

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting February 2, 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, February 2, 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. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. 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.
- V. Consent Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of December 30, 2010 to January 27, 2011.
 - (b) Consideration of resolution awarding a contract to Bard Catering for food services related to Outdoor Education Camp at King Gillette Ranch, Calabasas.
 - (c) Consideration of resolution authorizing entering into a professional services contract with the Las Virgenes Unified School District for outdoor education camp at King Gillette Ranch, Calabasas.
 - (d) Consideration of resolution authorizing acceptance of conservation easement over portions of APN 2803-030-072 totaling approximately 5-acres, Santa Clarita.

- (e) Consideration of resolution authorizing acceptance of a donation of a conservation easement over APN 2172-013-053 near Conservancy-owned Serrania Ridge, Woodland Hills.
 - (f) Consideration of resolution authorizing acceptance of a five-acre donation of 2058-012-007 in Lobo Canyon, unincorporated Los Angeles County.
- VI. Consideration of resolution authorizing application to Wildlife Conservation Board for funding the acquisition of 120-acre property (APNs 4455-006-032 and 033) in Cold Creek watershed and further authorizing the acquisition of the subject parcels, Calabasas.
- VII. Consideration of resolution retroactively authorizing the acquisition of APN 5466-010-013 near Heidelberg Park using funds from SMM-0809, Mount Washington area, City of Los Angeles.
- VIII. Consideration of resolution authorizing an amendment to Joe Caves and Associates contract.
- IX. Consideration of resolution authorizing the assignment for the right to apply for Fourth Supervisorial District Proposition A Excess funds to the City of Long Beach for its Sleepy Hollow Project.
- X. Consideration of resolution authorizing a conservation easement over APN 2425-009-033 in the Multiview Drive area of Cahuenga Pass and acceptance of monitoring fund, City of Los Angeles.
- 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 (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. California Coastal Commission, Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority Case No. BS121650*; (5) *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and*

Mountains Recreation and Conservation Authority, Case No. BC405252; (6) Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority BC431798; (7) Estwick v. Mountains Recreation and Conservation Authority BC434783; (8) Reuben v. Mountains Recreation and Conservation Authority; (9) Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (BS127089); (10) City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (BS129222), (11) Morris v. Mountains Recreation and Conservation and Santa Monica Mountains Conservancy, (12) Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy (BS121820); (13) Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy (BS129503); (14) Grant v Mountains Recreation and Conservation Authority, and (15) Kaufman v. Mountains Recreation and Conservation (two cases).

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 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.