



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

September 24, 2007

I. Call to Order.

The special meeting of the Governing Board of the Mountains Recreation and Conservation Authority was called to order by Chairperson Michael Berger, at 7:00 p.m. on September 24, 2007 at the Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, California.

II. Roll Call.

The roll was called and the following members were present: Ed Hayduk, Jerome C. Daniel, George Lange, Vice Chairperson, and Michael Berger, Chairperson.

Staff present: Laurie Collins, Chief Staff Counsel; Elizabeth Jordan, Project Manager, and James Yeramian, Board Secretary.

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

No public comment was made.

IV. Consideration of resolution authorizing a sole source contract with Terra Form Landscape Company for the Tujunga Wash Stream Restoration project.

Questions were propounded by Messrs. Daniel, Hayduk, Lange, and the Chair.

Comments were made by the Chief Staff Counsel and the Project Manager.

On motion of Mr. Hayduk, duly seconded, Resolution No. 07-131 was unanimously adopted.

V. Consideration of resolution authorizing an amendment to contract MRCA 110-07 with Powell Constructors Inc. for the Tujunga Wash Stream Restoration project.

On motion of Mr. Daniel, duly seconded, Resolution No. 07-132 was unanimously adopted.

VI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.

Comments were made by Mr. Daniel and the Chief Staff Counsel.

VII. 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: 6. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. LC077488*; (3) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC377233*; (4) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*; (5) *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and (6) *Douglas v. Mountains Recreation and Conservation Authority*.

No closed session was held.

VIII. Announcement of future meetings and adjournment.

The Chair announced that the next meeting would be held on October 3, 2007.

There being no further business, the meeting was adjourned by the Chairperson at 7:10 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP
Executive Officer

Michael Berger
Chair