

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Governing Board Meeting September 10, 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, September 10, 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 July 26, 2014 to August 31, 2014.
  - (b) Consideration of resolution approving the MRCA updated salary schedule as of July 7, 2014.
  - (c) Consideration of resolution authorizing acceptance of funds from the City of Santa Clarita to acquire properties at the Los Angeles County Treasurer and Tax Collector 2014A Public Auction, and authorizing subsequent transfer of said properties to the City of Santa Clarita.

- (d) Consideration of resolution authorizing the ability to register/vest and purchase properties at the Los Angeles County Treasurer and Tax Collector 2014A Public Auction.
  - (e) Consideration of resolution authorizing the creation of an Auction Trust Account with the Los Angeles County Treasurer and Tax Collectors office to purchase parcels at the 2014A Public Auction.
  - (f) 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.
  - (g) Consideration of resolution authorizing a professional services contract with Ninyo & Moore for geotechnical services for the Milton Street Park project.
- VII. Consideration of resolution authorizing: (a) acceptance of a portion of APN 2819-010-013 from Presidio Chatsworth Partners, LLC (“Presidio”); (b) granting of grading easement over a portion of APN 2819-011-904 to Presidio; (c) acceptance of dedication of additional fee title and/or conservation easement interests from Presidio, and (d) amendment of promissory note held by MRCA, Browns Canyon, unincorporated Los Angeles County.
- VIII. Consideration of resolution preliminarily authorizing renewal of and modifications to two promissory notes for the purposes of two operating lines of credit.
- IX. Consideration of resolution approving expenses related to and reimbursement of same when the MRCA participates in incidents where a local, State, or Federal disaster has been declared.
- X. Consideration of resolution adopting Tax-Advantaged Bonds Post-Issuance Compliance Procedures.
- XI. Consideration of resolution authorizing a grant of Proposition 84 funds to Anahuac Youth Sports Association for interpretive programming at Marsh Park, City of Los Angeles.
- XII. Consideration of resolution authorizing a grant of Proposition 84 funds to the Compton Junior Posse for interpretive programming at Compton Creek Natural Park at Washington Elementary, City of Compton.

- XIII. Consideration of resolution authorizing amendment to a professional services contract with Alta Planning & Design for the Construction Document & CEQA phase of the Park to Playa project.
- XIV. Consideration of resolution authorizing: (a) entering into an agreement to acquire conservation easements and fee simple parcels by 8149 Willow Glen Drive contingent upon the Santa Monica Mountains Conservancy waiving its first right of refusal on APN 5565-026-900; (b) acceptance of conservation easements on APN 5565-026-015, and (c) acceptance of APNs 5565-026-003 and 5565-027-010, Laurel Canyon, City of Los Angeles.
- XV. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a project planning and design grant for the Eastern Simi Hills – Upper Los Angeles River Watershed area.
- XVI. Consideration of resolution amending Resolution No. 13-148 regarding the Agua Dulce – State Route 14 Wildlife Corridor Project Proposition A grant application, unincorporated Los Angeles County.
- XVII. 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) *Kaplan v. State of California, et al.*, Case No. BC520639; (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.

- XVIII. 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.