

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting May 7, 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 Wednesday, May 7, 2014 at 1:00 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 March 22, 2014 to April 27, 2014.
 - (b) Consideration of resolution authorizing entering into a funding agreement with the County of Los Angeles for the Carbon Canyon East Segment Property of the Coastal Slope Trail.
 - (c) Consideration of resolution of endorsing the San Gabriel River Discovery Center project.
 - (d) Consideration of resolution authorizing a contract to Malibu Ceramic Works to supply artistic tiles for Marsh Street Park Project.

- (e) Consideration of resolution authorizing a contract to LT Mustardseed to supply artistic fencing for the Franklin/Ivar Park project.
- (f) Consideration of resolution authorizing staff to register/visit and purchase properties through www.bid4assets.com for the Los Angeles County Treasurer and Tax Collector 2014B online public auction.
- (g) Consideration of resolution authorizing a deposit of funds into an account with www.bid4assets.com to purchase parcels at the Los Angeles County Treasurer and Tax Collector 2014B online public auction.
- (h) Consideration of resolution authorizing the expenditure of non-Corps associated 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 2014B online public auction.
- (i) Consideration of resolution authorizing the expenditure of Coastal Habitat Impact Mitigation Fund to acquire properties in the Santa Monica Mountains coastal zone, at the Los Angeles County Tax Collector 2014B online public auction.
- (j) Consideration of resolution authorizing the expenditure of Community Facilities District Number 1 funds to acquire properties in the Ballona Creek and Los Angeles River watersheds at the Los Angeles County Tax Collector 2014B online public auction.
- (k) Consideration of resolution authorizing acceptance of conservation easements over APNs 2836-003-010, 2836-002-038, 2836-002-047, 2836-003-017, 2836-003-018, 2836-003-019 and associated processing funds, City of Santa Clarita.
- (l) Consideration of resolution authorizing acceptance of a donation of APN 694-0-181-500 totaling 33.96 acres in the Carlisle Creek watershed, unincorporated Ventura County.
- (m) Consideration of resolution authorizing a contract with Pepo Weed Abatement, Inc. to perform brush clearance.
- (n) Consideration of resolution authorizing a contract with Avalon Landscape, Inc. to perform brush clearance.
- (o) Consideration of resolution authorizing a contract with Affordable Tree Experts, Inc. to perform brush clearance.

- VII. Presentation on Eastern Los Angeles County area MRCA ranger contract services.
- VIII. Consideration of resolution authorizing the transfer of a portion of APN 2385-018-904 to adjacent property owner.
- IX. Consideration of resolution adopting FY 14/15 MRCA Workprogram.
- X. Consideration of resolution authorizing entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to acquire parcels in the area of the Agua Dulce Canyon Road and State Route 14 Interchange and using said Proposition A funding to acquire APNs 3212-004-010 and 014, unincorporated Los Angeles County.
- XI. Consideration of resolution authorizing entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to acquire APNs 4465-005-006 and 4465-004-053 in the Escondido Canyon watershed and acquisition of said parcels, unincorporated Malibu area.
- XII. Consideration of resolution authorizing the use of Coastal Habitat Impact Mitigation Funds to acquire APNs 4465-005-006 and 4465-004-053 in the Escondido Canyon watershed, unincorporated Malibu area.
- XIII. Consideration of resolution authorizing a conditional exchange of scenic easements with the State Coastal Conservancy in the El Nido subdivision area of Corral Canyon, unincorporated Malibu area.
- XIV. Consideration of resolution authorizing a request to the Santa Monica Mountains Conservancy for a budget augmentation to SMM-84-1331 for Mulholland Scenic Parkway Project Planning and Design, City of Los Angeles.
- XV. Consideration of resolution authorizing the use of mitigation funds to acquire APN 648-0-270-325 comprised of approximately 118 acres on the north slope of Chatsworth Peak, unincorporated Ventura County.
- XVI. Consideration of resolution authorizing: (a) entering into an agreement with Centex Homes regarding Sterling at West Hills project (TT Map No. 52866); (b) acceptance of a minimum 250-acre open space dedication, various small conservation easements, and public access easements, and (c) acceptance of open space maintenance funding, Dayton and Woolsey Canyons, City of Los Angeles and incorporated Los Angeles County.

- XVII. Consideration of resolution authorizing entering into a Joint Powers Agreement with the City of Moorpark.
- XVIII. Consideration of resolution supporting AB 1922 (Gomez).
- XIX. Consideration of resolution supporting SB 1086 (De León).
- XX. Consideration of resolution authorizing application for Federal Excess Personal Property in Accordance with United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978.
- XXI. Presentation on recent acquisition of approximately 416 acres of land in Decker Canyon area, Malibu.
- XXII. 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.

Pursuant to Government Code section 54956.9: conference with legal counsel regarding claim of liability and exposure to litigation. Claimant: James Reynolds.

- XXIII. 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.