

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on July 28, 2003 at 7:30 p.m. at the Temescal Canyon Conference and Retreat Center, Stewart Hall, 15601 Sunset Boulevard, Pacific Palisades, 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. Public Hearing on Draft Environmental Impact Report for Marvin Braude Mulholland Gateway Park, SCH No. 2000021035, Los Angeles. **(Public Testimony on this item will be held concurrently with Conservancy Item 14.)**
- V. Consent Calendar:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement for June 2003.
 - (b) Consideration of resolution authorizing acceptance of a scenic easement (portion of APN 4448-012-041) from Coastal Development Permit No. 4-02-134, 20529 Medley Lane, Topanga, unincorporated Los Angeles County.
 - (c) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy to develop comprehensive watershed plans for the Santa Monica Mountains Conservancy zone, contingent upon passage of the California State Budget.
 - (d) Consideration of resolution authorizing the Executive Director to negotiate and execute a Memorandum of Understanding with the National Park Service, Santa Monica Mountains National Recreation Area, for financial support of the Heart-of-the-Park Shuttle Demonstration Project.
 - (e) Consideration of resolution authorizing entering into a Lease and Joint Use Agreement with the Los Angeles Unified School District to develop and operate the Vista Hermosa Park, Los Angeles.

- VI. Consideration of resolution authorizing (a) acquisition of 55.67 acres in La Tuna Canyon (APNs 2562-014-010, 2562-022-001, 2572-028-001, 002, and 003), known as the Duke Property, Los Angeles, and (b) acceptance of private funds for said acquisition. Negotiators: Joseph T. Edmiston and Souren Shorvoghlian. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8).
- VII. Consideration of resolution authorizing (a) acquisition of approximately 54 acres in Santa Maria Canyon (APNs 4434-001-012; 4434-007-001, and 4434-008-005); (b) acceptance of other public funds, and (c) sale and transfer to the National Park Service, unincorporated Topanga Canyon. Negotiators: Joseph T. Edmiston and Marilyn Long. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8).
- VIII. Consideration of resolution authorizing (a) acquisition of APNs 2826-025-002 and 016, 11.97 acres in Leaming and East Canyons between Santa Clarita Woodlands and The Old Road, unincorporated Newhall area and (b) accepting a grant from the Santa Monica Mountains Conservancy for said acquisition. Negotiators: Joseph T. Edmiston and Rex Holland. (This item may be heard in closed session pursuant to Government Code Section 54956.8).
- IX. Consideration of resolution authorizing entering into a project agreement with Los Angeles County Regional Park and Open Space District for the acquisition of properties in Chapter 8 Agreement 2190, unincorporated Los Angeles County.
- X. Consideration of resolution authorizing (a) the construction of kiosks, interpretive signage, fencing, curb cuts and minor grading for existing and future Mulholland Drive Overlooks in the City of Los Angeles; (b) application to the Mulholland Drive Design Review Board for said improvements, and (c) application to the City of Los Angeles for one of more "B" Permit for said improvements, and (d) requesting that the Los Angeles City Council waive all fees related to said applications.
- XI. Consideration of resolution authorizing an amendment to the grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for contract administrative services and approving any budget amendments necessary.
- XII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XIII. 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) *Park 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*.

XIV. 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 Paul Edelman, Chief of Natural Resources and Planning, at (310) 589-3230, extension 128.

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.

MRCA Agenda
July 28, 2003
Page 4