

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on June 2, 2004 at 3:00 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. Reports from Staff:
  - (a) Legal;
  - (b) Operations;
  - (c) Natural Resources and Planning;
  - (d) Education and Interpretation;
  - (e) Developed Parks;
  - (f) Construction.
- V. Consent Calendar:
  - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for April 2004.
  - (b) Consideration of resolution authorizing acceptance of Environmental Enhancement and Mitigation Program grant funds for Confluence Park, Los Angeles.
  - (c) Consideration of resolution authorizing acceptance of Los Angeles River Parkway Program grant funds for Artesian Park, Los Angeles.
  - (d) Consideration of resolution authorizing acceptance of Department of Conservation grant funds for the Ballona Creek Watershed Coordinator.
  - (e) Consideration of resolution authorizing acceptance of Los Angeles County Proposition A grant funds for the Ballona Creek Trail and Bikepath Improvements Project, Los Angeles.

- (f) Consideration of resolution authorizing a sole source contract with Topanga Underground for water line construction at Red Rock Canyon Park, Topanga Canyon.
- VI. Discussion and possible action regarding appointment of at-large member.
- VII. Consideration of resolution authorizing the addition of APNs 4371-033-012, 4371-041-024, 4379-023-007, 4379-023-008, 4379-023-009, 4379-023-010, 4379-023-011, 4379-023-012, 4379-024-001, 4379-024-002, 4379-024-003, 4379-024-004, and 4379-024-005 in Acquisition Area B (Stone Canyon-Beverly Glen); APNs 2428-003-015, 2429-023-003, 2429-023-004, 2429-023-005 in Acquisition Area C (Cahuenga Pass); APNs 5556-023-034, 5563-018-001 and 5567-018-051 in Acquisition Area D (Laurel Canyon- Lookout Mountain), and APN 5577-013-006 in Acquisition Area E (Hollywood Reservoir) to the Santa Monica Mountains Open Space Preservation District No. 1 Engineer's Report, Los Angeles.
- VIII. Consideration of resolution authorizing the addition of APN 2075-027-010 in Acquisition Area F (Woodland Hills) and APNs 4416-008-033, 4422-033-011, and 4431-022-003 in Acquisition Area H (Pacific Palisades) to the Santa Monica Mountains Open Space Preservation District No. 2 Engineer's Report, Los Angeles.
- IX. Consideration of resolution authorizing (a) entering into an agreement with the County of Los Angeles for the acquisition of approximately 20 acres of Los Angeles County-owned surplus real properties in Devil and Browns Canyons north of Deerlake Highlands, in the event of the Santa Monica Mountains Conservancy's waiver of its first right of refusal for said properties pursuant to Public Resources Code § 33207, (b) authorizing acceptance of funds to acquire said properties, (c) authorizing acquisition of said properties, unincorporated Chatsworth area. Negotiators: Joseph T. Edmiston and Carlos Brea. Under consideration: terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- X. Consideration of resolution assigning rights to the City of Cudahy to apply to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Proposition A Excess Funds to acquire APN 6226-027-015, 2322 Clara Street, along the Los Angeles River, City of Cudahy.
- XI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XII. 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: 2. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*, and (2) Discussion with legal counsel. *Soka University of America v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy et al, case numbers B170794 and BC 071672.*

XIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 3:00 p.m. and 3:15 p.m. has been set aside for public comment on all agenda items and on 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 of 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 Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.

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