

## **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 Wednesday, August 8, 2007 at 2:00 p.m. at King Gillette Ranch, 26800 Mullholland Highway Calabasas, California.

**Directions:** From the 101 Freeway, exit Malibu Canyon/Las Virgenes Road, and go southbound on Las Virgenes toward the coast. Make a left turn onto Mulholland Highway, then right through the gate entry. (King Gillette Ranch is at the southeast corner of Las Virgenes and Mulholland). Proceed into park, drive over first creek crossing and turn left; follow signs to parking lot next to the Dormitory (a three-story building). Meeting room is on the first floor of the Dormitory.

### **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 Calendar:
  - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the month of July 2007.
  - (b) Consideration of resolution authorizing the expenditure of Coastal Habitat Impact Mitigation Funds to acquire all or a portion of APNs 4467-003-044, 021, 031, 4460-014-006, 008, and 4467-002-060 and 044 in Ramirez and Escondido Canyons, Malibu.

- (c) Consideration of resolution authorizing a sole source contract with BusinessWare, Inc. for computer programming services.
  - (d) Consideration of resolution authorizing acceptance of conservation easement approximately 0.5 acre (APN 4438-035-005), Topanga Watershed.
- VII. Consideration of resolution approving the application for grant funds from the Baldwin Hills Conservancy for Proposition 40 funding for the Milton Street Site.
- VIII. Consideration of resolution authorizing amendment of Santa Monica Mountains Conservancy Proposition 50 grant to implement the Coastal Slope Trail between Kanan Dume Road and Latigo Canyon Road, unincorporated Los Angeles County to add APNs 4467-002-042, 044 and 060.
- IX. Consideration of resolution authorizing acquisition of an option to purchase approximately 24 acres located adjacent to Ramirez Canyon Park, APNs 4467-002-042, 044 and 060, Unincorporated Los Angeles County: Negotiators: Joseph T. Edmiston and Harold D. Lauber. Under consideration: price and terms. (This matter may be heard in closed session pursuant to Government Code Section 54956.8.)
- X. Consideration of resolution authorizing acquisition of an option to purchase 10 acres located in Encinal Canyon on the Etz Meloy Motorway, APN 694-210-500, unincorporated Ventura County: Negotiators: Joseph T. Edmiston and Ed Mora. Under consideration: price and terms. (This matter may be heard in closed session pursuant to Government Code Section 54956.8.)
- XI. Consideration of resolution authorizing the acceptance of private funds in the amount of \$50,000 to be used to acquire an option to purchase APN 694-210-500, Encinal Canyon, unincorporated Ventura County.
- 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: 6. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (3) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu*, and

*related litigation; (4) City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; (5) Douglas v. Mountains Recreation and Conservation Authority, and (6) Mountains Recreation and Conservation Authority v. Seven Arrows, a non-profit corporation.*

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.