

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Governing Board Meeting May 6, 2015

**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, May 6, 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. 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) Fire Division;
  - (b) Ranger Services;
  - (c) Legal;
  - (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 26, 2015 to April 26, 2015.
  - (b) Consideration of resolution authorizing augmentation of the contract with Mia Lehrer + Associates for design services for the Franklin/Ivar Park project.
  - (c) Consideration of resolution approving the plans and specifications for the Franklin/Ivar Park project.

- (d) Consideration of resolution approving the plans and specifications for the Canyonback Restoration project.
  - (e) Consideration of resolution approving the plans and specifications for the Malibu Road Accessway.
  - (f) Consideration of resolution authorizing acceptance of a donation of 0.67 acres (APNs 4371-015-013, -020, 4371-016-025, 4371-024-004, 4371-041-012, -019, 4380-030-010) Beverly Glen Canyon, City of Los Angeles.
- VII. Consideration of resolution adopting findings that the Franklin/Ivar Park construction project is substantially complex and to increase the retention amount from 5% to 10%.
- VIII. Consideration of resolution adopting findings that the Malibu Road Accessway construction project is substantially complex and to increase the retention amount from 5% to 10%.
- IX. Consideration of resolution authorizing augmentation of the contract with TELACU Construction Management for construction management services for the Franklin/Ivar Park project.
- X. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 84 funding for Project Planning and Design of the Los Angeles River Greenway–San Fernando Valley project.
- XI. Consideration of resolution authorizing (1) acceptance of assignment of the Turnaround Easement from Malibu Encinal Homeowners Association (portion of Assessor parcel number [APN] 4470-021-007) and (2) granting an easement on portion of Lot 156 (APN 4470-028-918) to property owner of 31842 West Sea Level Drive, Lechuza Beach, City of Malibu.
- XII. Consideration of resolution authorizing entering into a Use Agreement with the Los Angeles County Flood Control District for operation and maintenance of the Zev Yaroslavsky Greenway Project, Los Angeles.
- XIII. Consideration of resolution authorizing entering into an agreement to conditionally exchange APN 2819-010-905 for APN 2819-003-010 owned by Chatsworth Habitat, LLC, Deerlake Highlands, unincorporated Chatsworth area.

- XIV. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a project planning and design grant for Escondido Canyon public access, City of Malibu and unincorporated Los Angeles County.
- XV. Consideration of resolution authorizing the application for grant funds from the Los Angeles County Regional Park and Open Space District for the Countywide Competitive Grant Program for the a) Woolsey-Box Canyon Project, b) Pacoima – Kagel Canyon Project, and c) Cahuenga Pass Project and approving the adoption of youth employment plans.
- XVI. Consideration of resolution amending Resolution No. 14-144 and authorizing Overtime and Portal to Portal Pay for Employees.
- XVII. 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: ten (10). (1) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority*, Case No. BC431798; (2) *Morris v. City of Los Angeles, et al.*, Case No. BC448511; (3) *Everett v. Mountains Recreation and Conservation Authority*, Case No. BC466880; (4) *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, (5) *Friends of the Hastain Trail, et al. v. Coldwater Investments, et al.*, Case No. BC469573; (6) *Prop “A” Protective Association, LLC v. Mountains Recreation and Conservation Authority, et al.*, Case No. BS 145771 and related cases; (7) *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; (8) *Denman, et al. v. Mountains Recreation and Conservation Authority*; (9) *Perez v. Mountains Recreation and Conservation Authority*, and (10) *Smaldino and Simak v. Mountains Recreation and Conservation Authority*.

- XVIII. 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,

MRCA Agenda  
May 6, 2015  
Page 4

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.