



**MOUNTAINS RECREATION & CONSERVATION AUTHORITY**  
Los Angeles River Center & Gardens  
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Phone (323) 221-9944 Fax (323) 221-9934

**MINUTES  
of the  
GOVERNING BOARD  
of the  
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**February 15, 2012**

**I. Call to Order.**

The special telephonic meeting of the Governing Board of the Mountains Recreation and Conservation Authority was called to order by Chairperson George Lange, at 2:03 p.m. on February 15, 2012, at the following locations:

- (a) Conejo Recreation and Park District (CRPD), Medium Conference Room, 403 West Hillcrest Drive, Thousand Oaks, California.
- (b) King Gillette Ranch (KGR), Conference Room, 26800 Mulholland Highway, Calabasas, California.

**II. Roll Call.**

The roll was called and the following members were present: Jim Hasenauer (KGR), Ed Hayduk (CRPD), Jerome C. Daniel, Vice Chairperson (KGR), and George Lange, Chairperson (CRPD). A quorum was present.

Staff Present: Joseph T. Edmiston, Executive Officer, FAICP, Hon, ASLA; Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Deputy Director of Natural Resources and Planning; Dash Stolarz, Director of Public Affairs; Jeff Maloney, Staff Counsel, and James Yeramian, Staff Services Manager.

**III. Public Testimony on all agenda items and public comment on matters not on the agenda.**

The Authority received no public comment.

**IV. Consideration of resolution authorizing a professional services and sole source contract with Tramutola LLC., for work within the City of Los Angeles.**

The staff report for this item was presented by the Executive Officer.

Comments were made by Messrs. Hasenauer, Hayduk, and Daniel.

Comments were made by the Executive Officer and the Director of Public Affairs.

A roll-call vote was administered.

On motion of Mr. Daniel, duly seconded, Resolution No. 12-17 was unanimously adopted.

- V. Consideration of resolution authorizing the sale of either a slope easement or a temporary construction easement on APN 2166-013-900 and entering into a maintenance agreement for said easement area with the owner of APN 2166-013-014, Woodland Hills. Negotiators: Joseph T. Edmiston and Mike Winter. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8.)**

The staff report for this item was presented by the Executive Officer.

This item was discussed in closed session.

A roll-call vote was administered.

On motion of Mr. Daniel, duly seconded, Resolution No. 12-18 was unanimously adopted.

**VI. 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: fourteen (14). (1) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*; (2) *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS121650*; (3) *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS12922*; (4) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority, Case No. BC431798*; (5) *Reuben v. Mountains Recreation and Conservation Authority*; (6) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS127089*; (7) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation***

***and Conservation Authority and Santa Monica Mountains Conservancy, Case No. BS121820; (8) Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority, Case No. BS129503; (9) Morris v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy; (10) Grant v. Mountains Recreation and Conservation Authority; (11) Kaufman v. Mountains Recreation and Conservation Authority; (12) Everett v. Mountains Recreation and Conservation Authority; (13) Mountains Recreation and Conservation Authority v. City of Whittier, Matrix Oil Co. and related entities, Los Angeles County Regional Park and Open Space District and the Los Angeles County Board of Supervisors, and (14) Zusser Company, Inc. v. Mountains Recreation and Conservation Authority.***

**Pursuant to Government Code section 54956.9(a): conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Zusser Company, Inc.**

The Chair convened the closed session at 2:11 p.m. to discuss *Grant v. Mountains Recreation and Conservation Authority* and agenda item V.

The Chair reconvened the open session at 2:38 p.m. and announced that directions were given to staff regarding regarding *Grant v. Mountains Recreation and Conservation Authority* and agenda item V.

**VII. Announcement of future meetings and adjournment.**

The Chairperson announced that the next meeting would be held on March 14, 2012.

There being no further business, the meeting was adjourned at 2:41 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP, Hon, ASLA  
Executive Officer

George Lange  
Chairperson