

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting October 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, October 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. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Approval of Minutes.
- 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 August 25, 2011 to September 28, 2011.
 - (b) Consideration of resolution authorizing a contract for air conditioning and heating systems replacement at Ed Davis Park in Towsley Canyon.
 - (c) Consideration of resolution authorizing acceptance of conservation easements over portions of 1400 Linda Flora Drive (APNs 4377-002-036 and 037), Bel Air, City of Los Angeles.
 - (d) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal

Development Permit Nos. 5-89-025 (Andrews), 5-90-199 (Morgan Trust), 5-90-514 (Petrusis), 5-90-680 (Ross), 5-88-639 (Cappello), 5-90-1000 (Pankow), 5-90-1130 (Shamonki), 5-90-991 (Revere), 5-90-690 (Miel), 5-88-501 (Bay), 5-90-327 (Javid Development), 5-89-993 (Azar), 5-90-566 (Berger), 4-92-189 (Dore) and 5-91-588 (Wallis), incorporated and unincorporated Malibu.

- (e) Consideration of resolution adopting a Youth Employment Plan for Los Angeles River Center and Gardens improvements funded by the Los Angeles County Regional Park and Open Space District.
 - (f) Consideration of resolution approving the plans and specifications for Los Angeles River Center and Gardens improvements funded by the Los Angeles County Regional Park and Open Space District.
- VII. Consideration of resolution authorizing rejection of all bids for 8th Street Park Concrete and Masonry work and completion of the work by force account and purchase on the open market.
 - VIII. Consideration of resolution authorizing acceptance of funds from the State Coastal Conservancy for projects in the Ballona Creek watershed including Ballona Wetlands Public Access Project.
 - IX. Consideration of resolution authorizing acceptance of funds from the Santa Monica Bay Restoration Foundation for Ballona Wetlands Improvements.
 - X. Consideration of resolution approving the application for grant funds for the California River Parkways Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the following projects: Los Angeles River and Caballero Creek Confluence Park and Pacoima Wash – El Dorado Park.
 - XI. Consideration of resolution authorizing requesting a budget augmentation and modification of scope for grant SMM-50-1108 from the Santa Monica Mountains Conservancy, for Project Planning and Design services for the Lechuza Beach Public Access Improvements Project, City of Malibu.
 - 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: thirteen (13). (1) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*; (2) *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS121650*; (3) *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS12922*; (4) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority, Case No. BC431798*; (5) *Estwick v. Mountains Recreation and Conservation Authority, Case No. BC434783*; (6) *Reuben v. Mountains Recreation and Conservation Authority*; (7) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS127089*; (8) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy, Case No. BS121820*; (9) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority, Case No. BS129503*; (10) *Morris v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (11) *Grant v. Mountains Recreation and Conservation Authority*; (12) *Kaufman v. Mountains Recreation and Conservation Authority*, and (13) *Everett v. Mountains Recreation and Conservation Authority*.

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 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.