

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting October 6, 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, October 6, 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 26, 2010 to September 28, 2010.
 - (b) Consideration of resolution authorizing requesting a budget augmentation for grant SMM-0753 from the Santa Monica Mountains Conservancy.
 - (c) Consideration of resolution authorizing requesting a budget augmentation for grant SMM-0868 from the Santa Monica Mountains Conservancy.
 - (d) Consideration of resolution authorizing requesting a budget augmentation for grant SMM-0761 from the Santa Monica Mountains Conservancy.

- (e) Consideration of resolution authorizing entering into a Memorandum of Agreement with the National Park Service, the California Department of Parks and Recreation, and the California State Historic Preservation Office regarding the monitoring and management of archaeological resources at King Gillette Ranch, unincorporated Los Angeles County.
- (f) Consideration of resolution authorizing requesting a budget augmentation and addition of scope for grant SMM-84-0879 from the Santa Monica Mountains Conservancy.
- (g) Consideration of resolution authorizing a professional services contract with The Community Land Use and Economics Group, LLC for a marketing analysis and marketing plan for the Arroyo Seco Parkway National Scenic Byway.
- (h) Consideration of resolution authorizing the use of In-Lieu Mitigation Fees to acquire properties at the Los Angeles County Tax Collector 2010A public auction, or through the sealed bid process, in the Los Angeles River, Malibu Creek, Antelope Valley, and Santa Clara River watersheds.
- (i) Consideration of resolution authorizing the use of funds from SMM-0742 and SMM-0743, to acquire properties in the Upper Santa Clara River watershed at the Los Angeles County Tax Collector 2010A public auction, or through the sealed bid process.
- (j) Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation District No.1 (Area B), and District No.2 (Area F), to acquire property at the Los Angeles County Tax Collector 2010A public auction, or through the sealed bid process, Beverly Glen watershed, Woodland Hills, City of Los Angeles.
- (k) Consideration of resolution authorizing the acquisition of properties at the Los Angeles County Tax Collector 2010A public auction, or through the sealed bid process, using Coastal Habitat Impact Mitigation Fund fees, Santa Monica Mountains coastal zone.
- (l) Consideration of resolution authorizing acceptance of a land donation, APN 4461-013-008 in Latigo Canyon, Malibu area.
- (m) Consideration of a resolution authorizing the acceptance of a donation of approximately 2.5 acres of open space, APN 4461-004-008, Corral Canyon, Malibu.

- (n) Consideration of resolution authorizing acceptance of donation of a portion of APN 2063-008-013, Liberty Canyon, Agoura Hills.
 - (o) Consideration of resolution authorizing acceptance of donation of 2.24 acres, APN 4453-016-002, Carbon Canyon, unincorporated County of Los Angeles.
 - (p) Consideration of resolution affirming Resolution 09-113 authorizing the acquisition of 77 surplus properties in Beverly Glen Canyon and amending said resolution to add said parcels to the Final Engineers Report for Santa Monica Mountains Open Space Preservation Assessment District No. 1, City of Los Angeles.
 - (q) Consideration of resolution authorizing conditional acceptance and repayment of private loans, for an option payment for APNs 5565-003-036, 037, 038, 039, 040 and 041, City of Los Angeles.
 - (r) Consideration of resolution authorizing the purchase of handheld radios funded by National Park Service task agreement J8547090019, Modification No.1.
 - (s) Consideration of resolution authorizing vehicle purchase through a competitive bid process for new vehicles and purchases through a public vehicle disposal process for used vehicles.
 - (t) Consideration of resolution amending the design and construction plan check procedures.
 - (v) Consideration of resolution accepting dedication of conservation and/or trail easement from The Buckley School, Sherman Oaks.
- VI. Consideration of resolution authorizing a loan to the Los Angeles Conservation Corps for Americorps firefighting program.
- VII. Consideration of resolution authorizing (a) acquisition of APNs 4448-018-023, 024, 025, 026 and 041, comprised of 20.66 acres; (b) acceptance of both public and private funding towards said acquisition; (c) the use of Coastal Habitat Impact Mitigation Fund for said acquisition, and (d) a down payment towards said acquisition with public and/or private funds, Topanga Canyon, unincorporated Los Angeles County.
- VIII. Consideration of resolution approving contract with the Santa Monica Mountains Conservancy to cover support budget expenses on a reimbursable basis due to delay in Budget.

- IX. Consideration of resolution authorizing a grant application to the Environmental Enhancement and Mitigation Program to acquire APN's 4465-004-045, and 084, in Ramirez Canyon, Santa Monica Mountains, unincorporated Los Angeles County.
- X. Consideration of resolution authorizing the acquisition of an option to purchase approximately 2.8 acres, APN 5843-019-004, unincorporated Los Angeles County from the Arroyos and Foothills Conservancy.
- 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 ten (13). (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; (10) *Estwick v. Mountains Recreation and Conservation Authority* BC434783; (11) *Reuben v. Mountains Recreation and Conservation Authority*; (12) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and (13) Conference with Legal Counsel--anticipated litigation.

- 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.