

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting September 1, 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, September 1, 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 August 1, 2010 to August 25, 2010.
 - (b) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit Nos. 5-89-925 (Roberts), 5-90-446 (Harges), 5-89-1062 (Cirlin), 5-84-810-A2 (Steinberg), 5-88-659 (Pepperdine University), 5-89-1022 (Williams), 5-90-158 (Abrishami), incorporated and unincorporated Malibu.
 - (c) Consideration of resolution authorizing a sole source contract with the California Department of Parks and Recreation to provide public safety dispatch services.

- (d) Consideration of resolution authorizing a Memorandum of Understanding with the Santa Monica Mountains Conservancy for the operation and management of the Malibu Road Accessway.
 - (e) Consideration of resolution authorizing a professional services contract with Pareto Consulting for peer review of the Malibu Parks Public Access Enhancement Plan - Public Works Plan.
- VI. Presentation on Ranger Services for the Eastern Area contracts.
- VII. Consideration of resolution authorizing acceptance of seven conservation easements, approximating 13.5 acres, on portions of APNs 236-0-070-095, 236-0-090-025, 236-0-090-055, Lots 9 and 12 in Tract No. 4559-1, and Parcel A in Tract No. 4493-4, in the Calleguas Creek watershed, and acceptance of processing fees from applicant, Newbury Park, Ventura County.
- VIII. Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 (Area G) funds to acquire APN 2292-010-032, comprised of 27.05 acres in Encino, City of Los Angeles. Negotiators: Mitch Feinstein and Joseph T. Edmiston. Under consideration: price and terms. (This item may be heard in closed session pursuant to the Government Code § 54956.8).
- 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) *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.

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.