

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting June 4, 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, June 4, 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 April 28, 2014 to May 26, 2014.
 - (b) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (c) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.

- (d) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2014-2015 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (e) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2014-2015 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
 - (f) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (g) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
 - (h) Consideration of resolution authorizing a contract to LT Mustardseed Sculpture and Design to supply artistic fencing for the Franklin/Ivar Park project.
- VII. Consideration of resolution adopting the Mountains Recreation and Conservation Authority Fiscal Year 2014-2015 Preliminary Budget.
- VIII. Consideration of resolution authorizing a contract to supply artistic tiles for Marsh Street Park Project.
- IX. Consideration of resolution authorizing a Memorandum of Understanding with the Audubon Youth Environmental Stewards, a program of the Palos Verdes/South Bay Audubon Society for stewardship of sections of the Los Angeles Greenway, Los Angeles.
- X. Consideration of resolution accepting donation of approximately 80 acres of land in the Santa Clarita Woodlands area, APN's 2826-014-052 and -053, Santa Susana Mountains.
- XI. Consideration of resolution authorizing the use of mitigation funds to acquire APN 648-0-270-325, conditionally from Ballona Ecosystem Education Project, comprised of approximately 118 acres on the north slope of Chatsworth Peak, unincorporated Ventura County. Negotiators: Joseph T. Edmiston and Rex Frankel. Under

consideration: price and terms. (*This matter may be heard in closed session pursuant to Government Code Section 54856.8.*)

- XII. Consideration of resolution conditionally authorizing the exchange of an approximately 1.2- acre area with an existing horse rink either in fee simple or easement and an easement for ingress and egress over a historic dirt road on APN 4456-013-904 for an approximately 13-acre fee simple portion of APN 4456-037-037, Dark Canyon watershed, unincorporated Los Angeles County.
- XIII. Consideration of resolution authorizing the acceptance of a donation of either fee simple or conservation easement interests in APN 4455-058-004 of approximately 12 acres, Stokes and Cold Creek Canyon watersheds, unincorporated Los Angeles County.
- XIV. Consideration of resolution authorizing the acceptance of a donation of APNs 2031-015-001 and 2031-001-006 totaling 22.8 acres, with partial consideration of agency campground use for the Girl Scouts of America, El Escorpion Canyon, 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: nine (9). (1) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu*, Case No. SC092212 and related actions; (2) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority*, Case No. BC431798; (3) *Morris v. City of Los Angeles, et al.*, Case No. BC448511; (4) *Everett v. Mountains Recreation and Conservation Authority*, Case No. BC466880; (5) *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, (6) *Friends of the Hastain Trail, et al. v. Coldwater Investments, et al.*, Case No. BC469573; (7) *Prop "A" Protective Association, LLC v. Mountains Recreation and Conservation Authority, et al.*, Case No. BS 145771 and related cases; (8) *Los Angeles County Regional Park and Open Space District, The Trust for Public Land, et al. v. City of Whittier, Mountains Recreation and Conservation Authority, et al.*, Case No. BS146670 and related cases; (9) *Ball v. Mountains Recreation and Conservation Authority*, Case No. BC530090.

- 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.