



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**

June 27, 2012– SPECIAL MEETING

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 2:10 p.m. on June 27, 2012, at 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, Ed Hayduk, 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; Laurie Collins, Chief Staff Counsel; Walt Young, Chief of Operations; Paul Edelman, Deputy Director of Natural Resources and Planning; Amy Lethbridge, Chief of Interpretation; Dash Stolarz, Director of Public Affairs; Lee Degraw, Executive Assistant, and James Yeramian, Staff Services Manager.

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

The following member of the public addressed the Authority:

Mr. Rick Denman, member of the public, on matters not on the agenda.

Comments were made by the Chief Staff Counsel; Executive Officer, and Mr. Hasenauer.

IV. Consideration of resolution approving local goals and policies for community facilities districts.

The staff report for this item was presented by the Deputy Director for Natural Resources

and Planning.

Comments were made by Mr. Gerard Van Steyn, representing SCI Consulting Group.

Questions were propounded by Messrs. Hasenauer, Hayduk, and Daniel.

Comments were made by Mr. Van Steyn and the Executive Officer.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 12-83 was unanimously adopted.

V. Consideration of resolution declaring intention to establish Community Facilities District No. 1.

On motion of Mr. Daniel, duly seconded, Resolution No. 12-84 was unanimously adopted.

VI. Consideration of resolution declaring intention to establish Community Facilities District No. 2.

The resolution was amended to reflect the correct location of the upcoming public hearing on August 7, 2012.

On motion of Mr. Daniel, duly seconded, Resolution No. 12-85 was unanimously adopted.

VII. Consideration of resolution augmenting the professional services and sole source contract with SCI Consulting Group.

The Executive Officer presented the staff report for this item.

On motion of Mr. Hayduk, duly seconded, Resolution No. 12-86 was unanimously adopted.

VIII. Consideration of resolution directing staff to implement steps required for establishing Community Facilities Districts No. 1 and No. 2.

On motion of Mr. Daniel, duly seconded, Resolution No. 12-87 was unanimously adopted.

IX. 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: twelve (12). (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) *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*; (11) *Mountains Recreation and Conservation Authority v. Zusser Company, Inc.*, and (12) *Mountains Recreation and Conservation Authority v. Coldwater Investments*.

The Mountains Recreation and Conservation Authority may hold a closed session on the following item pursuant to Government Code § 54957.6. Confidential memoranda related to these items may be considered during such closed session discussions.

Conference with labor negotiators: agency designated representative Joseph T. Edmiston.

No closed session was held.

X. Announcement of future meetings and adjournment.

The Chairperson announced that the next meeting would be held on July 19, 2012.

There being no further business, the meeting was adjourned at 3:07 p.m.

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Respectfully submitted:

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

Approved:

George Lange
Chairperson