



MOUNTAINS RECREATION & CONSERVATION AUTHORITY
Los Angeles River Center & Gardens
570 West Avenue Twenty-Six, Suite 100
Los Angeles, California 90065
Phone (323) 221-9944 Fax (323) 221-9934

MINUTES
of the
GOVERNING BOARD
of the
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

SPECIAL MEETING
October 1, 2014

I. Call to order.

The special meeting of the Governing Board of the Mountains Recreation and Conservation Authority was called to order by Acting Chairperson Jerome C. Daniel, at 2:01 p.m., on October 1, 2014, 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, and Jerome C. Daniel, Acting/Vice Chairperson. A quorum was present. The following member was absent: George Lange, Chairperson.

Staff Present: Joseph T. Edmiston, Executive Officer, FAICP, Hon, ASLA; Rorie Skei, Chief Deputy Executive Officer; Jeff Maloney, Chief Staff Counsel; Jeff Jones, Assistant Financial Officer; Amy Lethrbridge, Deputy Executive Officer of Interpretation; Ana Straabe, Deputy Chief of Urban Projects & Watershed Planning Division; Paul Edelman, Deputy Director of Natural Resources and Planning, Ken Nelson, Chief of the Fire Division, 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 application to the Santa Monica Mountains Conservancy for a grant of Proposition 40 funds to purchase and maintain the Our Malibu Beaches digital application.

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

Comments were made by the Chief Staff Counsel.

On motion of Mr. Peterson, duly seconded, Resolution No. 14-166 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: ten (10). (1) *Kaplan v. State of California, et al.*, Case No. BC520639; (2) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority*, Case No. BC431798; (3) *Morris v. City of Los Angeles, et al.*, Case No. BC448511; (4) *Everett v. Mountains Recreation and Conservation Authority*, Case No. BC466880; (5) *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, (6) *Friends of the Hastain Trail, et al. v. Coldwater Investments, et al.*, Case No. BC469573; (7) *Prop “A” Protective Association, LLC v. Mountains Recreation and Conservation Authority, et al.*, Case No. BS 145771 and related cases; (8) *Los Angeles County Regional Park and Open Space District, The Trust for Public Land, et al. v. City of Whittier, Mountains Recreation and Conservation Authority, et al.*, Case No. BS146670 and related cases; (9) *Ball v. Mountains Recreation and Conservation Authority*, Case No. BC530090, and (10) *Friedman v. King Gillette Ranch, et al.*, Case No. BC540277.

Pursuant to Government Code section 54956.9: conference with legal counsel regarding claim of liability and exposure to litigation. Claimant: Las Virgenes Unified School District.

No closed session was held.

XIII. Announcement of future meetings and adjournment.

The Acting Chairperson announced that the next meeting would be held on November 5, 2014.

MRCA Minutes
October 1, 2014 – Special Meeting
Page 3

There being no further business, the meeting was adjourned at 3:04 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston
Executive Officer

Jerome C. Daniel
Acting Chairperson