

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting January 3, 2018

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, January 3, 2018 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. Election of Officers.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- 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 November 17, 2017 to December 21, 2017.
 - (b) Consideration of resolution authorizing acceptance of the offer to dedicate trail easement associated with Coastal Development Permit No. 4-06-171-A1 (Connolly), Santa Monica Mountains.

- (c) Consideration of resolution approving fiscal year 2016-17 Tax Report for Community Facilities District No. 1 (Open Space Protection and Fire Prevention).
 - (d) Consideration of resolution approving fiscal year 2016-17 Tax Report for Community Facilities District No. 2 (Open Space Protection and Fire Prevention).
 - (e) Consideration of resolution affirming and appointing new member of oversight committee for Community Facilities District No. 1.
 - (f) Consideration of resolution affirming and appointing new member of oversight committee for Community Facilities District No. 2.
- VII. Consideration of resolution authorizing 1) entering into a grant agreement with the Wildlife Conservation Board; 2) entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District; 3) acceptance of funds from State of California and Santa Monica Mountains Conservancy; and 4) the approved use of mitigation funds to acquire approximately 111 acres (APNs 2552-001-003, 004, 005, 010 and 011; 2552-002-003, 004, 009, 010, 012, 013, and 014) in Big Tujunga Canyon, City of Los Angeles.
- VIII. Consideration of resolution amending resolution No. 17-187 to authorize additional Community Facilities District funding for ten Bulwer Drive parcels, Laurel Canyon, City of Los Angeles.
- IX. Consideration of resolution adopting a Updated Policy on the Use of Wheelchairs and Other Power-Driven Mobility Devices that Allow Access to Individuals with Mobility Disabilities on Trails Owned or Managed by Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority.
- X. Discussion and possible action relating to Mountains Recreation and Conservation Authority role regarding a portion of the Plans, Specification, and Engineering for the Liberty Canyon Wildlife Habitat Connectivity Project, Agoura Hills.
- XI. 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.*

XII. 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.

