



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**

May 29, 2013

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 2:00 p.m. on May 29, 2013, at the following locations:

- (1) Conejo Recreation and Park District (CRPD), 403 West Hillcrest Drive, Thousand Oaks, California; and
- (2) King Gillette Ranch (KGR), Conference Room, 26800 Mulholland Highway, Calabasas, California.

II. Roll Call.

The roll was called and the following members were present: Larry Peterson (CRPD); Jim Hasenauer (KGR); Jerome C. Daniel, Vice Chairperson (KGR), and George Lange, Chairperson (CRPD). 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; David Updike, Chief of Fire Division; Cara Meyer, Chief of Special Projects; Lisa Soghor, Chief of Developed Resources, 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 resolution authorizing a grant application to the Santa Monica Mountains Conservancy for trail improvements and construction at Millard Canyon.

The staff report for this item was presented by the Chief Deputy Executive Officer.

Questions were propounded by the Chair.

Comments were made by the Chief Deputy Executive Officer and the Executive Officer.

Questions were propounded by the Chair.

Comments were made by Mr. Hasenauer and the Executive Officer.

A roll-call vote was administered.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 13-72 was postponed.

V. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for trail improvements and construction at Fryman Canyon.

The staff report for this item was presented by the Chief Deputy Executive Officer.

Questions were propounded by the Chair.

Comments were made by the Chief Deputy Executive Officer and Chief of the Fire Division.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 13-73 was unanimously adopted.

VI. Consideration of resolution authorizing a request to the Santa Monica Mountains Conservancy for a budget augmentation for grant SMM-0836.

The staff report for this item was presented by the Chief of Developed Resources.

Comments were made by the Executive Officer.

Questions were propounded by Messrs. Daniel and Hasenauer.

Comments were made by the Chief of Developed Resources and the Chief of Special Projects.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 13-74 was unanimously adopted.

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: 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.

VIII. Announcement of future meetings and adjournment.

The Chairperson announced that the next meeting would be held on June 5, 2013.

There being no further business, the meeting was adjourned at 2:34 p.m.

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Respectfully submitted:

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

Approved:

George Lange
Chairperson