

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 special meeting on March 24, 2003 at 7:30 p.m. at Camp Max Straus, 1041 Shirleyjean Street, Glendale, 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. **(This item will be consolidated with the public testimony at the concurrent Santa Monica Mountains Conservancy meeting.)**
- IV. Consent Calendar:
 - (a) Consideration of resolution authorizing acceptance of an approximately 73 acre donation comprised of portions of APNs 2827-011-003, 006, 007 and 008; 2827-030-004 and 005, from Gate-King Partners, Santa Clarita.
 - (b) Consideration of resolution authorizing a grant to North East Trees for a study of recreational sites in Northeast Los Angeles.
 - (c) Consideration of resolution accepting a grant of Proposition 12 funds from the Santa Monica Mountains Conservancy to acquire a 12-acre set of Los Angeles County surplus properties in the Calabasas Highlands subdivision (APNs 2072-002-900; 2072-007-901, 902, and 903; 2072-021-900 and 901; 2072-022-900, 901, and 902), Calabasas.
 - (d) Consideration of resolution authorizing application of a Metropolitan Water District grant to provide interpretive signage and installation of two native drought tolerant gardens in Temescal Gateway Park.
 - (e) Consideration of resolution authorizing accepting a grant from the Santa Monica Mountains Conservancy for the implementation of the Temescal Master Plan Phase I and authorizing any budget amendments necessary.
 - (f) Consideration of resolution authorizing accepting a grant from the Santa Monica Mountains Conservancy for the implementation of Los Angeles River Center and Gardens improvements Phase I and authorizing any budget amendments necessary.

- (g) Consideration of resolution authorizing acquisition of an option on approximately 1,732 acres in Joughin Ranch (APNs 2821-001-017; 2821-002-017, 018, 019, 020, 021; 2821-003-006, 010; 2821-008-019; 2826-015-033, 034, 035, 037, 038; 2826-016-036, 037, 041, 042, 043, 047, 048, 051, 052, and 053), Santa Susana Mountains, unincorporated Los Angeles County.
 - (h) Consideration of resolution authorizing acceptance of Wildlife Conservation Board grant funds, Proposition A Excess funds from the Los Angeles County Regional Park and Open Space District, and funds from any other sources to fund the acquisition of approximately 1,732 acres in Joughin Ranch (APNs 2821-001-017; 2821-002-017, 018, 019, 020, 021; 2821-003-006, 010; 2821-008-019; 2826-015-033, 034, 035, 037, 038; 2826-016-036, 037, 041, 042, 043, 047, 048, 051, 052, and 053), Santa Susana Mountains, unincorporated Los Angeles County, and authorizing any budget amendments necessary.
 - (i) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement for February 2003.
- V. Consideration of resolution authorizing a sole source contract with Fulcrum, Inc. for professional services in leadership and teambuilding challenge courses.
 - VI. Consideration of resolution authorizing acceptance of monetary donations for the Barbara Fine Memorial Overlook at the Summit for improvements and authorizing any budget amendments necessary.
 - VII. Consideration of resolution amending agreement with Carlyle W. Hall, Jr. concerning the appeal filed in *Sierra Club, Wildlife Corridor Conservation Authority et al. v. The City of Industry et al.*
 - VIII. Minutes.
 - IX. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
 - X. Closed Session

The Mountains Recreation and Conservation Authority may hold a closed session to consider security precautions for properties and facilities owned and/or managed by the Authority pursuant to Government Code § 54957. Consultation with: Chief Ranger of the Mountains Recreation and Conservation Authority.

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) *Parker v. Mountains*

Recreation and Conservation Authority; (2) City of Malibu v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy; (3) Bad Tax v. Mountains Recreation and Conservation Authority, and (4) In re Ritter Ranch Development, LLC.

XI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 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.