



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

SPECIAL MEETING
February 6, 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 2:01 p.m. on February 6, 2013, 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: 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 (via teleconference); Jeff Maloney, Chief Staff Counsel; Paul Edelman, Deputy Director of Natural Resources and Planning; Jamie Cabral; Deputy Chief of Interpretation; Amy Lethbridge, Chief of Interpretation; Fernando Gomez, Chief Ranger; Tim Miller, Chief of Construction; Jeff Jones, Assistant Financial Officer; Cara Meyer, Chief of Special Projects, and James Yeramian, Staff Services Manager.

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

No members of the public addressed the Authority.

IV. Consideration of a corrective resolution amending Resolution No. 12-155 to authorize acquisition of APNs 4461-035-001 and 004, Escondido Canyon, unincorporated Los Angeles County.

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

On motion of Mr. Hasenauer, duly seconded, Resolution No. 13-23 was unanimously adopted.

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*; (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*.

No closed session was held.

VI. Announcement of future meetings and adjournment.

The Chairperson announced that the next meeting would be held on March 6, 2013.

There being no further business, the meeting was adjourned at 4:10 p.m. in memory of Edward Michael Skei, and with best wishes of recovery to former Authority member Ed Hayduk.

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Respectfully submitted:

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

Approved:

George Lange
Chairperson