

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting September 4, 2013

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, September 4, 2013 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) Finance.
- VI. Consent Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of July 25, 2013 to August 25, 2013.
 - (b) Consideration of resolution authorizing the acceptance of donation of a 5.16-acre parcel, APN 3310-004-039, unincorporated Antelope Valley.
 - (c) Consideration of resolution authorizing the ability to register/vest and purchase properties at the Los Angeles County Treasurer and Tax Collector Public Auction 2013A.

- (d) Consideration of resolution authorizing the creation of an Auction Trust Account with the Los Angeles County Treasurer and Tax Collectors office to purchase parcels at the 2013A public auction.
 - (e) Consideration of resolution authorizing the ability to register/vest and purchase properties at the Ventura County Treasurer and Tax Collector Public Auction.
 - (f) Consideration of resolution authorizing the acceptance of private funds and the use of Coastal Habitat Impact Mitigation Funds at the Ventura County Treasurer and Tax Collector Public Auction.
 - (g) 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 resolution authorizing establishment of a Mulholland Scenic Parkway Core Trail Fund and entering into agreements with the City of Los Angeles regarding said fund.
- VIII. Consideration of resolution authorizing acceptance of 54.4 acre open space dedication in the Triunfo Canyon watershed associated with PM 071223, unincorporated Los Angeles County.
- IX. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Los Angeles River Recreational Zone planning.
- X. Consideration of resolution authorizing a comment letter to the City of Malibu regarding the Pacific Coast Highway Safety Study and related documents.
- XI. Consideration of resolution authorizing entering into a management agreement with the Santa Monica Mountains Conservancy for the following APNs: 4470-021-900, 4470-028-900 through -918, 4470-001-900, 4470-024-900, -901; 4470-021-008, -009; and portions of APNs 4470-001-003, -004, -005, -006, -008, -012, -013, Lechuza Beach, City of Malibu.
- XII. Consideration of resolution approving the application for competitive excess funds from the Los Angeles County Regional Park and Open Space District for fourth Supervisorial District excess funding for Ballona Creek Regional Gateway project.
- XIII. Consideration of resolution authorizing (a) entering into grant agreement with the State Coastal Conservancy; (b) accepting the terms and conditions of the subject

grant agreement, and (c) designating an authorized representative to negotiate and sign the agreement for the Ballona Creek – Milton Street Park project.

XIV. Consideration of resolution authorizing a contract with the City Project to evaluate environmental justice issues in Southern California.

XV. 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: eleven (11). (1) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu*, and related actions, Case No. SC 092212; (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) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. BS127089; (6) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*, Case No. BS121820; (7) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority*, Case No. BS129503; (8) *Morris v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (9) *Everett v. Mountains Recreation and Conservation Authority*; (10) *Mountains Recreation and Conservation Authority v. City of Whittier, Los Angeles County Board of Supervisors, Los Angeles County Regional Park and Open Space District, et al.*, Case No. BS136211, and related cases, and (11) *Mountains Recreation and Conservation Authority v. Coldwater Investments*.

XVI. 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.