

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 February 1, 2006 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. Approval of Minutes.
- IV. Public testimony on all agenda items and public comment on matters not on the agenda.
- V. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- VI. Consent Calendar:
 - (a) Consideration of resolution authorizing the Mountains Recreation and Conservation Authority warrant disbursement for December 1, 2005 to January 25, 2006.
 - (b) Consideration of resolution assigning rights to the City of Maywood to apply to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Proposition A Excess funds for the Maywood Riverfront Park Project.
 - (c) Consideration of resolution assigning rights to the Los Angeles County Department of Public Works to apply to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Proposition A Excess funds for the Bell Riverfront Project.

- (d) Consideration of resolution assigning rights to Amigos de los Rios to apply to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Proposition A Excess funds for the Rio Hondo River Park Project.
- (e) Consideration of resolution assigning rights to the Amigos de los Rios to apply to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Proposition A Excess funds for the Rio Vista Native Plant Garden Entrance Project.
- (f) Consideration of resolution accepting the following offers to dedicate trail easements: Whittaker / P5-83-663A and Krings / P5-85-40, Malibu.
- (g) Consideration of resolution authorizing acceptance of a conservation easement over approximately 28 acres and management funding from City of Santa Clarita, as mitigation required by U.S. Army Corps of Engineers (Section 404 Permit No. 200301262-JLB) for the Cross Valley Connector Gap Closure Project, Upper Bee Canyon, adjacent to State Highway 14.
- (h) Consideration of resolution authorizing acceptance of an offer to dedicate fee title over the approximately 72-acre Little Las Flores Conservation property (APN 4448-007-053, 054, 055, and 056), or a conservation easement over said property, Little Las Flores Canyon watershed, pursuant to Pepperdine University Graduate Campus Project Conditional Use Permit No. 97-191-(3), unincorporated Los Angeles County.
- (i) Consideration of resolution authorizing acceptance of funding to acquire resource property in the Santa Monica Mountains pursuant to Pepperdine University Graduate Campus Project Conditional Use Permit No. 97-191-(3), unincorporated Los Angeles County.
- (j) Consideration of resolution extending the term of Mountains Recreation and Conservation Authority contract No. 246/03 with Resources Law Group, LLP.
- (k) Consideration of resolution authorizing a comment letter to Ventura County regarding proposed amendments to fuel modification ordinance.
- (l) Consideration of resolution authorizing the granting of a temporary grading easement (offsite grading covenant) for slope remediation along the northern boundary of Tract Map No. 53138 to Presidio Chatsworth Partners, LLC, unincorporated Chatsworth.

- (m) Consideration of resolution authorizing a drain and road easement to the County of Los Angeles Department of Public Works on Piuma Road, Culvert Marker 2.81, unincorporated Los Angeles County.
 - (n) Consideration of resolution authorizing entering into a contract with the City of Los Angeles for design service for Ascot Hills Park.
 - (o) Consideration of resolution authorizing application for the State Water Resources Control Board 2005-2006 Consolidated Grants Program.
 - (p) Consideration of resolution ratifying the acceptance of a donation of approximately 2.5 acres of land located at 3587 Woodhill Canyon Road, directly adjacent to Wilacre Park in Studio City (APN 2376-014-011) and a cash donation for brush clearance.
- VII. Public Comment and Discussion of off-leash dog policy at Westridge-Canyonback Wilderness Park.
- VIII. Consideration of resolution regarding acceptance of dedications and easements within the boundaries of the Santa Monica Mountains National Recreation Area pursuant to an entitlement issued under a State regulatory program certified in accordance with the California Environmental Quality Act.
- IX. Consideration of resolution adopting an updated Mountains Recreation and Conservation Authority appraisal policy for acquisitions by sale or donation.
- X. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XI. 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: 1. *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy.*

- XII. 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

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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.