

## **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 Wednesday, December 3, 2008 at 2:00 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. 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.
- V. Consent Calendar:
  - (a) Consideration of a resolution adopting the MRCA Warrant Disbursements for the period of October 30, 2008 to November 25, 2008.
  - (b) Consideration of resolution authorizing continuation of the Operational License Agreement with the Santa Monica Mountains Conservancy for the management of the Upper Las Virgenes Canyon Open Space Preserve.
- VI. Consideration of a resolution offering support and cost sharing to Conejo Recreation and Park District (CRPD) regarding CRPD's upgrade of New World Systems Software and Hardware.
- VII. Consideration of resolution authorizing (a) application for grant funds for the Environmental Enhancement and Mitigation Program under the section 164.56 of

- the Streets and Highway Code for Marsh Park Phase II Improvements project, Los Angeles, (b) entering into a grant agreement, and (c) acceptance of said funds.
- VIII. Consideration of resolution authorizing (a) entering into a grant agreement with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the Soledad Canyon Conceptual Area Protection Plan and (b) acceptance of grant funds from the California Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002, the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).
- IX. Consideration of resolution authorizing (a) application for grant funds for the Environmental Enhancement and Mitigation Program under Section 164.56 of the Streets and Highways Code for the acquisition of the Alamos Canyon wildlife corridor property, (b) entering into a grant agreement, and (c) acceptance of said funds.
- X. Consideration of resolution authorizing (a) entering into a modified Project Agreement with the Los Angeles County Regional Park and Open Space District that adds APNs 3210-002-012, 3210-003-007, 008, and 009 to Project Agreement No. 58L2-06-2091 for the Agua Dulce - Soledad Canyon area; (b) payment of said funds into escrow held by the Riverside Land Conservancy, and (c) acquisition of said parcels.
- XI. Consideration of resolution authorizing the release of in lieu fee mitigation funding to the City of Santa Clarita (Open Space District) to be applied to the acquisition and/or restoration of the Robin's Nest property (APNs 3209-008-012, 3209-008-013, 3209-008-016 in upper Soledad Canyon, in exchange for funding applied towards the acquisition of APNs 3210-002-012, 3210-003-007, 008, and 009 unincorporated Los Angeles County.
- XII. Consideration of resolution authorizing: (a) the bargain sale acquisition of APNs 2277-018-014, 015, 016, 017; 2277-019-003, 004, 005, 007, 008, 009, 010, 011, 012; 2277-020-001, 002, 003, 004, 005, 006; 2278-001-004, 005, 006, 007, 008, totaling 5 acres in the Hopevale-Pacheo Canyon Area using funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1; (b) acceptance of a maintenance endowment from private entities, and (c) allowance for permanent placement of an acknowledgment plaque, Sherman Oaks.
- XIII. Consideration of resolution authorizing the acceptance of an approximately 10-acre dedication in the Cold Creek watershed (APN 4455-008-013) 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: 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, Case No. LC077488*; (3) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC377233*; (4) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*; (5) *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, and* (6) *Pfaff v. Bess, Case No. 56-2007-00308501*.

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.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, will be available at the Conejo Recreation and Park District offices, 403 West Hillcrest Drive, Thousand Oaks, California. Any person with questions regarding items on the Mountains Recreation and Conservation Authority agenda should contact the Board Secretary at (310) 589-3230, extension 118.