

## 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 May 19, 2003 at 7:30 p.m. at the Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, 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 accepting the Mountains Recreation and Conservation Authority warrant disbursement for April 2003.
  - (b) Consideration of resolution accepting grants of a trail easement and an approximately 10-acre conservation easement, pursuant to California Coastal Commission Coastal Development Permit No. 4-02-110, 22345 Swenson Drive, Las Flores and Tuna Canyon watersheds, Topanga Canyon.
  - (c) Consideration of resolution approving the application for grant funds for the Los Angeles River Parkway Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.
  - (d) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for the Los Angeles River Greenway-Fletcher to Glendale improvement project, Los Angeles.
  - (e) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for a cooperative planning study of Barley Flats, Angeles National Forest, for enhanced recreation and educational interpretation programs and facilities.
  - (f) Consideration of resolution authorizing entering into an agreement with and accepting funds from the Los Angeles County Department of Parks and Recreation for the Corral Canyon Trailhead project, Malibu.
  - (g) Consideration of resolution authorizing entering into an agreement with and accepting funds from the Los Angeles County Department of Parks and Recreation for the Mission Canyon Trailhead project, Los Angeles.

MRCA Agenda

- V. Consideration of proposed adoption of Ordinance No.01-2003 regarding park rules and regulations, waive further reading and introduce Ordinance No.01-2003, "An Ordinance of the Mountains Recreation and Conservation Authority establishing park rules and regulations, and prescribing the punishment for violations thereof."
- VI. Consideration of resolution authorizing acquisition of an option to purchase approximately 2.2 acres (APNs 2547-018-008,009, and 010) within the Verdugo Mountains-Big Tujunga Wash wildlife corridor, Los Angeles. Negotiators: Joseph T. Edmiston and Herbert Chambers. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8).
- VII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- 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: 5. (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*; (4) *In re Ritter Ranch Development, LLC.*, and (5) *Mountains Recreation and Conservation Authority v. Soka University of America, and related cross-complaint: Soka University of America v. Santa Monica Mountains Conservancy*.

- IX. 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.

