

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Special Telephonic Governing Board Meeting February 15, 2012

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special telephonic meeting on Wednesday, February 15, 2012, at 2:00 p.m. at the following locations:

- (a) Conejo Recreation and Park District, Medium Conference Room, 403 West Hillcrest Drive, Thousand Oaks, California.
- (b) King Gillette Ranch, Conference Room, 26800 Mulholland Highway, Calabasas, 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. Consideration of resolution authorizing a professional services and sole source contract with Tramutola LLC., for work within the City of Los Angeles.
- V. Consideration of resolution authorizing the sale of either a slope easement or a temporary construction easement on APN 2166-013-900 and entering into a maintenance agreement for said easement area with the owner of APN 2166-013-014, Woodland Hills. *Negotiators: Joseph T. Edmiston and Mike Winter. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8.)*
- VI. 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: fourteen (14). (1) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*; (2) *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS121650*; (3) *City of Malibu v. California Coastal Commission, Santa Monica*

Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS12922; (4) Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority, Case No. BC431798; (5) Reuben v. Mountains Recreation and Conservation Authority; (6) Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS127089; (7) Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy, Case No. BS121820; (8) Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority, Case No. BS129503; (9) Morris v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy; (10) Grant v. Mountains Recreation and Conservation Authority; (11) Kaufman v. Mountains Recreation and Conservation Authority; (12) Everett v. Mountains Recreation and Conservation Authority; (13) Mountains Recreation and Conservation Authority v. City of Whittier, Matrix Oil Co. and related entities, Los Angeles County Regional Park and Open Space District and the Los Angeles County Board of Supervisors, and (14) Zusser Company, Inc. v. Mountains Recreation and Conservation Authority.

Pursuant to Government Code section 54956.9(a): conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Zusser Company, Inc.

VII. 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 and 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 James Yeramian 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 an 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.