

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting August 6, 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, August 6, 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 June 25, 2014 to July 25, 2014.
 - (b) Consideration of resolution approving the application to the Los Angeles County Regional Park and Open Space District for the Fifth Supervisorial District competitive grant program for Towsley Canyon Park infrastructure improvements.
 - (c) Consideration of resolution approving the application to the Los Angeles County Regional Park and Open Space District for the Fifth Supervisorial District competitive grant program for Mentryville water line infrastructure improvements.

- (d) Consideration of resolution approving the application to the Los Angeles County Regional Park and Open Space District for the Fifth Supervisorial District competitive grant program for Marge Feinberg Rim of the Valley Trail infrastructure improvements.
 - (e) Consideration of resolution approving the application to the State Coastal Conservancy Climate Ready competitive grant program for Caballero Creek-Los Angeles River Confluence Park.
 - (f) Consideration of resolution authorizing entering into a Memorandum of Understanding with Los Angeles County Flood Control District for Marsh Park Phase II.
 - (g) Consideration of resolution approving a contract with GrowthPoint Global Inc. for a prefabricated building for the Compton Creek Natural Park at Washington Elementary School project.
 - (h) Consideration of resolution authorizing legal services contract with Blank Rome, LLP.
 - (i) Consideration of resolution authorizing entering into an Interagency Memorandum of Understanding with the County of Los Angeles, the Third Supervisorial District, and other entities for continued collaboration on the Santa Monica Mountains Fire Safe Alliance.
- VII. Consideration of resolution approving the final FY 2014-2015 budget of the Mountains Recreation and Conservation Authority.
- VIII. Consideration of resolution accepting funds from the Santa Monica Bay Restoration Foundation for maintenance work at the Ballona Wetlands Ecological Reserve.
- IX. Consideration of resolution authorizing a grant of Proposition 84 funds to Pacoima Beautiful for interpretive programming at 8th Street park along the Pacoima Wash Greenway in the City of San Fernando and City of Los Angeles.
- X. Consideration of resolution authorizing acceptance of conservation easements totaling approximately 42 acres over portions of Tract Numbers 52824-1, 52824-2, 52824-3 and 52824-4, and acceptance of processing funds, in San Gabriel Canyon, City of Azusa, Los Angeles County.

- XI. Consideration of resolution authorizing acceptance of a conservation easement from Los Angeles County over APNs 4471-004-903 and 4471-004-905, upper Zuma Canyon watershed, unincorporated Los Angeles County.
- XII. Consideration of resolution authorizing assignment of right to apply for Specified Excess Funds to Northeast Trees for the acquisition of Mount Olympus/Flattop property, City of Los Angeles.
- XIII. 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: ten (10). (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, and (10) *Friedman v. King Gillette Ranch, et al.*, Case No. BC540277.

- XIV. 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,

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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.