

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting May 4, 2016

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 4, 2016 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 accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of March 25, 2016 to April 21, 2016.
 - (b) Consideration of resolution authorizing the acceptance of a donation of APNs 4472-005-011 and 012, each approximately 10 acres, in the Arroyo Sequit watershed, unincorporated Los Angeles County.
 - (c) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements associated with Coastal Development Permit No. 5-91-755 (Preferred Financial), incorporated and unincorporated Malibu.

- (d) Consideration of resolution authorizing acceptance of a donation of an approximately 0.21-acre property (APN 2072-026-009), Old Topanga Canyon Road, City of Calabasas.
 - (e) Consideration of resolution authorizing a grant of mitigation funds to the Rancho Simi Recreation and Park District for the acquisition of APNs 646-0-170-040 and 649-0-010-415, Simi Hills, unincorporated Ventura County.
 - (f) Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a Proposition 1 grant to acquire a Laurel Canyon spring parcel, City of Los Angeles.
 - (g) Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a Proposition 1 grant to acquire a Liberty Canyon tributary parcel, City of Agoura Hills.
 - (h) Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a Proposition 1 grant to acquire Carbon Canyon Creek parcels, unincorporated Los Angeles County.
 - (i) Consideration of resolution authorizing contract with Vision y Compromiso for outreach and training for the Resource Legacy Fund State Parks Resiliency Project.
- VII. Presentation and discussion of MRCA Basic Financial Statements and related Federal Single Audit Report for the Fiscal Year Ending June 30,2015.
- VIII. Consideration of amendments to ordinance regarding park rules and regulations, waiver of first reading, and introduction of “An ordinance of the Mountains Recreation and Conservation Authority establishing park rules and regulations, and prescribing the punishment for violations thereof”.
- IX. Consideration of resolution authorizing a contract with Geosyntec Consultants, Inc. for engineering services for the Puerco Canyon project.
- X. Consideration of resolution authorizing a contract with Mia Lehrer + Associates for design services for the Puerco Canyon project.
- XI. Consideration of resolution authorizing a grant application to the State Coastal Conservancy for an “Explore the Coast” grant for the Coastal Camping at Puerco Canyon program.

- XII. Consideration of resolution adopting FY 16/17 Workprogram.
- XIII. Consideration of resolution authorizing the exchange of up to a total one-acre combination of APNs 2428-028-900 and 5549-001-900 and additional road easement for APN 5549-001-001 (4.53-acres) for habitat linkage purposes, Cahuenga Pass, City of Los Angeles.
- XIV. Consideration of resolution authorizing acceptance of a donation of approximately 500 acres (APNs 3209-006-018 and 3209-007-020), Soledad Canyon, unincorporated Los Angeles County.
- XV. Consideration of resolution authorizing a grant request to the Santa Monica Mountains Conservancy from the Conservancy fund for transition and mobilization costs necessary for the continuance of education and interpretation programs and services via the Mountains Education Program, a 501(c)(3) nonprofit organization.
- XVI. Consideration of resolution authorizing a grant request from the Santa Monica Mountains Conservancy for interpretive materials and non-personal interpretive services.
- XVII. Consideration of resolution authorizing a reciprocal services agreement between the Mountains Recreation and Conservation Authority and the Mountains Education Program for materials and services to support the continuation of education and interpretation programming.
- XVIII. Consideration of resolution authorizing assignment of MRCA funding received for education and interpretation programs and services to the Mountains Education Program, a 501(c)(3) nonprofit organization.
- XIX. 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) *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) *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, (4) *Friends of the Hastain Trail, et al. v. Coldwater Investments, et al.*, Case

No. BC469573; (5) *Prop "A" Protective Association, LLC v. Mountains Recreation and Conservation Authority, et al.*, Case No. BS 145771 and related cases; (6) *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; (7) *Denman, et al. v. Mountains Recreation and Conservation Authority*; (8) *LADWP v. Mountains Recreation and Conservation Authority, et al.*, Case No. BC582732, and (9) *Geffen v. Mountains Recreation and Conservation Authority*.

XX. 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.