

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, June 3, 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 April 29, 2009 to May 26, 2009.
 - (b) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (c) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.

- (d) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2009-2010 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (e) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2009-2010 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (f) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (g) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (h) Consideration of resolution authorizing acceptance of the following offers to dedicate open space or scenic easements: Caldwell/5-83-591-A; Kilbane/5-88-191; Ben Johnson's Western Estates/P-81-7701; Sternberg/5-88-148; Sisson/5-87-197, City of Malibu and Malibu adjacent unincorporated Los Angeles County.
- (i) Consideration of resolution augmenting the contract with Dudek and Associates, Inc. to prepare biology surveys for the Malibu Parks Public Access Enhancement Plan.
- (j) Consideration of resolution augmenting the contract with Penfield & Smith to prepare a hydrologic and hydraulic analysis for the Malibu Parks Public Access Enhancement Plan.
- (k) Consideration of resolution authorizing acceptance of a trail easement or offer to dedicate a trail easement (Coastal Development Permit No. 08-032, Landis) at 5820 Trancas Canyon Road, City of Malibu.
- (l) Consideration of resolution authorizing the expenditure of Coastal Habitat Impact Mitigation Funds to acquire APNs 4444-024-010 and 4444-026-020, unincorporated Topanga Canyon.

- (m) Consideration of resolution authorizing use of in-lieu-fee mitigation funds, and acceptance and repayment of private loans, to acquire up to four parcels totaling 83.75 acres, contained in Los Angeles County Chapter 8 Agreement 2592, Soledad Canyon, unincorporated Los Angeles County.
 - (n) Consideration of resolution authorizing an extension of MRCA contract 103/08 with Joe Caves and Associates.
- VI. Consideration of resolution authorizing a transfer of a temporary easement for encroachment of a garage over 75 plus or minus square feet, Heidelberg Park, City of Los Angeles to Jose and Silvia Bonills.
- VII. Consideration of resolution authorizing entering into a contract for design services for the Visitor Center project at King Gillette Ranch, unincorporated Los Angeles County.
- VIII. Consideration of resolution adopting FY 09/10 MRCA Workprogram.
- IX. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- X. 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.

- XI. 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.