



**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**

**March 7, 2014  
SPECIAL MEETING**

**I. Call to order.**

The meeting of the Governing Board of the Mountains Recreation and Conservation Authority was called to order by Chairperson George Lange, at 2:03 p.m., on March 7, 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; Jerome C. Daniel, Vice Chairperson, and George Lange, Chairperson. A quorum was present. The following member was absent: Jim Hasenauer.

Staff Present: Joseph T. Edmiston, Executive Officer, FAICP, Hon, ASLA; Rorie Skei, Chief Deputy Executive Officer; Jeff Jones, Assistant Financial Officer; Jeff Maloney, Chief Staff Counsel; Sara Kelly, Project Manager; Tim Miller Chief of Construction, and James Yeramian, Staff Services Manager.

**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 contract with S.J. Grigolla Construction for concrete paving at Upper Las Virgenes Canyon Open Space Preserve.**

The staff report for this item was presented by the Project Analyst.

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

Questions were propounded by the Chair.

Comments were made by the Chief of Construction.

On motion of Mr. Daniel, duly seconded, Resolution No. 14-18 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 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.

**VI. Announcement of future meetings and adjournment.**

The Chair announced that the next meeting would take place on March 13, 2014.

There being no further business, the meeting was adjourned at 2:08 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston  
Executive Officer

George Lange  
Chairperson