

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting October 2, 2013

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 2, 2013 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 August 23, 2013 to September 22, 2013.
 - (b) Consideration of resolution authorizing the expenditure of non-Corps associated in-lieu fee mitigation funds to acquire properties in the Los Angeles River, Malibu Creek, Antelope Valley, and Santa Clara River watersheds, at the Los Angeles County Tax Collector 2013A public auction.

- (c) Consideration of resolution authorizing the expenditure of Coastal Habitat Impact Mitigation Fund fees to acquire properties in the Santa Monica Mountains coastal zone, at the Los Angeles County Tax Collector 2013A public auction.
- (d) Consideration of resolution authorizing the expenditure of Santa Monica Mountains Open Space Preservation Assessment District No.1 (Area B) funds to acquire properties in the Beverly Glen watershed, City of Los Angeles, at the Los Angeles County Tax Collector 2013A public auction.
- (e) Consideration of resolution authorizing the expenditure of Santa Monica Mountains Open Space Preservation Assessment District No.2 (Areas F and G) funds to acquire properties in Woodland Hills (F), and Encino (G), City of Los Angeles, at the Los Angeles County Tax Collector 2013A public auction.
- (f) Consideration of resolution authorizing the expenditure of SMM-0742 and SMM-0743 funds to acquire properties in the Upper Santa Clara River watershed, at the Los Angeles County.
- (g) Consideration of resolution authorizing the expenditure of Community Facilities District No.1 funds to acquire properties in Hollywood Hills, City of Los Angeles, at the Los Angeles County Tax Collector 2013A public auction.
- (h) Consideration of resolution authorizing the expenditure of Community Facilities District No.2 funds to acquire properties in Woodland Hills, City of Los Angeles, at the Los Angeles County Tax Collector 2013A public auction.
- (i) Consideration of resolution authorizing entering into a contract with ChargePoint for services related to the electric vehicle charging stations at the Marsh Street Park Project.
- (j) Consideration of resolution authorizing a contract for professional services with Pareto Planning for Malibu Coastal Access Public Works Plan and associated California Environmental Quality Act documents.
- (k) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit Nos. 4-92-091 (Cold Canyon LP), 4-92-090 (Toberman), 5-89-1218 (Goeglein), 4-92-158 (Bennett), and 5-91-027 (Kelso), incorporated and unincorporated Malibu.

- (l) Consideration of resolution authorizing acceptance of conservation easements over portions of APNS 2069-065-001, 002, and 003 totaling approximately 10.5 acres along Mulholland Highway, City of Calabasas
- VII. Presentation and discussion of MRCA Basic Financial Statements and related Federal Single Audit Report for the Fiscal Year Ending June 30, 2012.
- VIII. Consideration of resolution authorizing approval of application for grant funds from the Urban Greening Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the following projects: Franklin Ivar Park and Caballero Creek and Los Angeles River Confluence Park.
- IX. Consideration of resolution authorizing assignment of right to apply for 5th Supervisorial District Specified Proposition A Excess Funds to the Trust for Public Land for the acquisition Newhall Pass properties east of Interstate 5, unincorporated Los Angeles County.
- X. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for grant funds to acquire Oak Forest Canyon wildlife corridor parcel, eastern Santa Monica Mountains, City of Los Angeles.
- XI. Consideration of resolution authorizing grant augmentation request to Santa Monica Mountains Conservancy, SMM-40-1267, for closing costs pursuant to Towsley Canyon purchase agreement.
- XII. Consideration of resolution authorizing the transfer of a conservation easement to the Desert and Mountain Conservation Authority over the following APNs: 2401-032-003, 005, 006, 007, and 008; 2401-034-003; 2561-007-007, 010, 012, 013, 016, 018, 019, 021, and 022; 2545-018-002, 004, and 005; 2546-010-009; 2561-009-005, 006, 007, 010, 012, 013, 015, and 016; 2561-031-004; 2561-033-001, 002, and 003; 2562-003-012 (portion) and 015; 2562-004-006 (portion), 008, 011, and 014; 2562-005-003, 004, 006, and 007; and 2562-006-005 and 008, La Tuna Canyon, Verdugo Mountains, City of Los Angeles.
- XIII. 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 actions, Case No. SC 092212; (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, Los Angeles County Board of Supervisors, Los Angeles County Regional Park and Open Space District, et al.*, Case No. BS136211, and related cases, and (11) *Mountains Recreation and Conservation Authority v. Coldwater Investments*.

XIV. 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.