

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Governing Board Meeting October 3, 2012**

**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 3, 2012, 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. Approval of Minutes.
- V. Consent Calendar:
  - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of September 13, 2012 to September 27, 2012.
  - (b) Consideration of resolution authorizing a grant of a conservation easement over APN 2552-002-900 in the Big Tujunga Wash to the Desert and Mountain Conservation Authority.
  - (c) Consideration of resolution authorizing entering into a professional services contract with the Las Virgenes Unified School District for outdoor education camp at King Gillette Ranch.
  - (d) Consideration of resolution authorizing acceptance of a dedication of an approximately 25-acre conservation easement over portions of APN 4377-002-039 (1400 Linda Flora Drive), Hoag Canyon, City of Los Angeles.
- VI. Consideration of resolution authorizing application for grant funds from the Habitat Conservation Fund Grant Program for acquisition of Ramirez Canyon properties, unincorporated Los Angeles County.
- VII. Consideration of resolution authorizing the use of Coastal Habitat Impact Mitigation Funds towards the acquisition of APNs 4465-004-045 and 4465-004-084 in the Ramirez Canyon watershed, unincorporated Los Angeles County.

- VIII. Consideration of resolution authorizing the acceptance of fee title to, or a multi-use trail easement over, all or a portion of APN 4387-020-001, adjacent to Franklin Canyon Park, Los Angeles.
- IX. Consideration of resolution approving the application, assurances, and application submission for grant funds from the California State Coastal Conservancy, entering into a grant agreement, and acceptance of grant funds for project planning and design, and development of Malibu Coastal Access Public Works Plan, for multiple beach accessways in City of Malibu: thirteen sites located at Carbon Beach, La Costa Beach, Las Flores Beach, Las Tunas Beach, Escondido Beach, Lechuza Beach, and Malibu Cove Beach.
- X. Consideration of resolution authorizing a grant application to the California Coastal Commission Whale Tail grant program for MRCA interpretive programs.
- XI. Consideration of resolution authorizing a grant application to the National Oceanic and Atmospheric Administration (NOAA) California Bay Watershed Education and Training (B-WET) Program for MRCA interpretive programs.
- 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: eleven (11). (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) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS127089*; (6) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy, Case No. BS121820*; (7) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority, Case No. BS129503*; (8) *Morris v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (9) *Everett v. Mountains Recreation and Conservation Authority*; (10) *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 (11) Mountains Recreation and Conservation Authority v. Coldwater Investments.*

The Mountains Recreation and Conservation Authority may hold a closed session on the following item pursuant to Government Code § 54957.6. Confidential memoranda related to these items may be considered during such closed session discussions.

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 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.