

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 via teleconference on August 3, 2005 at 3:00 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.
- (2) Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Suite 100, Los Angeles, 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) Operations;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction.
- V. Consent Calendar:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for April, May, and June 2005.
 - (b) Consideration of resolution authorizing acceptance of a grant of Proposition 12, Proposition 40, and Proposition 50 funds from the Santa Monica Mountains Conservancy for construction of the West Mulholland Watershed Demonstration Facility, Woodland Hills.
 - (c) Consideration of resolution authorizing acceptance of grant of Proposition 50 funds by the Santa Monica Mountains Conservancy for park improvements to the 8th Street Park Pacoima Wash Greenway, City of San Fernando.

- VI. Consideration of resolution authorizing a Cooperative Agreement with the California Department of Transportation for the purpose of planning and implementing recommendations defined in the Draft Arroyo Seco Parkway National Scenic Byway Corridor Management Plan.
- VII. Consideration of resolution authorizing a sole source contract with WET Labs Inc. for fountain equipment fabrication for Confluence Park, Los Angeles.
- VIII. Consideration of resolution authorizing a temporary above-ground sewer pipeline construction easement to the Las Virgenes Municipal Water District, Baldwin Open Space, Calabasas.
- IX. Consideration of resolution authorizing a construction and maintenance easement to Los Angeles County Department of Public Works for road stabilization, slope erosion, repair, and control of runoff at West Winding Way, Malibu.
- X. Consideration of resolution authorizing transfer of an approximately 20-acre portion of Rancho Portrero Open Space (former Huck property/Broome Ranch) to the Conejo Open Space Conservation Authority, Thousand Oaks, consistent with Resolution No. 93-52.
- XI. Consideration of resolution authorizing acceptance of approximately 1.07 acres, identified as portions of parcels 4386-020-904, 905 and 4386-021-900 through 904 and 906, City of Los Angeles, from the National Park Service, and transfer of same to Ico Investment Group, Inc, pursuant to an agreement between the National Park Service, Ico Investment Group, Inc., and the Authority.
- 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: 4. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; (2) *Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy et al*, and (3) *Mountains Recreation and Conservation Authority v. Laminar RR Acquisition, L.L.C. et al*.

- 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.