

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting March 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, March 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 January 19, 2018 to February 15, 2018.
 - (b) Consideration of resolution authorizing a memorandum of understanding with Community Nature Connection and the Los Angeles County Department of Children and Family Services for ongoing park programming.

- (c) Consideration of resolution authorizing a professional services contract with Chee Salette Architecture Office, Inc. for architectural services for Ed Davis Park at Towsley Canyon, unincorporated Los Angeles County.
 - (d) Consideration of resolution authorizing acceptance of a fee title transfer from the State Coastal Conservancy for an approximately 0.23-acre public beach access property, APN 4458-009-900, City of Malibu.
 - (e) Consideration of resolution authorizing a professional consulting services contract with Environmental & Energy Consulting (EEC).
 - (f) Consideration of resolution: (a) authorizing an application for Environmental Enhancement and Mitigation Program (EEMP) grant funds for the Carbon Canyon 91 Acres Acquisition Project, (b) entering into a grant agreement, and (c) authorizing the acquisition of the parcels (APNs 4453-005-081, -082, -083, -084, -085, -086, and -087) in Carbon Canyon, unincorporated Los Angeles County.
- VII. Consideration of resolution authorizing: (a) entering into an option and purchase agreement for approximately 101 acres (APNs 4455-005-020, 4455-008-002 and 4455-008-003), (b) an option payment and deposit, and (c) the acquisition of said parcels, Calabasas Peak area, unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston and Chris Vaughan. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- VIII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for Project Planning and Improvements at the Confluence Park Phase 2 project, Los Angeles.
- IX. Consideration of resolution declaring intention to establish Community Facilities District 2018-1 (Santa Susana Mountains) and authorize the levy of special taxes within said Community Facilities District.
- X. 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.

XI. 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.