



**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**

**January 22, 2014  
SPECIAL MEETING**

**I. Call to order.**

The 484<sup>th</sup> 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 January 2, 2014, at the following locations:

- (1) Conejo Recreation and Park District, Community Room, 403 West Hillcrest Drive, Thousand Oaks, California.
- (2) King Gillette Ranch, Conference Room, 26800 Mulholland Highway, Calabasas, 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: Rorie Skei, Chief Deputy Executive Officer; Jeff Jones, Assistant Financial Officer; Jeff Maloney, Chief Staff Counsel; Ana Petric, Deputy Chief of Urban Projects and Watershed Division, and James Yeramian, Staff Services Manger.

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

No public comment was made.

**IV. Consideration of resolution authorizing a grant to the Community Partners for the benefit of Metropolitan Forum Project for the VerdeXchange/vx2014 Maturing Business of Sustainability Conference.**

The staff report for this item was presented by the Deputy Chief of Urban Projects and Watershed Division.

Questions were propounded by the Chair and Mr. Hasenauer.

Comments were made by the Deputy Chief of Urban Projects and Watershed Division and the Assistant Financial Officer.

A roll-call vote was administered.

On motion of Mr. Daniel, duly seconded, Resolution No. 14-07 was unanimously adopted.

**V. Consideration of resolution authorizing a contract to the LC Engineering Group, Inc. for the Farivar/Canyonback Restoration project.**

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

Questions were propounded by Mr. Daniel.

Comments were made by the Chief Staff Counsel.

A roll-call vote was administered.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 14-08 was unanimously adopted.

**VI. Consideration of resolution authorizing a professional services contract with Simon Computer Systems for information technology and computer support services.**

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

Comments were made by the Assistant Financial Officer.

A roll-call vote was administered.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 14-09 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 actions, Case No. SC 092212; (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, Los Angeles County Board of Supervisors, Los Angeles County Regional Park and Open Space District, et al.*, Case No. BS136211, and related cases, and (11) *Mountains Recreation and Conservation Authority v. Coldwater Investments*.

No closed session was held.

#### **VII. Announcement of future meetings and adjournment.**

The Chair announced that the next meeting date would be held on February 5, 2014.

There being no further business, the meeting was adjourned at 2:10 p.m.

Respectfully submitted:

Joseph T. Edmiston  
Executive Officer

Approved:

George Lange  
Chairperson