



MOUNTAINS RECREATION & CONSERVATION AUTHORITY
Los Angeles River Center & Gardens
570 West Avenue Twenty-Six, Suite 100
Los Angeles, California 90065
Phone (323) 221-9944 Fax (323) 221-9934

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

May 16, 2012– SPECIAL TELEPHONIC MEETING

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 2:00 p.m. on May 16, 2012, at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

II. Roll Call.

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

Staff Present: Joseph T. Edmiston, Executive Officer, FAICP, Hon, ASLA; Rorie Skei, Chief Deputy Executive Officer; Jeff Maloney, Staff Counsel; Amy Lethbridge, Chief of Interpretation, and James Yeramian, Staff Services Manager.

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

No members of the public addressed the Authority.

IV. Consideration of resolution authorizing an application to the Santa Monica Mountains Conservancy for a grant from the Conservancy fund for interpretive programs and services.

The staff report for this item was presented by the Chief of Interpretation.

A roll-call vote was administered.

On motion of Mr. Daniel, duly seconded, Resolution No. 12-60 was unanimously adopted.

V. Consideration of resolution authorizing an application to the Santa Monica Mountains Conservancy for a grant of Proposition 84 funds for interpretation of the Upper Los Angeles River and Santa Monica Bay Watersheds, including visitor serving amenities and naturalist led interpretive programs for the public as well as programs specifically designed for disadvantaged youth.

The staff report for this item was presented by the Chief of Interpretation.

Questions were propounded by the Chair.

Comments were made by the Chief of Interpretation.

A roll-call vote was administered.

On motion of Mr. Daniel, duly seconded, Resolution No. 12-61 was unanimously adopted.

VI. Consideration of resolution authorizing acceptance of one or both of the offers to dedicate open space easements associated with the following coastal permit numbers 4-01-046 (Tyler-Associates, LLC) and 5-85-214-A3 (Goshn), unincorporated Los Angeles County.

The staff report for this item was presented by Staff Counsel.

Questions were propounded by Messrs. Hayduk and Daniel.

Comments were made by Staff Counsel and the Executive Officer.

Questions were propounded by Mr. Daniel.

Comments were made by Staff Counsel.

A roll-call vote was administered.

On motion of Mr. Hayduk, duly seconded, Resolution No. 12-62 was unanimously adopted.

VII. Announcement of future meetings and adjournment.

The Chairperson announced that the next meeting would be held on June 6, 2012.

There being no further business, the meeting was adjourned at 2:18 p.m.

Special Telephonic MRCA Minutes
May 16, 2012
Page 2

Respectfully submitted:

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

Approved:

George Lange
Chairperson