

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Governing Board Meeting June 2, 2010

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on Wednesday, June 2, 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 May 1, 2010 to May 26, 2010.
  - (b) Consideration of resolution authorizing the acceptance of a donation of all or a portion of APN 4493-015-007, adjacent to the Hilton Open Space, Mandeville Canyon.
  - (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. 1, Los Angeles.

- (d) 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.
  - (e) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2010-2011 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
  - (f) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2010-2011 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, 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. 1, Los Angeles.
  - (h) 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.
- VI. MRCA Cash report for the 3<sup>rd</sup> 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 resolution authorizing approval of Mountains Recreation and Conservation Authority's Official Preliminary Budget for Fiscal Year 2010-2011.
- VIII. Consideration of resolution authorizing settlement of a claim against the Los Angeles County Metropolitan Transit Authority for damages to a kiosk and other property at Temescal Gateway Park.
- IX. Consideration of resolution requesting a budget amendment and scope change for grant SMM-0776.
- X. Consideration of resolution amending Resolution No. 04-26 to increase the acceptance limit of mitigation fees for habitat restoration and land acquisition purposes.

XI Consideration of resolution authorizing acceptance of a conservation easement, or fee simple title if maintenance issues are addressed, over APN 5565-025-001 in Laurel Canyon north of Willow Glen Road and acceptance of maintenance funding, City of Los Angeles.

XII. 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. BS12 1650*; (8) *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC405252*; (9) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority BC431798*, and (10) *Estwick v. Mountains Recreation and Conservation Authority BC434783*.

XIII. 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.

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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.