

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting March 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, March 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 January 28, 2010 to February 23, 2011.
 - (b) Consideration of resolution entering into a professional services contract with Green Leaf G.T.H. Inc. for weed abatement and fire-fuel reduction on Mountains Recreation and Conservation Authority managed lands funded by Proposition 84 (SMR).
 - (c) Consideration of resolution entering into a professional services contract with Green Leaf G.T.H. Inc. for weed abatement and fire-fuel reduction on Mountains Recreation and Conservation Authority managed properties funded by Proposition 84 (LAR).

- (d) Consideration of resolution entering into a professional services contract with Green Leaf G.T.H. Inc. for weed abatement and fire-fuel reduction on Mountains Recreation and Conservation Authority managed properties funded by Santa Monica Mountains Open Space Preservation District No. 1.
- (e) Consideration of resolution entering into a professional services contract with Green Leaf G.T.H. Inc. for weed abatement fire-fuel reduction on Mountains Recreation and Conservation Authority managed properties funded by Santa Monica Mountains Open Space Preservation District No. 2.
- (f) Consideration of resolution entering into a professional services contract with Green Leaf G.T.H. Inc. for weed abatement and fire-fuel reduction on Mountains Recreation and Conservation Authority managed properties funded by 5555-7629 (Fire Prevention).
- (g) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit No. 5-90-103A (Solar Systems, Inc.), incorporated and unincorporated Malibu.
- (h) Consideration of resolution authorizing acceptance of conservation easements over portions of APNs 2275-028-005, 006 and 007 (approximately 0.20 acres) for wildlife movement purposes, 14501 Mulholland Drive, City of Los Angeles.
- (i) Consideration of resolution authorizing a contract amendment with SWA Group for additional professional services for the Milton Street Park project.
- (j) Consideration of resolution authorizing a request to the Santa Monica Mountains Conservancy to augment SMM-0754 for Project Planning and Design work.
- (k) Consideration of resolution requesting that the Los Angeles County Regional Park and Open Space District add APNs 3210-001-004, 3210-002-007, 3210-004-004, 005, 008, 009, 010, 011, 013, 014, 3210-005-006, 007, 008, 027, 035, 040, 3210-006-005, 3210-008-021, 022, and 3210-010-001, totaling 1,017.47 acres, to Project Agreement 58A1-09-2202, augmenting said Project Agreement to increase grant amount, and authorizing acquisition of said parcels, Soledad Canyon area, unincorporated Los Angeles County.

- (l) Consideration of resolution amending MRCA Resolution No. 10-36 to authorize the use of In-Lieu Fee Mitigation funds for the acquisition of APN 2826-025-007 in Los Angeles County Chapter 8 Agreement 2664, Newhall Pass, Santa Clarita.
 - (m) Consideration of resolution authorizing an amendment to Joe Caves and Associates contract.
 - (n) Consideration of resolution authorizing a sole source contract with Hutchinson Grading and Excavation, Inc., for grading services in Browns Canyon, unincorporated Chatsworth.
- VI. Consideration of resolution approving the plans and specifications for the Compton Creek-Washington Elementary School Natural Park project.
- VII. Consideration of resolution authorizing a budget augmentation and scope amendment to the grant to the Los Angeles Conservation Corps for the Compton Creek-Washington Elementary School Natural Park project.
- VIII. Consideration of resolution authorizing an application to the Santa Monica Mountains Conservancy for grant funds for the restoration and improvement of Hollywood Bowl Overlook, City of Los Angeles.
- IX. Consideration of resolution: (a) acknowledging receipt of the California Coastal Commission's resolution of certification approving the Malibu Parks Public Access Enhancement – Public Works Plan (PWP) with suggested modifications, including all terms and/or modifications suggested for final certification; (b) accepting and agreeing to all such terms and/or modifications; (c) taking formal action to incorporate such terms and/or modifications in the PWP, and (d) acknowledging that the Mountains Recreation and Conservation Authority will satisfy such terms and/or modifications.
- X. Report from Financial Officer and Executive Officer on measures being taken to deal with FY 2010-11 budget shortfall.
- 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

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should contact the Board Secretary at (310) 589-3230, extension 118.