

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting March 14, 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, March 14, 2012, at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AMENDED 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 25, 2012 to March 7, 2012.
 - (b) Consideration of resolution approving a Fire-Fuels Reduction Services Contract for fire-fuels reduction efforts to be performed on MRCA managed lands, Santa Monica Mountains Open Space Preservation Assessment District No. 1, Spring 2012.
 - (c) Consideration of resolution approving a Fire-Fuels Reduction Services Contract for fire-fuels reduction efforts to be performed on MRCA managed

lands, Santa Monica Mountains Open Space Preservation Assessment District No. 2, Spring 2012.

- (d) Consideration of resolution approving a Fire-Fuels Reduction Services Contract for fire-fuels reduction and establishment of low fire-fuel native vegetation. Efforts to be performed on MRCA managed lands, Proposition 84 - Santa Monica Bay Watershed, Spring 2012.
 - (e) Consideration of resolution approving a Fire-Fuels Reduction Services Contract for fire-fuels reduction and establishment of low fire-fuel native vegetation. Efforts to be performed on MRCA managed lands, Proposition 84 - Los Angeles River Watershed, Spring 2012.
 - (f) Consideration of resolution approving a Tree Maintenance and Removal Contract for hazardous tree and fire-fuels reduction efforts to be performed on MRCA managed lands. Unrestricted Revenues Funded, Spring 2012.
 - (g) Consideration of resolution authorizing acceptance of the following offer to dedicate a lateral access easement: 5-85-533 (Reiker), Lechuza Beach, Malibu.
 - (h) Consideration of resolution authorizing awarding professional services contract to SCI Consulting Group for engineering and administrative services related to Santa Monica Mountains Open Space Preservation Assessment Districts No. 1 and 2, City of Los Angeles.
 - (i) Consideration of resolution authorizing entering into a professional services contract with Energy Choice, Inc.
 - (j) Consideration of resolution adopting greenway Project Plan and a Youth Employment Plan for the Ballona Creek to Parks Connection Loop project funded by the Los Angeles County Regional Park and Open Space District.
- VII. Consideration of resolution authorizing a request to the Los Angeles County Regional Park and Open Space District to expand the project agreement for Grant No. 58L2-07-2132, Summit-to-Summit/Henry Ridge Motorway Parcel Acquisition to include APNs 2080-013-001, 003, 007 and 008; and 4436-023-002, unincorporated County of Los Angeles.
- VIII. Consideration of resolution confirming the acceptance of a donation of APN 4453-016-008 and portions of 4453-020-008, totaling approximately 13 acres, Carbon Canyon, unincorporated Malibu area.

- IX. Consideration of resolution authorizing acceptance of a grant from the State Coastal Conservancy to acquire APNs 4449-007-013 to and including 017.
- X. Consideration of resolution authorizing acquisition of APNs 4449-007-013 to and including 017, County of Los Angeles. Negotiators: Joseph T. Edmiston and Norm Haynie. Under consideration: price and terms. (This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)
- XI. Consideration of resolution authorizing transfer of an easement to the owners of 31820 Seafield Drive, Malibu on and over approximately 1200 sq. feet of a portion of Lot A, Lechuza Beach, City of Malibu. Negotiators: Joseph T. Edmiston and Kenneth A. Ehrlich, Esq. Under consideration: terms and price. (This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)
- XII. Consideration of resolution authorizing a professional services and sole source contract with Miguel Luna for organization and facilitation of a community forum on interpretive programming at Ramirez Canyon Park.
- XIII. Consideration of resolution authorizing a contract, not to exceed \$300, with Gregory Hester for interpretive services.
- XIV. Consideration of resolution authorizing the acquisition of conservation easements on portions of APNs 5565-003-036, 037, 039, 040 and 041, Laurel Canyon, City of Los Angeles.
- XV. Consideration of resolution authorizing co-application with the City of Los Angeles Department of Recreation and Parks to the L.A. for Kids – Proposition K Program for grant funds for the Laurel Canyon and Mulholland Acquisition Project, Laurel Canyon, City of Los Angeles.
- XVI. 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 (15). (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; (14) Zusser Company, Inc. v. Mountains Recreation and Conservation Authority, and (15) Mountains Recreation and Conservation Authority v. Coldwater Investments.

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.

XVII. 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.