

## **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, May 6, 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 March 28th, 2009 to April 28th, 2009.
  - (b) Consideration of resolution authorizing augmentation of a sole source contract to Pure Catering for food services related to Outdoor Education Camp at King Gillette Ranch, Calabasas.
  - (c) Consideration of resolution authorizing acceptance of a contract for services from the Conejo Valley Unified School District for outdoor education camp at King Gillette Ranch, Calabasas.
  - (d) Consideration of resolution authorizing amending a sole source contract with Englander and Associates for communication services.

- (e) Consideration of resolution authorizing sole source contracts with Lucy Blake and Brett Goldstone for engineering and fabrication of artistic gates for Ballona Creek Trail and Bike Path Phase II Improvements, Los Angeles.
  - (f) Consideration of resolution authorizing a sole source contract with Bellfree Construction for planning, sign installation and trail improvement activities associated with the Ballona Creek to Parks Connection Loop Project.
  - (g) Consideration of resolution authorizing acceptance of the donation of an approximately 0.03-acre parcel (APN 4442-029-013), unincorporated Topanga Canyon.
  - (h) Consideration of resolution authorizing acceptance of the following offers to dedicate trail easements: Cold Creek Associates (Johnson)/P-81-7701 and Las Virgenes Municipal Water District/5-87-986A, unincorporated Los Angeles County, Malibu adjacent.
  - (i) Consideration of resolution authorizing acceptance of the donation of an approximately 0.09-acre parcel (APN 4434-034-001), unincorporated Topanga Canyon.
  - (j) Consideration of resolution authorizing augmentation of the contract with Dudek and Associates, Inc. for land use, environmental and California Coastal Act planning at King Gillette Ranch, unincorporated Los Angeles County.
  - (k) Consideration of resolution augmenting the contract with Dudek and Associates, Inc. for work on the Malibu Parks Public Access Enhancement Plan.
  - (l) Consideration of resolution amending Resolution No. 09-25 to include APN 4380-034-004 and amending Resolution No. 09-07 to allow consideration for APN 4380-034-004 and all APNs in Resolution No. 09-25 to be up to fair market value, Beverly Glen and Benedict Canyons, Los Angeles.
- VI. Consideration of resolution authorizing Boeing to perform additional target range clean up activities at Sage Ranch Park.
- VII. Consideration of resolution conditionally authorizing the acquisition of a conservation/trail easement on APN 4467-003-021 in Ramirez Canyon, Malibu. Negotiators: Joseph T. Edmiston and Dr. Bradley Gardner. Under consideration:

- terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.
- VIII. Consideration of resolution authorizing application to the Los Angeles County Regional Park and Open Space District's Third Supervisorial District 2009 Competitive Natural Land for Trails Grant Program.
- IX. Consideration of resolution amending Resolution No. 09-24 to authorize either partial acquisition of APN 4416-002-014 or for the seller to retain a yard easement not to exceed 1600 square feet to benefit APN 4416-002-013, Pacific Palisades.
- X. Consideration of resolution authorizing all actions necessary to accept approximately 260-acre Big Tujunga Wash open space dedication including entering into agreements with the Angeles National Golf Club to fund maintenance and required environmental mitigation measures and acceptance of funding for all said purposes.
- XI. Consideration of resolution authorizing entering into a sole source agreement, at no cost to the public, with George Wallach to solicit private funding to complete the acquisition of six lots under an option agreement at the southwest corner of Laurel Canyon Boulevard and Mulholland Drive, Hollywood.
- XII. Consideration of resolution authorizing acceptance and repayment of private loans used to make option payments on the six lots under contract at the southwest corner of Laurel Canyon Boulevard and Mulholland Drive in Hollywood.
- XIII. Consideration of resolution authorizing the granting of an access easement to the National Park Service along the Topanga Ridge Motorway portion of APN 4453-024-902, Cold Creek watershed, 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: 8. (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; (6) Pfaff v. Bess, Case No. 56-2007-00308501; (7) ULOAH v. Mountains Recreation and Conservation Authority; and (8) Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority.* Pursuant to Government Code section 54956.95: conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Lon Cohen. Agency: Mountains Recreation and Conservation Authority.

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.