

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting November 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, November 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 September 29, 2010 to October 27, 2010.
 - (b) Consideration of resolution assigning rights to the City of Paramount to apply to the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District Proposition A Specified Excess Funds for the Dills Park Project.
 - (c) Consideration of resolution assigning rights to the City of Long Beach to apply to the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District Proposition A Specified Excess Funds for the Drake Chavez Greenbelt Project.

- (d) Consideration of resolution authorizing acceptance of the offer to dedicate trail easement associated with Coastal Development Permit No. 5-88-659 (Pepperdine University), incorporated and unincorporated Malibu.
 - (e) Consideration of resolution authorizing entering into a contract with ICF International for California Environmental Quality Act environmental review and documentation services and California Coastal Act planning for the Ballona Wetlands Access Improvements project, Los Angeles.
 - (f) Consideration of resolution authorizing entering into a grant agreement with the Baldwin Hills Regional Conservation Authority for the Park to Playa project.
 - (g) Consideration of resolution amending Resolution No. 09-69 to increase property to be conveyed to approximately 386 sq. feet.
 - (h) Consideration of resolution authorizing augmentation of contract with MIG Inc. for design services for the Compton Creek-Washington Elementary Natural Park project.
- VI. Consideration of resolution authorizing a request to the Santa Monica Mountains Conservancy for a budget augmentation of SMM-0776.
- VII. Consideration of resolution authorizing requesting a budget augmentation and minor equipment specification change for grant SMM-756 from the Santa Monica Mountains Conservancy.
- VIII. Consideration of resolution authorizing the purchase of electric assisted ranger patrol bicycles from Currie Technologies.
- IX. Consideration of resolution entering into a grant agreement with the State Coastal Conservancy and acceptance of the grant funds for construction of the Malibu Road Public Access project.
- X. Consideration of resolution approving the plans and specifications for the Ballona Creek Trail and Bike Path Improvement (Phase I) and Ballona Creek to Parks Connection Loop projects.
- 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. 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; (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.