

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on April 5, 2006 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- VI. Consent Calender:
 - (a) Consideration of resolution authorizing acceptance of the following offer to dedicate public access easements: Goodstein & Watson/P5-84-274, located in unincorporated Los Angeles County adjacent to Saddle Peak Road near Schueren Road.
 - (b) Consideration of resolution authorizing entering into a sole source contract with SCI Consulting Group (formerly Shilts Consultants) for administration and management services for Santa Monica Mountains Open Space Preservation Assessment Districts Nos. 1 and 2.
 - (c) Consideration of resolution authorizing a sole source contract with Ms. Karin Mueller for design of an interactive educational website for the National Park Service.

- (d) Consideration of resolution authorizing a sole source professional services contract with Eric York for mountain lion tracking services for the National Park Service.
- VII. Consideration of resolution authorizing acceptance of a conservation easement and associated maintenance funding, Live Oak Trails development, City of La Verne, Los Angeles County.
- VIII. Consideration of resolution authorizing entering into a Project Agreement with the County of Los Angeles Regional Park and Open Space District to use 1st Supervisorial District Proposition A Excess Funds for the Boyle Heights Green Corridors project.
- IX. Consideration of resolution authorizing a grant application to the State Coastal Conservancy for projects on Ballona Creek.
- X. Consideration of resolution authorizing acceptance of an approximately 5-acre donation (portion of APN 4456-032-035), Maynard Drive, Cold Creek watershed, unincorporated Los Angeles County.
- XI. Consideration of resolution authorizing the sale to the owner of an adjacent parcel of fee title subject to the reservation of a conservation easement, APN's 4452-018-901 and 902, lower Malibu Canyon in Serra Retreat.
- XII. Consideration of a resolution authorizing the sale of a 10 foot wide easement for a sewer line to the owners of 3033 Vista Crest Drive in Los Angeles on and under APN 2429-023-003, 004 and 005.
- XIII. Consideration of resolution authorizing entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to use 5th Supervisorial District Proposition A Excess Funds to acquire the Rio Dulce Ranch, approximately 1,015 acres, Soledad Canyon watershed, unincorporated Los Angeles County.
- XIV. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session

discussions. Conference with legal counsel. Number of cases: 1. *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy.*

XVI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.