

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on April 20, 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. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution authorizing a sole source contract with Topanga Anthropological Consultants for an archaeological assessment of King Gillette Ranch area pursuant to the MRCA-National Park Service Task Agreement for Gillette Ranch Planning.
- V. Consideration of resolution authorizing issuance of a Request for Proposals for a facilities condition assessment and inventory of King Gillette Ranch pursuant to the National Park Service - MRCA Task Agreement for planning studies.
- VI. Consideration of resolution authorizing expenditures to develop an enhanced marketing program for filming in MRCA managed parkland.
- VII. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Proposition 50 funds to promote public access to and participation in the conservation of land, water and wildlife resources at the Ballona Wetlands.
- VIII. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Proposition 40 funds for park improvements, including overlooks and wayside exhibits, along Highway 2 and Highway 39 in the Angeles National Forest.
- IX. Consideration of resolution authorizing acceptance of funds from the Los Angeles Unified School District for program delivery of the Temescal Field Science Program.
- X. Consideration of a resolution accepting a grant from the County of Los Angeles to contribute to the research and analysis of funding for surface water quality improvements and amending the Contract with Community Conservancy International to reflect the grant.

- XI. Consideration of resolution amending the contract with Community Conservancy International to include consideration for additional engineering services.
- XII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIII. 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.*

- XIV. 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.