

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Governing Board Meeting February 7, 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, February 7, 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. 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 December 22, 2017 through January 18, 2018.
  - (b) Consideration of resolution authorizing acceptance of conservation easement over portions of APN 2425-011-001 (3585 Multiview Drive), an approximately 0.8-acre area, in the Mulholland Scenic Corridor to Cahuenga Pass area, City of Los Angeles.

- (c) Consideration of resolution authorizing acceptance of conservation easement on APN 2429-004-046, approximately 0.1-acres, in the Mulholland Scenic Corridor, City of Los Angeles.
- (d) Consideration of resolution authorizing a grant of a conservation easement to a non-profit entity over APN 5562-006-020 in Laurel Canyon, City of Los Angeles.
- (e) Consideration of resolution authorizing acceptance of the offer to dedicate scenic easement and/or open space easement associated with Coastal Development Permit No. 4-93-206 (Stevens), incorporated and unincorporated Malibu.
- (f) Consideration of resolution authorizing a contract with Oakridge Landscape, Inc. for tree management at Ramirez Canyon Park.
- (g) Consideration of resolution authorizing a professional services contact with TELACU Construction Management for Pacoima Wash Greenway-El Dorado Park.
- (h) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for the Caballero Creek Park project.
- (i) Consideration of resolution authorizing (a) entering into grant agreement with the State Coastal Conservancy; (b) accepting terms and conditions of the subject grant agreement, and (c) designating an authorized representative to negotiate and sign the agreement for Caballero Creek Park project.
- (j) Consideration of resolution authorizing a contract amendment with California Landscape & Design, Inc. for construction of the Milton Green Street project.
- (k) Consideration of resolution authorizing a contract amendment with TELACU Construction Management for construction management services for the Milton Green Street project.
- (l) Consideration of resolution affirming and appointing new member of oversight committee for Community Facilities District No. 2.
- (m) Receive and file annual report on findings of the Citizen's Oversight Committee of Community Facility District No. 1 for Fiscal Year 2015-16.

- (n) Consideration of resolution authorizing: (a) entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to acquire APN 2061-015-005, approximately 98 acres, in the Liberty Canyon watershed; (b) adopting a youth employment plan, and (c) authorizing the use of mitigation funds for partial acquisition, City of Agoura Hills.
  - (o) Consideration of resolution awarding a contract to Bard Catering for food services related to Outdoor Education Camp at King Gillette Ranch.
  - (p) Consideration of resolution assigning operations and funding of the outdoor education camp at King Gillette Ranch to Community Nature Connection per the reciprocal services agreement.
  - (q) Consideration of resolution assigning operations and funding of William O. Douglas Outdoor Classroom programs to Community Nature Connection per the reciprocal services agreement.
  - (r) Consideration of resolution assigning operations and funding of the National Park Service Youth Training and Work Experience Restoration program at Peter Strauss Ranch to Community Nature Connection per the reciprocal services agreement.
  - (s) Consideration of resolution assigning operations and funding of the Pilot camping program at Puerco Canyon to Community Nature Connection per the reciprocal services agreement.
  - (t) Consideration of resolution assigning donation for updating of interpretive exhibits at the William O. Douglas Outdoor Classroom Nature Center to Community Nature Connection.
  - (u) Consideration of resolution authorizing purchase of replacement vehicle.
  - (v) Consideration of resolution authorizing acceptance of donation of portions of APNs 2384-013-023 and 024 (3619 and 3623 Goodland Drive), approximately 0.4 acres, in the Mulholland Scenic Corridor and Coldwater Canyon watershed, City of Los Angeles.
- VII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for Planning for Los Angeles River and Regional Community Engagement.

- VIII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 84 funds for the Via Escondido Public Access Improvements.
- IX. Consideration of resolution authorizing the acceptance of a donation of approximately 20 acres of land, APN 3056-016-030, Acton area, unincorporated Los Angeles County.
- X. Consideration of resolution authorizing a Request for Proposals for potential uses, including community benefits, of the approximately 27,000-square foot industrial building located at 2960 Marsh Street, City of Los Angeles.
- XI. Consideration of adoption of a Resolution of Necessity for the Acquisition in Eminent Domain of Certain Real Property for Public Purposes, namely the property identified as Los Angeles County Assessor's Parcel No. 2064-006-001.
- XII. Consideration of resolution assigning operations and funding of the Pilot camping program at Puerco Canyon to Community Nature Connection per the reciprocal services agreement.
- XIII. Consideration of resolution amending contract 030/02 with SCI Consulting Group for administration of the Santa Monica Mountains Open Space Preservation Assessment Districts No. 1 and 2 for Fiscal Years 2018-2019, 2019-2020, 2020-2021, 2021-2022 and 2022-2023.
- XIV. Consideration of resolution authorizing entering into a grant agreement with the California Wildlife Conservation Board to provide funding for the acquisition of a multipurpose easement over an approximately 3.22 acre portion of APN 5442-002-823, owned by the City of Los Angeles, located adjacent to the Los Angeles River in Glassell Park.
- XV. Consideration of resolution endorsing Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018.
- XVI. Consideration of resolution authorizing a temporary augmentation of legal services contract with Joseph Caves and Associates.
- XVII. 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: nine (9). (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) *Fishback v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, and* (9) *Mountains Recreation and Conservation Authority v. GSV Sustainability Partners, Inc.*

Initiation of litigation pursuant to Government Code Section 54956.9(c): Number of cases - 1.

XVIII. 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.