

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Special Telephonic Governing Board Meeting October 14, 2016

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special telephonic meeting on Friday, October 14, 2016 at 11:00 a.m. at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California,
- (2) King Gillette Ranch, Conference Room, 26800 Mulholland Highway, Calabasas, 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. Consent Calendar:
 - (a) Consideration of resolution authorizing the expenditure of mitigation funds, private donation funds, and other agency funds, to acquire properties in the Los Angeles River, coastal watersheds of the Santa Monica Mountains, Antelope Valley, and Santa Clara River watersheds, at the Los Angeles County Tax Collector 2016A public auction.
 - (b) Consideration of resolution authorizing the expenditure of Santa Monica Mountains Open Space Preservation Assessment District No.1 (Area B) funds to acquire properties in the Beverly Glen watershed, City of Los Angeles, at the Los Angeles County Tax Collector 2016A public auction.
 - (c) Consideration of resolution authorizing the expenditure of Community Facilities District No.1 funds to acquire properties in the eastern Santa Monica Mountains, City of Los Angeles, at the Los Angeles County Tax Collector 2016A public auction.
 - (d) Consideration of resolution authorizing the expenditure of Community Facilities District No.2 funds to acquire properties in Woodland Hills, Encino,

and Tarzana, City of Los Angeles, at the Los Angeles County Tax Collector 2016A public auction.

- (e) Consideration of resolution authorizing the expenditure of Coastal Habitat Impact Mitigation Fund fees to acquire properties in the Santa Monica Mountains coastal zone, at the Los Angeles County Tax Collector 2016A public auction.
 - (f) Consideration of resolution authorizing the expenditure of Santa Monica Mountains Open Space Preservation Assessment District No.2 (Area I) funds to acquire properties in the Mandeville Canyon watershed, City of Los Angeles, at the Los Angeles County Tax Collector 2016A public auction.
- V. Consideration of resolution authorizing a contract with Access Pacific for construction of the Franklin/Ivar Park project.
- VI. Consideration of resolution authorizing amendment and augmentation of a professional services contract with Stantec for engineering design services for the Coastal Slope Trail from Murphy Way to Escondido Canyon Park, City of Malibu.
- VII. Consideration of resolution accepting dedication of APN 2063-048-011, approximately 60 acres, in the Liberty Canyon Corridor, unincorporated Agoura area.
- VIII. 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 (11). (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, and (11) *Sycamore Park Private Community Group, et al. v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*.

IX. 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.