

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Governing Board Meeting March 3, 2010

**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, March 3, 2010 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 27, 2010 - February 23, 2010.
  - (b) Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 Area B funds to acquire parcels in Los Angeles County Chapter 8 Agreements 2619, 2646, and 2649, Beverly Glen, City of Los Angeles.
  - (c) Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 Area E funds to acquire parcels in Los Angeles County Chapter 8 Agreements 2619 and 2646, Cahuenga Pass, City of Los Angeles.

- (d) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit Nos. 5-89-145 (Joria), 5-88-821 (Johnson), 5-89-971 (Lehman), 5-89-745 (Brodie), 5-89-844 (Bennett), 5-81-011 (J. Martin Co.), 5-88-582 (Newman), 5-90-058 (Williams), 5-87-461 (Daniel) and 5-85-214 (Ghosn), in incorporated and unincorporated Malibu.
  - (e) Consideration of a resolution requesting a budget amendment of SMM-84-0876.
- VI. MRCA Cash report for the 2nd quarter of Fiscal Year 2009-2010, as required under Section 11.4(d) of the Mountains Recreation and Conservation Authority Joint Exercise of Powers Agreement.
- VII. Consideration of adoption of the MRCA Park Ordinance, amending Ordinance No. 01-2005 (as amended) regarding park rules and regulations, waive second reading and adopt the MRCA Park Ordinance, "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 acquisition of APN 2826-025-007 in Los Angeles County Chapter 8 Agreement 2664, and acceptance of funds from Caltrans or Santa Monica Mountains Conservancy to complete acquisition, unincorporated Los Angeles County.
- IX. 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 ten(10). (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 , (8) Boyajian v. Santa Monica Mountains Conservancy, (9) Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC405252, and (10) Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority BC431798.*

Pursuant to Government Code section 54956.95: conference with legal counsel regarding claims made pursuant to the Government Tort Claims Act. Claimants: Yoshi Wada and Mark Feller; Ryan Holmberg, and Leslie Keith Kaufman.

X. 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.