



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**

August 23, 2011

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 2:01 p.m. on August 23, 2011, at the following locations:

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

II. Roll Call.

The roll was called and the following members were present: Jim Hasenauer (at King Gillette Ranch); Jerome C. Daniel (at King Gillette Ranch), and George Lange, Chairperson (at Conejo Recreation and Park District). A quorum was present. The following member was absent: Ed Hayduk.

Staff Present: Joseph T. Edmiston, FAICP, Hon, ASLA; Laurie Collins, Chief Staff Counsel; 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.

No members of the public addressed the Authority.

IV. Consideration of resolution authorizing acceptance of transfer from Access for All of lateral public access easement Benton (CDP A-220-80) located at 32340 Pacific Coast Highway, Malibu.

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

Questions were propounded by Messrs. Daniel and Hasenauer.

Comments were made by Staff Counsel and Chief Staff Counsel.

Questions were propounded by the Chair.

Comments were made by the Chief Staff Counsel.

A roll-call vote was administered.

On motion of Mr. Daniel, duly seconded, Resolution No. 11-107 was unanimously adopted.

- V. Consideration of resolution authorizing a) acceptance of transfer from Access for All of vertical public access easement Young & Golling (CDP 5-85-299) located at 26500 Latigo Shore Drive, Malibu and b) acceptance of Coastal Conservancy grant and/or entering into agreement for operation of public access easement.**

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

A roll-call vote was administered.

On motion of Mr. Daniel, duly seconded, Resolution No. 11-108 was unanimously adopted.

- VI. Consideration of resolution authorizing acceptance of transfer from Access for All of vertical public access easement Goldbaum (CDP 5-88-794) located at 26530 Pacific Coast Highway, Malibu.**

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

Questions were propounded by Mr. Hasenauer and the Chair.

Comments were made by the Chief Staff Counsel and the Executive Officer.

A roll-call vote was administered.

On motion of Mr. Daniel, duly seconded, Resolution No. 11-108 was unanimously adopted.

- VII. Consideration of resolution authorizing acceptance of transfer from Access for All of lateral public access easement Geffen (CDP 5-83-703 and A1) located at 22126 Pacific Coast Highway, Malibu.**

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

Questions were propounded by Messrs. Hasenauer and Daniel.

Comments were made by the Chief Staff Counsel.

A roll-call vote was administered.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 11-108 was unanimously adopted.

VIII. Consideration of resolution authorizing acceptance of transfer from Access for All of vertical public access easement J. D. Stout (CDP 5-84-137) located at 26664-26668 Seagull Drive and 26612 Latigo Shore Drive, Malibu.

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

Comments were made by the Executive Officer.

A roll-call vote was administered.

On motion of Mr. Daniel, duly seconded, Resolution No. 11-108 was unanimously adopted.

IX. Consideration of resolution authorizing acceptance of transfer from Access for All of vertical public access easement Friedman (CDP 5-83-456) located at 19016 Pacific Coast Highway, Malibu.

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

Comments were made by the Executive Officer.

Questions were propounded by Messrs. Hasenauer and Daniel.

Comments were made by the Chief Staff Counsel.

Questions were propounded by the Chair.

Comments were made by the Chief Staff Counsel.

A roll-call vote was administered.

On motion of Mr. Daniel, duly seconded, Resolution No. 11-109 was unanimously adopted.

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X. 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: thirteen (13). (1) *Santa Monica Mountains 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) *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC405252*; (5) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority, Case No. BC431798*; (6) *Estwick v. Mountains Recreation and Conservation Authority, Case No. BC434783*; (7) *Reuben v. Mountains Recreation and Conservation Authority*; (8) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS127089*; (9) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy, Case No. BS121820*; (10) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority, Case No. BS129503*; (11) *Morris v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (12) *Grant v. Mountains Recreation and Conservation Authority*, and (13) *Kaufman v. Mountains Recreation and Conservation (two cases)*.

Pursuant to Government Code section 54956.95: conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Danny Everett.

Pursuant to Government Code section 54957(a), consultation with MRCA Chief Ranger regarding camp security and potential threats to public facilities operated by MRCA.

The Acting Chairperson convened the closed session at 3:19 p.m. to receive an oral report from the Chief Ranger.

The Acting Chairperson reconvened the open session at 3:27 p.m. and announced that the Authority received an oral report from the Chief Ranger in closed session.

No closed session was held.

XI. Announcement of future meetings and adjournment.

The Chairperson announced the next meeting would be held on September 12, 2011.

There being no further business, the meeting was adjourned at 2:32 p.m.

Respectfully submitted:

Approved:

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

George Lange
Chairperson