

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting December 6, 2017

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on Wednesday, December 6, 2017 at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Approval of Minutes.
- V. Reports from Staff:
 - (a) Fire Division;
 - (b) Ranger Services;
 - (c) Legal;
 - (d) Natural Resources and Planning;
 - (e) Park Development;
 - (f) Outreach and Engagement;
 - (g) Developed Resources and Construction;
 - (h) Finance.
- VI. Consent Calendar:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of October 13, 2017 through November 16, 2017.
 - (b) Consideration of resolution authorizing vehicle purchase.
 - (c) Consideration of resolution authorizing acceptance of donation of APNs 4371-016-010; 4371-019-013; 4371-032-007; 4380-030-005, Beverly Glen, City of Los Angeles.

- (d) Consideration of resolution authorizing acceptance of public access easements associated with the existing Escondido Beach Accessway from the State Coastal Conservancy at 27420 Pacific Coast Highway, City of Malibu.
 - (e) Consideration of resolution authorizing a professional services contract with Bionic for engineering and design services for public beach access improvements at 20802 Pacific Coast Highway, City of Malibu.
 - (f) Consideration of resolution authorizing acceptance from the County of Los Angeles a) a public access easement at 20330 Pacific Coast Highway, b) a public access and viewing easement at 6800 Westward Beach Road, and c) fee transfer of a portion of a new proposed beach access stairway at Malibu Pier, all in the City of Malibu.
 - (g) Consideration of resolution authorizing acceptance of the offer to dedicate trail easement associated with Coastal Development Permit No. 4-40-110 (Foy), incorporated and unincorporated Malibu.
 - (h) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit Nos. 5-83-559 (Burton), 4-93-206 (Stevens), 4-96-167 (Simon T.), 4-94-111 (Laden), 4-97-113 (Eisenstein) and 4-97-073 (Keenan), incorporated and unincorporated Malibu.
 - (i) Consideration of resolution authorizing acceptance of donation of APNs 4491-004-005 and 4491-005-019, approximately 3-acres, adjacent Westridge Canyonback Wilderness Park in Mandeville Canyon, City of Los Angeles.
 - (j) Consideration of resolution authorizing:(a) the acquisition of APNs 2381-006-012 and 013 (approximately 3.3 acres) along the San Fernando Valley side of Laurel Canyon Boulevard and (b) acceptance of private funds for option payments and to complete said acquisition, City of Los Angeles.
- VII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 40 funds for Temescal Gateway Park improvements, City of Los Angeles.
- VIII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy and the San Gabriel and the Rivers and Mountains Conservancy for Proposition 1 funds for River Rangers project planning and design, City of Los Angeles.

- IX. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 84 and Proposition 1 funds for Upper Los Angeles River project planning and design, City of Los Angeles.
- X. Consideration of resolution authorizing a temporary augmentation of legal services contract with Joseph Caves and Associates.
- XI. Consideration of resolution authorizing acceptance of donation of approximately 200 acres, APNs 4472-001-016 and 4472-001-013, south of Westlake Village.
- XII. 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) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority*, Case No. BC431798; (2) *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; (3) *Prop "A" Protective Association, LLC v. Mountains Recreation and Conservation Authority, et al.*, Case No. BS 145771 and related cases; (4) *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; (5) *Denman, et al. v. Mountains Recreation and Conservation Authority*; (6) *Mountains Recreation and Conservation Authority v. Berggruen Institute et al.*; (7) *Sycamore Park Private Community Group, et al. v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (8) *Santa Monica Mountains Conservancy, et al. v. Southern California Edison*; (9) *Fishback v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and (10) *Mountains Recreation and Conservation Authority v. GSV Sustainability Partners, Inc.*

- XIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting, the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives and organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call James Yeramian at 310-589-3230, extension 118, at least 10 hours prior to the meeting.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of an agenda package, unless exempt from disclosure pursuant to California Law, will be available at the Conejo Recreation and Park District offices, 403 West Hillcrest Drive, Thousand Oaks, California.