

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting February 1, 2012

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 1, 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. 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) Fire Division;
 - (d) Natural Resources and Planning;
 - (e) Interpretation;
 - (f) Developed Resources;
 - (g) Construction;
 - (h) Facilities and Maintenance;
 - (i) Finance.
- VI. Consent Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of January 5, 2011 to January 24, 2012.
 - (b) Consideration of resolution authorizing a sole source contract to Bard Catering for food services related to Outdoor Education Camp at King Gillette Ranch.
 - (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.

- VII. Consideration of ordinance regarding park rules and regulations, waiver of second reading, and adoption of "An Ordinance of the Mountains Recreation and Conservation Authority amending the Mountains Recreation and Conservation Authority park ordinance establishing park rules and regulations and prescribing the punishment for violation thereof."
- VIII. Consideration of resolution rejecting all bids for the planning, permitting, construction and operation of a solar energy facility in unincorporated Los Angeles County.
- IX. Consideration of resolution authorizing grant application to the Santa Monica Mountains Conservancy for the Pacoima Wash Greenway- El Dorado Park, Los Angeles.
- X. Consideration of resolution ratifying agreement for professional services between the Conejo Recreation and Park District and Mountains Recreation and Conservation Authority for Financial Management and Accounting Services.
- 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: fourteen (14). (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*; (12) *Everett v. Mountains Recreation and Conservation Authority*; (13) *Mountains Recreation and Conservation Authority v. City of Whittier, Matrix Oil Co. and related entities, Los Angeles County*

Regional Park and Open Space District and the Los Angeles County Board of Supervisors, and (14) Zusser Company, Inc. v. Mountains Recreation and Conservation Authority.

Pursuant to Government Code section 54956.9(a): conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Zusser Company, Inc.

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.