

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Governing Board Meeting March 13, 2014

**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 Thursday, March 13, 2014 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 January 25, 2014 to February 28, 2014.
  - (b) Consideration of resolution approving the plans and specifications for the Milton Street Park and Green Street project.
  - (c) Consideration of resolution authorizing a contract with TELACU Construction Management for construction management services for the Milton Street Park and Green Street project.

- (d) Consideration of resolution authorizing a contract with TELACU Construction Management for construction management services for the Franklin-Ivar Park project.
  - (e) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for roadway improvements at Michael D. Antonovich Regional Park at Joughin Ranch.
  - (f) Consideration of resolution authorizing a professional services contract with Mia Lehrer + Associates for design services for the Pacoima Wash Mountain Bikeway project.
  - (g) Consideration of a resolution authorizing a professional services contract with MIG, Inc. for design services for the Compton Creek Natural Park at Washington Elementary Phase 2 project.
  - (h) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit Nos. 5-91-865 (Imhof), 4-01-123 (Kaplan), 5-90-755 (Harvest Corporation), 5-89-1064 (Assael), 5-90-065 (Lewis), 4-93-178 (Stroeber) and 5-90-368-A (Berger), incorporated and unincorporated Malibu.
  - (i) Consideration of resolution authorizing acceptance of conservation easements over portions of APNs 2381-031-009 and 010 (8220 Mulholland Terrace), approximately 0.5-acres, adjacent to National Park Service-owned Fryman Canyon Park, City of Los Angeles.
  - (j) Consideration of resolution authorizing the Executive Officer to execute updated management and maintenance agreement with Community Conservation Solutions for the Studio City/Los Angeles River Greenway Project.
  - (k) Consideration of resolution authorizing the Quitclaim of APN 8124-004-901 to the Watershed Conservation Authority.
- VII. Consideration of resolution adopting findings that the Milton Street Park and Green Street construction project is substantially complex and to increase the retention amount from 5% to 10%.
- VIII. Consideration of a resolution approving and adopting the updated MRCA Salary Schedule.

- IX. Consideration of resolution authorizing requesting a budget augmentation for grant SMM-50-1108 from the Santa Monica Mountains Conservancy, for Project Planning and Design services for the Lechuza Beach Public Access Improvements Project, City of Malibu.
- X. 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: nine (9). (1) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu*, Case No. SC092212 and related actions; (2) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority*, Case No. BC431798; (3) *Morris v. City of Los Angeles, et al.*, Case No. BC448511; (4) *Everett v. Mountains Recreation and Conservation Authority*, Case No. BC466880; (5) *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, (6) *Friends of the Hastain Trail, et al. v. Coldwater Investments, et al.*, Case No. BC469573; (7) *Prop "A" Protective Association, LLC v. Mountains Recreation and Conservation Authority, et al.*, Case No. BS 145771 and related cases; (8) *Los Angeles County Regional Park and Open Space District, The Trust for Public Land, et al. v. City of Whittier, Mountains Recreation and Conservation Authority, et al.*, Case No. BS146670 and related cases; (9) *Ball v. Mountains Recreation and Conservation Authority*, Case No. BC530090.

- XI. 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.

MRCA Agenda  
March 13, 2014  
Page 4

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.