

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on January 29, 2004 at 3:00 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. Election of Officers.
- IV. Public testimony on all agenda items and public comment on matters not on the agenda.
- V. Consent Calendar:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for December 2003.
 - (b) Consideration of resolution accepting an augmentation of a grant for project planning and design services for the Vista Hermosa Park Project, Los Angeles.
 - (c) Consideration of resolution confirming the Mountains Recreation and Conservation Authority's support for the City of Los Angeles Department of Recreation and Parks application for Proposition 40 Urban Park Act grant funds for the Ascot Hills Park, Los Angeles.
 - (d) Consideration of resolution accepting a donation of approximately one acre (APNs 4434-033-015, 027, 028) in the Glenview area, Topanga Canyon.
 - (e) Consideration of resolution authorizing the acceptance of mitigation from the City of Calabasas related to Tract No. 35596, Calabasas.
- VI. Consideration of resolution authorizing acquisition of three properties totaling one acre (APNs 4416-021-041,042 and 043) in Pacific Palisades, using funds from the Santa Monica Mountains Open Space Preservation District No. 2, Los Angeles.
- VII. Consideration of resolution entering into a project agreement with the Los Angeles County Regional Park and Open Space District to acquire properties in Chapter Agreement No. 2210, Mulholland Gateway Park Additions, Santa Maria Canyon, unincorporated Los Angeles County.

- VIII. Consideration of resolution authorizing (a) entering into a project agreement with the Los Angeles County Regional Park and Open Space District to acquire 28-acres (APNs 2058-017-011 and 016) in La Sierra Canyon; (b) acceptance of funds from other entities for said acquisition, and (c) transferring said property to Los Angeles County.
- IX. Consideration of resolution authorizing an advance of the Fair Oaks-Pardee mitigation fund for project planning in the Upper Santa Clara River watershed, Santa Clarita.
- X. Consideration of resolution authorizing issuance of limited obligation improvement bonds and directing related actions for Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- XI. Consideration of resolution authorizing issuance of limited obligation improvement bonds and directing related actions for Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- XII. Consideration of resolution authorizing a sole source contract with the Primacy Group for printing and mailing of public information brochures relative to the cash collection period for Santa Monica Mountains Open Space Preservation District Nos. 1 and 2.
- XIII. Consideration of resolution authorizing a sole source contract with Weber Shandwick for public information services for Santa Monica Mountains Open Space Preservation Districts Nos. 1 and 2.
- XIV. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XV. 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: 5. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; (2) *Bad Tax v. Mountains Recreation and Conservation Authority*; (3) *In re Ritter Ranch Development, LLC.*; (4) *Mountains Recreation and Conservation Authority v. Soka University of America*, and related cross-complaint: *Soka University of America v. Santa Monica Mountains Conservancy*, and (5) *Fuller v. Mountains Recreation and Conservation Authority*.

XVI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 3:00 p.m. and 3:15 p.m. has been set aside for public comment on all agenda items and on 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.