

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Governing Board Meeting December 5, 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, December 5 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. Reports from Staff:
  - (a) Legal;
  - (b) Ranger Services;
  - (c) Fire Division;
  - (d) Natural Resources and Planning;
  - (e) Interpretation;
  - (f) Developed Resources;
  - (g) Construction;
  - (h) Finance.
- VI. Consent Calendar:
  - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of November 2, 2012 to November 28, 2012.
  - (b) Consideration of resolution authorizing acceptance of a conservation easement over an approximately 4-acre portion of APN 5549-003-004 (2775 North Cahuenga Boulevard), Mulholland Drive Scenic Corridor, City of Los Angeles.

- (c) Consideration of resolution authorizing acceptance of a conservation easement over an approximately 0.10-acre portion of APN 5569-002-003 (2630 Harlesden Court), Mulholland Drive Scenic Corridor, Nichols Canyon, City of Los Angeles.
  - (d) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit Nos. 5-91-438 (Pourrahimi), 5-90-1059 (Trucks), 587-458 & 5-87-458-A (Bernstein), 5-91-834 (O'Leary), and 5-90-335 & 5-90-335-A (Ketcham), incorporated and unincorporated Malibu.
- VII. Consideration of resolution approving the application for grant funds for the Environmental Enhancement and Mitigation Program under the Section 164.56 of the Streets and Highways Code for the Franklin/Ivar Park Project.
- VIII. Consideration of resolution approving the application for competitive tree-planting grant funds from the Los Angeles County Regional Park and Open Space District for Second Supervisorial District excess funding for Ballona Creek – Milton Street Park project.
- IX. Consideration of resolution approving the application for competitive tree-planting grant funds from the Los Angeles County Regional Park and Open Space District for Second Supervisorial District excess funding for Park to Playa project.
- X. Consideration of resolution authorizing the acceptance of APNs totaling approximately 259 acres from the Desert and Mountain Conservation Authority and approximately 311 acres from Whitebird Holdings in La Tuna Canyon, on both sides of the 210 Freeways, City of Los Angeles.
- XI. Consideration of resolution authorizing the acquisition of conservation and trail easements over APN 4467-002-002 using Coastal Habitat Impact Mitigation Fund, entering into an agreement to receive fee title to APN 4467-002-002 in the future, and acceptance of trail and conservation easements over APN 4467-003-021, Ramirez Canyon, City of Malibu. Negotiators: Joseph T. Edmiston and Drew Purvis. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*
- XII. Consideration of resolution amending Resolution No.12-147 regarding approval of an option agreement and payments for the Laurel Canyon Boulevard and Mulholland Drive property, City of Los Angeles. Negotiators: Joseph T. Edmiston and Lawrence Lazar. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*

- XIII. Consideration of resolution authorizing acceptance of a donation of APNs 2017-014-011, 2017-014-012, 2017-014-013, 2017-014-014, 2017-014-015, 2017-014-016, 2017-014-018, and 2017-014-019 totaling 1.14 acres and paying back taxes with in-lieu mitigation fees, Dayton Canyon area of West Hills, City of Los Angeles.
- XIV. Consideration of resolution approving the application for grant funds for the Environmental Enhancement and Mitigation Program under the Section 164.56 of the Streets and Highways Code for the Malibu Creek Acquisition Project.
- 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: 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.

- XVI. 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.