

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting January 15, 2014

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 15, 2014 at 2:00 p.m. at Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Election of Officers.
- III. Roll call.
- IV. Approval of Minutes.
- V. Public Testimony on all agenda items and public comment on matters not on the agenda.
- VI. Consideration of resolution adopting the MRCA Warrant Disbursements for the period of November 15, 2013 to December 31, 2013.
- VII. Consideration of resolution authorizing a grant application to the National Oceanic and Atmospheric Administration(NOAA) California Bay Watershed Education and Training (B-WET) Program for MRCA interpretive programs.
- VIII. Consideration of resolution authorizing a professional services contract with Penfield & Smith for engineering work for the Malibu Coastal Access Public Works Plan.
- IX. Consideration of resolution authorizing assignment of right to purchase APN 5565-003-036 to the City of Los Angeles.
- X. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for construction trails on the La Viña dedication, Altadena.
- 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: 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*.

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.