

## **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, January 7, 2009 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. Election of Officers.
- 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 period of November 26, 2008 to December 31, 2008.
  - (b) Consideration of resolution augmenting professional services contract 177/06 with The Arroyo Guild for the Arroyo Seco Parkway Scenic Byway Organization.
  - (c) Consideration of resolution authorizing a sole source contract to Pure Catering for food services related to Outdoor Education Camp at King Gillette Ranch, Calabasas.

- VII. Discussion regarding selection process for vacant member position.
- VIII. Consideration of resolution authorizing entering into a Memorandum of Understanding and/or Cooperative Agreement with City of Compton related to the acquisition and disposition of easements and fee title parcels adjacent to Compton Creek.
- IX. Consideration of resolution authorizing the acquisition of APN 4416-002-014 (approximately 0.33 acres) in the Pacific Palisades using funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles. Negotiators: Joseph T. Edmiston and Albert Partovi. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- X. Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds for additional option payments on APNs 5565-003-036, 037, 038, 039, 040, and 041 , Laurel Canyon, Los Angeles.
- XI. Consideration of resolution authorizing entering into an agreement with the Mountains Restoration Trust to acquire APNs 2058-017-024; 2172-031-016; 4380-034-004; 4383-016-002, 003, 004, 006, 007, 009, 011; 4436-021-009; 4438-001-022; 4438-005-002, 003, 004; 4438-024-003, 005, 013; 4438-025-018; 4438-027-004; 4438-032-001, 008, 009, 010, 012, 015; 4438-033-024, 026, 029, 058, 059; 4438-034-007; 4438-035-009, 010, 020, 021, 024; 4438-036-004; 4440-015-006, 007, 008; 4448-006-029; 4448-026-078; 4448-028-064; 4451-012-031; 4452-020-076, 086, 098, 099; 4453-017-041, 042, 048, 055, 056; 4453-021-025, 026, 027, 028, 037; 4453-027-009; 4455-017-017; 4455-018-033, 034; 4455-021-033, 036, 042, 045, 047, 021, 058, 059, 060; 4455-022-011, 027; 4455-024-005; 4455-038-007, 008, 009, 010; 4456-010-022; 4456-037-046, 047, 048; 4461-009-003, 035, 036; 4461-011-024; 4461-018-035, and 4465-004-020 in the Santa Monica Mountains located west of the 405 Freeway, and to acquire said parcels, as part of an acquisition agreement for both fee simple parcels and conservation easements authorized under Resolution No. 08-97 within Benedict Canyon in the City of Los Angeles .
- XII. Consideration of resolution authorizing entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District for Ballona Creek projects.
- XIII. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant from the Conservancy Fund to restore approximately seven acres of habitat in the Gopher Canyon tributary of Browns Canyon owned by the Mountains Recreation and Conservation Authority and acceptance of said funds, unincorporated Los Angeles County.

- XIV. Consideration of resolution authorizing acceptance of a contract for services from the Las Virgenes Unified School District for outdoor education camp at King Gillette Ranch, Calabasas.
- XV. Consideration of resolution adopting an agency policy on environmental justice.
- XVI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XVII. 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.

- XVIII. 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.