

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting January 11, 2012

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, January 11, 2012, 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. Approval of Minutes.
- VI. 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.
- VII. Consent Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of December 8, 2011 to January 4, 2012.
 - (b) Consideration of resolution authorizing a contract with Tim Yaryan for professional services.
 - (c) Consideration of resolution authorizing a professional services contract with Penfield & Smith Engineering for the Malibu Road Accessway.

- (d) Consideration of resolution authorizing an augmentation of the professional services contract with Meléndrez for design services for the Marsh Street Park project.
 - (e) Consideration of resolution authorizing acceptance of an offer to dedicate a trail easement associated with Coastal Development Permit No. 5-90-327 (Javid) and all subsequent amendments, City of Malibu.
 - (f) Consideration of resolution amending resolution 11-151.
- VIII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy to fund the Los Angeles River and Caballero Creek Confluence Park, Los Angeles.
- IX. Consideration of resolution authorizing application for grant funds from the Los Angeles County Regional Park and Open Space District for Third Supervisorial District Excess Funds for Santa Monica Mountains trail property acquisitions.
- X. Consideration of resolution authorizing the sale of a slope easement on APN 2166-013-900 and the acceptance of conservation easement on APN 2166-013-014, Woodland Hills. *Negotiators: Joseph T. Edmiston and Mike Winter. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8.)*
- 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: thirteen (12). (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) *Reuben v. Mountains Recreation and Conservation Authority*; (6) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS127089*; (7) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains*

Recreation and Conservation Authority and Santa Monica Mountains Conservancy, Case No. BS121820; (8) Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority, Case No. BS129503; (9) Morris v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy; (10) Grant v. Mountains Recreation and Conservation Authority; (11) Kaufman v. Mountains Recreation and Conservation Authority, and (12) Everett v. Mountains Recreation and Conservation Authority.

Consultation with MRCA Chief Ranger regarding security of public facilities and agency personnel pursuant to Government Code § 54957(a).

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 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.