

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting November 9, 2011

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on Wednesday, November 9, 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 September 29, 2011 to November 2, 2011.
 - (b) Consideration of resolution authorizing amendment to a professional services contract with BlueGreen consulting for construction observation and support services of the 8th Street Park project.
 - (c) Consideration of resolution authorizing the acceptance of funds from the Baldwin Hills Regional Conservation Authority to implement the Construction Document & CEQA phase of the Park to Playa project.

- (d) Consideration of resolution authorizing a professional services contract with Alta Planning & Design for the Construction Document & CEQA phase of the Park to Playa project.
 - (e) Consideration of resolution authorizing a professional services and sole source contract with SCI Consulting Group.
 - (f) Consideration of resolution authorizing acceptance of the offers to dedicate trail easements associated with Coastal Development Permit Nos. 5-90-1094 (Amezquita) and 5-91-829 (Johnson), incorporated and unincorporated Malibu.
- VII. Consideration of resolution authorizing a budget augmentation to the grant to the Los Angeles Conservation Corps for the Compton Creek–Washington Elementary School Natural Park project.
- VIII. Consideration of resolution approving the application of grant funds from the Urban Greening 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 Pacoima Wash – El Dorado Park project.
- IX. Consideration of resolution authorizing requesting a budget augmentation for grant SMM-0605 from the Santa Monica Mountains Conservancy.
- X. Consideration of resolution confirming staff application for, and authorizing acceptance of, a grant of mitigation funds (I-405 Sepulveda Pass Widening Project, Corps No. SPL-2008-464-PHT) from the Santa Monica Mountains Conservancy for a riparian habitat restoration and creation project in the Bundy Canyon or Ballona Creek watershed.
- XI. Consideration of resolution authorizing the acquisition of APNs 4434-008-004 and 4434-007-002 totaling 42.83 acres in the Topanga Canyon watershed and acceptance of funds from Los Angeles County. *Negotiators: Joseph T. Edmiston and Toni Shewell. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8.*
- XII. Consideration of resolution authorizing sale of cellular tower and communication easements at Ritter Ranch, Palmdale. *Negotiators: Joseph T. Edmiston and American Tower Corporation. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8.*
- XIII. Consideration of resolution authorizing sale of cellular tower and communication easements at Sage Ranch, Simi Valley. *Negotiators: Joseph T. Edmiston and*

American Tower Corporation. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8.

XIV. 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*.

XV. 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.

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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.