



**MOUNTAINS RECREATION & CONSERVATION AUTHORITY**  
Los Angeles River Center & Gardens  
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**MINUTES**  
*of the*  
**GOVERNING BOARD**  
*of the*  
**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**January 7, 2013**

**I. Call to order.**

The special meeting of the Governing Board of the Mountains Recreation and Conservation Authority was called to order by Chairperson George Lange, at 8:11 p.m. on January 7, 2013, at Temescal Gateway Park, Pacific Palisades, California.

**II. Roll Call.**

The roll was called and the following members were present: Larry Peterson; Jim Hasenauer; Jerome C. Daniel, Vice Chairperson, and George Lange, Chairperson. A quorum was present.

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

**III. Election of Officers.**

By nomination of Mr. Daniel, George Lange was unanimously elected Chairperson.

By nomination of Mr. Hasenauer, Jerome C. Daniel was elected Vice Chairperson.

**IV. Public Testimony on all agenda items, public comment on matters not on the agenda.**

The following member addressed the Authority:

Mr. Rick Mullen, representing Ramirez Canyon Preservation Fund, on items VI and VII.

**V. 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: eleven (11). (1) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation, case No. SC 092212* ; (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) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS127089*; (6) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy, Case No. BS121820*; (7) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority, Case No. BS129503*; (8) *Morris v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (9) *Everett v. Mountains Recreation and Conservation Authority*; (10) *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 (11) *Mountains Recreation and Conservation Authority v. Coldwater Investments*.

The Chairperson convened the closed session at 9:49 p.m. to discuss *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation, case No. SC 092212*.

The Chairperson reconvened the open session at 10:08 p.m. and announced that the settlement offer was approved regarding the matter in *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation, case No. SC 092212*.

**VI. Consideration of resolution authorizing submission of joint application with the Santa Monica Mountains Conservancy to the California Coastal Commission for a coastal development permit for construction of two supervised, ADA-accessible campsites to be closed annually between**

**September 15 and January 15, a portion of the Coastal Slope Trail, and related improvements in Ramirez Canyon Park and adjacent public parkland; all such improvements to be located in unincorporated Los Angeles County.**

On motion of Mr. Daniel, duly seconded, Resolution No. 13-07 was unanimously adopted.

**VII. Consideration of resolution authorizing submission of joint application with the Santa Monica Mountains Conservancy to the California Coastal Commission for a coastal development permit for construction of one supervised ADA-accessible campsite, not more than seven supervised standard campsites, and related improvements in that portion of Charmlee Wilderness Park located in unincorporated Los Angeles County. *Consideration of this item contingent upon Governing Board approval of settlement of pending litigation: Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related actions, Case No. SC 092212.***

Comments were made by Mr. Daniel.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 13-08 was unanimously adopted.

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

The Chairperson announced that the next meeting would be held on January 9, 2013.

There being no further business, the meeting was adjourned at 10:12 p.m.

Respectfully submitted:

Approved:

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

George Lange  
Chairperson