

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, October 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. 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 August 26, 2009 to September 30, 2009.
 - (b) Consideration of resolution authorizing the expenditure of SMM-0742 funds to purchase parcels in Los Angeles County Chapter 8 Agreements 2535 and 2592, unincorporated Los Angeles County.
 - (c) Consideration of resolution authorizing sponsorship of a documentary film on the Western Ranger Program funded by the California Council for the Humanities.
 - (d) Consideration of resolution authorizing augmentation of the contract with Linscott, Law & Greenspan for traffic engineering services for King Gillette Ranch, unincorporated Los Angeles County.

- (e) Consideration of resolution authorizing the amendment of Resolution No. 09-39 to change the scope of a sole source contract with Brett Goldstone for design, engineering and fabrication of 2 additional artistic gates associated with the Ballona Creek improvements.
 - (f) Consideration of resolution authorizing the acceptance of APN 2290-025-021, approximately 0.5 acres as a donation, Encino area of Los Angeles.
 - (g) Consideration of resolution amending Resolution No. 07-155 to refine the list of potential City-owned surplus properties authorized to be acquired in Beverly Glen and authorizing entering into an agreement with the City of Los Angeles assuring that a portion of the City's proceeds shall be used for the acquisition of all or portions of APNs 5565-003-036, 037, 038, 039, 040 and 041 in Laurel Canyon.
 - (h) Consideration of resolution requesting a budget amendment to SMM-0776.
- VI. MRCA Cash report for the 4th quarter of Fiscal Year 2008-2009, as required under Section 11.4(d) of the Mountains Recreation and Conservation Authority Joint Exercise of Powers Agreement.
- VII. Discussion of MRCA Fiscal Year 2009-10 final budget.
- VIII. Consideration of resolution authorizing application to the AmeriCorps Wildland Fire Recovery grant.
- IX. Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 (Area G) funds to acquire APN 2290-025-020 comprised of 1.73 acres in Encino, City of Los Angeles. Negotiators: David Zanath, Bank of Arizona and Joseph T. Edmiston. Under consideration: price and terms. *(This subsection of the item may be heard in closed session pursuant to the Government Code § 54956.8).*
- X. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XI. 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) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*,

Case No. LC077488; (2) Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC377233; (3) Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation; (4) City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; (5) Pfaff v. Bess, Case No. 56-2007-00308501; (6) Pfaff v. Mountains Recreation and Conservation Authority; (7) City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority Case No. BS121650 , 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.

XII. 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.