

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting August 3, 2016; 1:30 p.m.

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on Wednesday, August 3, 2016 at 1:30 p.m. at Pacific Lodge Youth Services, 4900 Serrania Avenue, Woodland Hills, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Public hearing regarding the establishment of Community Facilities District No. 2016-2 (Fire Prevention, Wildlife Corridor and Open Space Protection).
- VI. 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.
- VII. Consideration of resolution of formation establishing Community Facilities District No. 2016-2 (Fire Prevention, Wildlife Corridor and Open Space Protection).
- VIII. Consideration of resolution ordering an election on a special tax, establishing specifications of the election order, and requesting consolidation with other elections occurring on Tuesday, November 8, 2016.
- IX. Consent Calendar:

- (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of June 17, 2016 to July 21, 2017.
- (b) Consideration of resolution authorizing a contract with the Santa Monica Mountains Conservancy for administrative and facility expenses for FY 16-17.
- (c) Consideration of resolution authorizing a contract with the California Department of Parks and Recreation to provide public safety dispatch services.
- (d) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for vegetation management.
- (e) Consideration of resolution authorizing a contract with Pooltechs for pool rehabilitation at Ramirez Canyon Park.
- (f) Consideration of resolution authorizing a grant to Amigos de los Rios for interpretive signage at Bosque del Rio Hondo.
- (g) Consideration of resolution authorizing contract with Anastasia Loukaitou-Sideris for evaluation of the State Parks Resiliency Project.
- (h) Consideration of resolution authorizing contract with Vinit Mukhija for evaluation of the State Parks Resiliency Project.
- (i) Consideration of resolution authorizing the acceptance of a 5-acre donation (APN 4464-020-055) in the upper Malibu Creek watershed, County of Los Angeles.
- (j) Consideration of resolution authorizing acceptance of a donation of 0.436 acres (APN 5549-003-010, Cahuenga Pass, City of Los Angeles).
- (k) Consideration of resolution authorizing a grant of conservation easements to the Desert and Mountains Conservation Authority, over APNs 3206-012-900, 3206-012-901, 3224-034-906, 3236-003-904, 3240-005-908, 3240-005-909, 3257-006-901, 3257-006-902, 3267-024-911, 3267-026-900, 3267-028-900, and 3279-002-902, totaling approximately 112 acres, Antelope Valley, County of Los Angeles.

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- (l) Consideration of resolution authorizing the Deputy Financial Officer and/or Deputy Executive Officer to execute all applications and file in the Office of Emergency Services for the purposes of obtaining Federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or State financial assistance under the California Disaster Assistance Act.
 - (m) Consideration of resolution authorizing acceptance of grant from Windward Fund for participation in the development of the Antelope Valley Regional Conservation Framework project.
- X. Consideration of resolution authorizing acceptance of funds for trail purposes pursuant to the Pepperdine University Campus Life Project, Conditional Use Permit No. R2007-00203, unincorporated Los Angeles County.
 - XI. Consideration of resolution authorizing: (a) the acquisition of APNs 5580-018-022 and 023 (less than one acre) using Santa Monica Mountains Open Space Preservation Assessment District No. 1 funding, and (b) acceptance of private funding for said acquisition, Griffith Park adjacent, City of Los Angeles.
 - XII. Consideration of resolution authorizing: (a) advancing funds to the Los Angeles County Flood Control District to allow the Santa Monica Mountains Conservancy to acquire APN 2840-009-900 in the Santa Clara River watershed; (b) acquisition of said parcel using Proposition A funding, and (c) acceptance of advanced funds reimbursement.
 - XIII. Consideration of resolution authorizing grant augmentation request to Santa Monica Mountains Conservancy, SMM-40-1267, for the Towsley Canyon acquisition, Santa Clarita Woodlands.
 - XIV. Consideration of resolution authorizing the submission of a Stream Flow Enhancement Program grant application to the Wildlife Conservation Board for Proposition 1 funds.
 - XV. Consideration of resolution supporting AB 2087 (Levine).
 - XVI. Consideration of resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Pacoima Wash Bikeway Project.
 - XVII. Consideration of resolution approving the Pacoima Wash Bikeway Project.

XVIII. Consideration of resolution affirming and appointing new member of oversight committee for Community Facilities District No. 1.

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: twelve (12). (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; (9) *Geffen v. Mountains Recreation and Conservation Authority*; (10) *Michael F. Ashley, Trustee of Ashley Construction, Inc. Money Purchase Pension Plan v. Mountains Recreation and Conservation Authority, et al.*, Case No. BC614622; (11) *Brentwood Hills Homeowners Association, the Hillside Federation, and the Mountains Recreation and Conservation Authority (MCRA) v. Los Angeles Regional Interoperable Communications System Authority (LA-RICS Authority), and Mountains Recreation and Conservation Authority, et al., v. Southern California Edison.*

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.

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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.