

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting January 5, 2011

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 5, 2011 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) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- VI. Consent Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of November 25, 2010 to December 29, 2010.
 - (b) Consideration of resolution authorizing acceptance of conservation easement and processing and monitoring fees, St. Johns Basin, Camarillo.
- VII. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Proposition 84 and/or Proposition 50 funds for Project Planning and Design services for the Lechuza Beach Public Access Improvements Project, City of Malibu.

- VIII. Consideration of resolution confirming acceptance of the end of the year donation of approximately 3.4 acres of land located on the Coastal Slope Trail alignment from Jon B. Lovelace and Lillian P. Lovelace, Trustees of the Lovelace Family Trust dated May 21, 1990 as amended, APN 4453-016-001, County of Los Angeles.
- IX. Consideration of resolution adopting a Youth Employment Plan for the Ballona Creek Milton Street Park project funded by the Los Angeles County Regional Park and Open Space District.
- X. Consideration of resolution authorizing application of funds from the State Coastal Conservancy for projects in the Compton Creek watershed including Compton Creek-Washington Elementary School Natural Park Project.
- XI. Consideration of resolution authorizing application to the Los Angeles County Regional Park and Open Space District for an amendment to Project Agreement No. 58A1-08-2155 to add APNs 4448-029-020; 022, 4451-016-034; 4453-005-093, 094, 096; 4453-007-010; 4453-016-001, 002, 003, 004, 005, 007, 008; 4453-020-008, 017, 028, 029; 4453-027-004, 005, 006, 008, 009, 010, 011, and 012 for the Coastal Slope Trail between Sweetwater Mesa and Tuna Canyon Park.
- 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 (15). (1) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. LC077488*; (2) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC377233*; (3) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*; (4) *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (5) *Pfaff v. Bess, Case No. 56-2007-00308501*; (6) *Pfaff v. Mountains Recreation and Conservation Authority*; (7) *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority Case No. BS121650*; (8) *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC405252*; (9) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority BC431798*; (10) *Estwick v. Mountains Recreation and Conservation Authority BC434783*; (11) *Reubenv. Mountains Recreation and Conservation Authority*; (12) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains*

Conservancy and Mountains Recreation and Conservation Authority; (13) City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (BS129222), (14) Morris v. Mountains Recreation and Conservation and Santa Monica Mountains Conservancy, and (15) Conference with Legal Counsel--anticipated litigation.

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 of 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 Board Secretary 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 the 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. Any person with questions regarding items on the Mountains Recreation and Conservation Authority agenda should contact the Board Secretary at (310) 589-3230, extension 118.