

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Governing Board Meeting January 7, 2014

**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, January 7, 2015 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. Election of Officers.
- III. Roll call.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Approval of Minutes.
- VI. 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.
- VII. Consent Calendar:
  - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of November 24, 2014 to December 24, 2014.
  - (b) Consideration of resolution authorizing a contract amendment with TELACU Construction Management for construction management services for the Park to Playa-Stocker Corridor Trailhead.

- (c) Consideration of resolution authorizing assigning the right to apply for First Supervisorial Big Five Excess Funds to City of Cudahy for the Lugo Park Renovation project.
  - (d) Consideration of resolution assigning the right to apply for First Supervisorial Big Five Excess Funds to National Audubon Society, Inc. for the Audubon Center at Debs Park General Renovations project.
  - (e) Consideration of resolution authorizing assigning the right to apply for First Supervisorial Big Five Excess Funds to Legacy LA Youth Development Corporation for the Hazard Park Armory Improvements project.
  - (f) Consideration of resolution authorizing assigning the right to apply for First Supervisorial Big Five Excess Funds to Los Angeles County Metropolitan Transportation Authority for the Los Angeles Plaza Park General Improvements project.
  - (g) Consideration of resolution authorizing assigning the right to apply for First Supervisorial Big Five Excess Funds to North East Trees for the Hazard Park Riparian Restoration project.
  - (h) Consideration of resolution assigning the right to apply for First Supervisorial Big Five Excess Funds to the City of Los Angeles Department of Recreation and Parks for the Plaza de la Raza General Improvements project.
  - (i) Consideration of resolution authorizing assigning the right to apply for First Supervisorial Big Five Excess Funds to La Plaza de Cultura y Artes Foundation for the La Plaza de Cultura y Artes Outdoor Improvements project.
  - (j) Consideration of resolution authorizing assigning the right to apply for First Supervisorial Big Five Excess Funds to the San Gabriel River Discovery Center Authority for the San Gabriel River Discovery Center project.
  - (k) Consideration of resolution adopting safe harbors under the Patient Protection and Affordable Care Act (ACA).
  - (l) Consideration of resolution approving the MRCA updated salary schedule as of December 1, 2014.
- VIII. Consideration of resolution authorizing a contract with Los Angeles Engineering, Inc. for construction of the Park to Playa-Stocker Corridor Trailhead.

- IX. Consideration of resolution authorizing a nonprofit organization grant to Resources Legacy Fund for community outreach and engagement in the development of recommendations for competitive grant criteria required for the implementation of the Water Quality, Supply, and Infrastructure Improvement Act of 2014 including, without limitation, emphasis on the needs of urban and under-served communities and priorities that would provide for critically needed urban creek protection and enhancement projects.
- X. Consideration of resolution authorizing a professional services contract with Resources Law Group LLP for legal services in connection to the implementation of the Water Quality, Supply, and Infrastructure Improvement Act of 2014.
- XI. Consideration of resolution authorizing sale of APN 3265-002-900 to the Los Angeles Department of Water and Power, Antelope Valley.
- XII. Consideration of resolution authorizing the establishment of and appointments to the Community Facilities District No. 1 citizens' oversight committee.
- XIII. Consideration of resolution authorizing the establishment of and appointments to the Community Facilities District No. 2 citizens' oversight committee.
- 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: fourteen (14). (1) *Kaplan v. State of California, et al.*, Case No. BC520639; (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; (10) *Friedman v. King Gillette Ranch, et al.*, Case No. BC540277; (11) *Denman, et al. v. Mountains Recreation and Conservation Authority*; (12) *Perez v. Mountains Recreation and*

*Conservation Authority; (13) Smaldino v. Mountains Recreation and Conservation Authority, et al., and (14) Simak v. Mountains Recreation and Conservation Authority.*

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.