

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting January 7, 2013

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 Monday, January 7, 2013 at 7:30 p.m. at Temescal Canyon Park, Stewart Hall, 15601 Sunset Boulevard, Pacific Palisades, 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. 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, case No. SC 0922 12*; (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.

- VI. Consideration of resolution authorizing submission of joint application with the Santa Monica Mountains Conservancy to the California Coastal Commission for a coastal development permit for construction of two supervised, ADA-accessible campsites to be closed annually between September 15 and January 15, a portion of the Coastal Slope Trail, and related improvements in Ramirez Canyon Park and adjacent public parkland; all such improvements to be located in unincorporated Los Angeles County.
- VII. Consideration of resolution authorizing submission of joint application with the Santa Monica Mountains Conservancy to the California Coastal Commission for a coastal development permit for construction of one supervised ADA-accessible campsite, not more than seven supervised standard campsites, and related improvements in that portion of Charmlee Wilderness Park located in unincorporated Los Angeles County. *Consideration of this item contingent upon Governing Board approval of settlement of pending litigation: Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related actions, Case No. SC 092212.*
- VIII. 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 Temescal Canyon Park, Stewart Hall, 15601 Sunset Boulevard, Pacific Palisades, California.