

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 July 7, 2004 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AMENDED 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. Appointment of Public Member pursuant to Section 5.0(D) of the Mountains Recreation and Conservation Authority Joint Exercise of Powers Agreement.
- VI. Discussion regarding new fiscal reporting relationship.
- VII. Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for June 2004.
- VIII. Consideration of resolution authorizing a sole source contract with Cemrock Naturalistic Environments, Inc. for fabrication of play structures for Marsh Street Park, Los Angeles.
- IX. Consideration of resolution authorizing a sole source contract with Terra Form Landscape Company for fabrication of artistic gates for Ballona Creek Trail and Bike Path Improvements, Los Angeles.
- X. Consideration of resolution authorizing a contract with the Resources Legacy Fund Foundation for contract project administration and staff services for Fiscal Year 2004/2005.

- XI. Consideration of resolution authorizing a contract with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for contract project administration and staff services for Fiscal Year 2004/2005.
- XII. Consideration of resolution authorizing a contract with the Baldwin Hills Conservancy for contract project administration and staff services for Fiscal Year 2004/2005.
- XIII. Consideration of resolution authorizing acceptance of a donation from Friends of the Conservancy for staffing of interpretive programs at the Augustus F. Hawkins Natural Park for July and August 2004.
- XIV. Consideration of resolution authorizing a sole source contract to the Park Rangers Association of California (PRAC) for a study evaluating unmet park public safety and maintenance needs.
- XV. Consideration of resolution authorizing acceptance of a 0.24-acre donation (APN 4371-028-007) in the Beverly Glen area, Los Angeles.
- XVI. Consideration of resolutions (a) ordering the making of amended assessments pursuant to Part 10 of Division 10 of the California Streets and Highways code and (b) preliminarily approving amended assessments and setting a public hearing for the Santa Monica Mountains Open Space Preservation District No. 1
- XVII. Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2004/2005 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1.
- XVIII. Consideration of resolutions (a) ordering the making of amended assessments pursuant to Part 10 of Division 10 of the California Streets and Highways code and (b) preliminarily approving amended assessments and setting a public hearing for the Santa Monica Mountains Open Space Preservation District No. 2.
- XIX. Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2004/2005 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2.
- XX. Consideration of resolution authorizing (a) entering into an agreement with the County of Los Angeles for the acquisition of approximately 22 acres of Los Angeles County-owned surplus real properties in Devil Canyon 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.)

- XXI. Consideration of resolution authorizing the expenditure of funds from Santa Monica Mountains Open Space Preservation District No. 1 to acquire 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 (Runyon Canyon- Outpost); 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), Los Angeles.
- XXII. Consideration of resolution authorizing the expenditure of funds from Santa Monica Mountains Open Space Preservation District No. 2 to acquire 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), Los Angeles.
- XXIII. Consideration of resolution authorizing the expenditure of funds from the Santa Monica Mountains Open Space Preservation District No. 1 to acquire an approximately 23-acre portion of APN 4379-035-013 located adjacent to City of Los Angeles Department of Water and Power's Stone Canyon Reservoir property, Los Angeles.
- XXIV. Consideration of resolution authorizing (a) conditionally entering into a Settlement Agreement and Release with Presidio Chatsworth Partners, LLC, the Santa Monica Mountains Conservancy, and Linda Corbridge regarding access to APN 2821-019-007 through Mountains Recreation and Conservation Authority (MRCA) property in Browns and Devil Canyon, and (b) conditionally granting an access easement across MRCA Deerlake Highlands property to Linda Corbridge, unincorporated Chatsworth.
- XXV. Consideration of resolution authorizing conditional granting of an access easement over Mountains Recreation and Conservation Authority property along the northern boundary of Deerlake Highlands for the benefit of property owners located in the west half of the northwest quarter of Section 6 Township 2 North, Range 16 West, San Bernardino Meridian in Devil Canyon, unincorporated Chatsworth.

XXVI. Consideration of resolution authorizing a two month extension for negotiations related to the acquisition of APN 2385-023-014, Coldwater Canyon area of the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.

XXVII. Minutes.

XXVIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.

XXIX. 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: 3. (1) *City of Malibu v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (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*, and (3) *Andrew Sabol v. Mountains Recreation and Conservation Authority et al CIV 226281 (Ventura County)*.

XXX. 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.