

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 October 6, 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 August 2004.
 - (b) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for minor capital outlay FY 04-05 for park improvements and equipment.
 - (c) Consideration of resolution accepting grants from the Santa Monica Mountains Conservancy for the Soka University acquisition (APNs 4455-015-002, 4455-016-032,-033, 4455-028-043, 4455-033-003, 005, 006, 007, 009, 010, 011, 018, 021, 022, 023, 026, 4455-034-001, 4455-035-001, 4455-040-007, 010), unincorporated Calabasas area.
 - (d) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for interpretation of land, air, and water resources at Upper Las Virgenes Canyon Open Space Preserve, Temescal Gateway Park, Franklin Canyon Park, Mentryville, and Towsley Canyon.

- VI. Consideration of resolution authorizing the acceptance of five tax defaulted properties from the Santa Monica Mountains Conservancy (APNs 4432-001-015, 5565-025-002, 5565-026-022, 5570-012-016, 5570-012-023), Los Angeles.
- VII. Consideration of resolution authorizing the acceptance of 20.88 acres, Lot 5, Tract 51637, APN 5549-004-017, Hollywood Bowl area, Los Angeles.
- VIII. Consideration of a resolution authorizing signature authority delegation.
- IX. Consideration of resolution authorizing acceptance of augmented grant funds from the State Coastal Conservancy for the Lower Topanga Canyon Arundo and Non-Native Plant Eradication Project, pursuant to Amendment No. 1 of the existing grant agreement, unincorporated Los Angeles County.
- X. Consideration of resolution authorizing a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to upgrade an eight-sided graffiti-resistant kiosk at the Bosque del Rio Hondo Natural Area, Whittier.
- XI. Consideration of resolution accepting a grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the development of eight interpretive displays at the Bosque del Rio Hondo Natural Area, Whittier.
- XII. Consideration of a resolution authorizing a Memorandum Of Understanding with the California Department of Parks and Recreation for Zanja Madre Park, Los Angeles.
- XIII. Consideration of resolution authorizing the acquisition of conservation easements over all, or a portion, of APN 2380-040-006 adjacent to the Mulholland Drive and the Universal Scenic Overlook using private funds and authorizing the acceptance of any funding sources for said acquisition, Los Angeles.
- XIV. Consideration of resolution amending Resolution No. 04-129 authorizing the acquisition of APN 5581-010-007, a 10-acre inholding in Griffith Park, using funds from Santa Monica Mountains Open Space Preservation District No. 1 and authorizing future transfer to the City of Los Angeles Department of Recreation and Parks.
- XV. Consideration of resolution authorizing acceptance of an approximately 15,000 square feet open space dedication from Tentative Tract No. 60222, and entering into an agreement with California Home Builders, Inc. to purchase, or accept a donation of, additional lots from Tentative Tract No. 60222, 7011 Shoup Avenue, Canoga Park.

XVI. Consideration of resolution authorizing the acquisition of approximately 2.9 acres, APNs 2513-033-006, 007 and 008, San Fernando. Negotiating parties: Joseph T. Edmiston and Richard Dunn; Under consideration: price and terms. (This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)

XVII. Minutes.

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

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: 4. (1) *City of Malibu v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Corbridge v. Mountains Recreation and Conservation Authority*; (3) *Andrew Sabol v. Mountains Recreation and Conservation Authority et al CIV 226281 (Ventura County)*, and (4) *Parker 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 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.