

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting February 5, 2014

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 5, 2014 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 January 1, 2014 to January 24, 2014.
 - (b) Consideration of resolution authorizing a contract with Los Angeles Conservation Corps for installation of trees and shrubs at Pacoima Wash - Eighth Street Park project.
 - (c) Consideration of resolution authorizing amendment to an open space easement over portions of APNs 4452-025-021, 023, 025, 027, and 028, located in the City of Malibu and unincorporated Los Angeles County.

- (d) Consideration of resolution amending resolution No. 08-29 to include APNs 2064-006-902 and 905, Liberty Canyon, City of Agoura Hills.
 - (e) Consideration of resolution authorizing a professional services contract with Breen Engineering, Inc. for engineering and design services for the Lopez Canyon Park improvement project.
 - (f) Consideration of a resolution approving and adopting the MRCA Salary Schedule.
 - (g) Consideration of resolution authorizing a professional services contract with Bionic for landscape architect work for the Malibu Coastal Access Public Works Plan.
- VII. Consideration of resolution authorizing submission of a grant application to the Santa Monica Mountains Conservancy for project planning and design regarding implementation of a wildlife crossing structure on the 101 freeway at Liberty Canyon, Agoura Hills.
- VIII. Consideration of resolution authorizing entering into a Cooperative Agreement with the California Department of Transportation for preparation of a Project Scoping Report for wildlife crossings on the 101 freeway at Liberty Canyon, Agoura Hills.
- IX. Consideration of resolution authorizing: (a) amendments to option agreement for Laurel Canyon and Mulholland properties; (b) contingent reduction of square footage of existing conservation easements on APNs 5565-003-040 and 041; (3) contingent granting of access easement over APN 5565-003-900, and (d) contingent sale of APN 5565-003-900, City of Los Angeles. *Negotiators: Joseph T. Edmiston and Lawrence Lazar. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8.)*
- X. Consideration of resolution authorizing entering into a Joint Powers Agreement with the City of Moorpark.
- 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*.

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.