

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting November 6, 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, November 6, 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 September 23, 2013 to October 27, 2013.
 - (b) Consideration of resolution authorizing a professional services contract with MIG, Inc., for design services for the Pacoima Wash Greenway - El Dorado Park project.
 - (c) Consideration of resolution authorizing granting easements to the County of Los Angeles for the construction, maintenance, and operation of culverts and drains over a portion of APN 4453-003-902, along Schueren Road, unincorporated Los Angeles County.

- (d) Consideration of resolution authorizing a grant application to the California Coastal Commission Whale Tail grant program for MRCA interpretive programs.
 - (e) Consideration of resolution authorizing a comment letter to United States Army Corps of Engineers regarding the Los Angeles River Ecosystem Restoration Feasibility Study along 11 miles of the Los Angeles River.
 - (f) Consideration of resolution authorizing the acceptance of conservation easements on APNs 2425-015-030, 031, 032, 033 and 034 on Multiview Drive in the Cahuenga Pass area, City of Los Angeles.
 - (g) Consideration of resolution awarding a contract to Bard Catering for food services related to Outdoor Education Camp at King Gillette Ranch.
- VII. Consideration of resolution authorizing: (a) entering into a project agreement with the Los Angeles County Regional Park and Open Space District to acquire APNs 4472-018-007, 4472-023-007 and 008, 4472-024-005, 007 and 008, 4473-004-002 and 003 totaling approximately 416 acres in the Decker Canyon watershed; (b) entering into an agreement with the Santa Monica Mountains Conservancy for the use of specified state funds, and (c) acquisition of said parcels.
- VIII. Consideration of resolution authorizing the use of Coastal Habitat Impact Mitigation Funds to acquire APNs 4472-018-007, 4472-023-007 and 008, 4472-024-005, 007 and 008, 4473-004-002 and 003 totaling approximately 416 acres in the Decker Canyon watershed.
- IX. Consideration of resolution: (a) authorizing the acquisition of APN 4465-004-045, approximately 56 acres in Ramirez Canyon, using Coastal Habitat Impact Mitigation Funds, Proposition A funds, and funds from the State Coastal Conservancy; (b) alternatively authorizing a grant of said funds as applicable to the Trust for Public Land for the acquisition of said parcel, and (c) authorizing entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District for said acquisition via Assignment and Assumption Grant Agreement, unincorporated Los Angeles County.
- X. Consideration of resolution authorizing the acquisition of APNs 2821-003-012 and 013 totaling approximately 80 acres in the Browns Canyon watershed using Proposition A funds and non-Corps related mitigation funds, unincorporated Chatsworth area.

- XI. Consideration of resolution approving the application, assurances, and application submission for grant funds and authorizing entering into a grant agreement with the State Coastal Conservancy to acquire APN 4465-004-045 in Ramirez Canyon and acceptance of said grant funding, unincorporated Malibu area.
- XII. Consideration of resolution opposing the proposed Hidden Creeks Estates Project (CPC-2005-6656-AD-GPA-ZC-CU-DA-ZAD/VT-68724/ENV-2005-6657-EIR), and, in the event that a project is approved, conditionally authorizing the acceptance of trail easements, conservation easements, and fee simple open space related to the project, Browns Canyon watershed, Chatsworth and Porter Ranch areas.
- XIII. Consideration of resolution authorizing assignment of right to apply for 1st Supervisorial District Specified Proposition A Excess Funds (Big 5 – LA River) to the Amigos de los Rios for the La Plaza de Cultura Y Artes Outdoor Improvements Project, City of Los Angeles.
- XIV. 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.

Pursuant to Government Code section 54956.9: conference with legal counsel regarding claim of liability and exposure to litigation. Claimants: (1) Aaron Friedman and (2) Kris Song.

XV. 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.