

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, February 11, 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. 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 resolution adopting the MRCA Warrant Disbursements for the period of January 1, 2009 to January 31, 2009.
 - (b) Consideration of resolution approving the application for Land and Water Conservation Fund Mentryville project.
 - (c) Consideration of resolution approving the application for Land and Water Conservation Fund Franklin Canyon Park project.
 - (d) Consideration of resolution authorizing the Assistant Financial Officer and/or the Deputy Executive Officer to execute all applications and file in the Office of Emergency Services for the purpose of obtaining federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster

Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

- VI. Discussion regarding selection of vacant member position and review of applications.
- VII. Consideration of adoption of Ordinance No. 01-2005 (as amended) regarding park rules and regulations, waive first reading and introduce Ordinance No. 01-2005 (as amended), "An Ordinance of the Mountains Recreation and Conservation Authority amending the Mountains Recreation and Conservation Authority Ordinance establishing park rules and regulations, and prescribing the punishment for violations thereof".
- VIII. Consideration of resolution authorizing a grant of Environmental Enhancement and Mitigation funds to the California Department of Parks and Recreation for planning and construction activities associated with the Ballona Creek to Parks Connection Loop Project.
- IX. Consideration of resolution authorizing acceptance of an offer to dedicate a trail easement and an offer to dedicate open space easement, Trancas Town Ltd./5-91-754 (portion of APN 4470-012-045), west of Trancas Canyon, Malibu.
- X. Consideration of resolution authorizing all actions necessary to accept approximately 260-acre Big Tujunga Wash open space dedication, including, but not limited to, the formation of a Community Facilities District or Landscape Maintenance District to fund maintenance and required environmental mitigation measures, entering into agreements with the Angeles National Golf Course and/or the City of Los Angeles, and acceptance of funding for all said purposes.
- XI. Consideration of resolution authorizing: (a) conditional acceptance of open space lot number 16 from Vesting Tentative Tract Map No. 62900-SL-1A, 2400 Allesandro Street and 2005 and 2021 W. Elmoran Street in either fee simple or a conservation easement, (b) acceptance of trail easements on said property, (c) acceptance of funds to construct said trails and other improvements, and (d) assumption of maintenance responsibility for said open space lot pending condition of approval and mitigation measure requiring adequate payment to the Mountains Recreation and Conservation Authority via adequately worded and recorded CC & R's for City of Los Angeles required Homeowners Association, Elysian Park.
- 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, 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*.

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.

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.