

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting December 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, December 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 October 28, 2013 to November 14, 2013.
 - (b) Consideration of resolution authorizing an augmentation of the professional services contract with Ninyo & Moore for geotechnical services for the Marsh Street Park project.
 - (c) Consideration of resolution authorizing an augmentation of the contract with Los Angeles Conservation Corps (LACC) for design/build services for the Ballona Creek Trail and Bike Path Improvement Project.

- VII. Consideration of resolution authorizing entering into an easement agreement with the Mar Vista Family Center for water line installation and maintenance for the Ballona Creek Trail and Bike Path Improvement Project.
- VIII. Consideration of resolution authorizing approval of application for grant funds from the Urban Waters Small Grants Program under the United States Environmental Protection Agency for the Safe Routes to the River: Phase 2 project.
- IX. Consideration of resolution authorizing assignment of right to apply for 1st Supervisorial District Specified Proposition A Excess Funds (Big 5 – LA River) to the Amigos de los Rios for the La Plaza de Cultura Y Artes Outdoor Improvements Project, City of Los Angeles.
- X. Consideration of resolution (a) decertifying those portions of the Final Environmental Impact Report for the previously approved Malibu Parks Public Access Enhancement Plan Public Works Plan relating to the Ramirez Canyon Park area, as defined, located in the City of Malibu and in unincorporated Los Angeles County, and (b) vacating those portions of the previously approved Malibu Parks Public Access Enhancement Plan Public Works Plan relating to the Ramirez Canyon Park area.
- XI. Consideration of resolution authorizing acceptance of a donation of an approximately 10 acre parcel (APN 4455-008-012) in the Cold Creek watershed, unincorporated Los Angeles County.
- XII. Consideration of resolution authorizing the sale of an underground utility easement across APN 4416-002-903 to benefit APN 4416-002-015, and authorizing potential acceptance of conservation easements or deed restrictions on APNs 4416-002-015 and 4416-002-016, City of Los Angeles.
- XIII. Consideration of resolution authorizing joint application with the Santa Monica Mountains Conservancy to the City of Malibu for a coastal development permit for park administrative uses at Ramirez Canyon Park.
- XIV. Consideration of resolution authorizing application to the Los Angeles County Regional Park and Open Space District for Fifth Supervisorial District Proposition A funds and entering into a Project Agreement for the Agua Dulce – State Route 14 Wildlife Corridor Project, unincorporated Los Angeles County.
- 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.