

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Governing Board Meeting October 1, 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, October 1, 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 September 1, 2014 to September 19, 2014.
  - (b) Consideration of resolution authorizing the expenditure of non-Corps associated in-lieu fee mitigation funds, and private donation funds, to acquire properties in the Los Angeles River, Malibu Creek, Antelope Valley, and Santa Clara River watersheds, at the Los Angeles County Tax Collector 2014A public auction.

- (c) Consideration of resolution authorizing the expenditure of Coastal Habitat Impact Mitigation Fund fees to acquire properties in the Santa Monica Mountains coastal zone, at the Los Angeles County Tax Collector 2014A public auction.
  - (d) Consideration of resolution authorizing the expenditure of Santa Monica Mountains Open Space Preservation Assessment District No.1 (Area B) funds to acquire properties in the Beverly Glen watershed, City of Los Angeles, at the Los Angeles County Tax Collector 2014A public auction.
  - (e) Consideration of resolution authorizing the expenditure of Santa Monica Mountains Open Space Preservation Assessment District No.2 (Areas F) funds to acquire properties in Woodland Hills, City of Los Angeles, at the Los Angeles County Tax Collector 2014A public auction.
  - (f) Consideration of resolution authorizing the expenditure of Community Facilities District No.1 funds to acquire properties in Hollywood Hills, City of Los Angeles, at the Los Angeles County Tax Collector 2014A public auction.
  - (g) Consideration of resolution authorizing the expenditure of Community Facilities District No.2 funds to acquire properties in Woodland Hills, City of Los Angeles, at the Los Angeles County Tax Collector 2014A public auction.
  - (h) Consideration of resolution authorizing acceptance of conservation easements over APNs 3271-001-049, 3271-005-032, 3271-005-033, 3271-028-106 and associated management and monitoring funds in Val Verde, unincorporated Los Angeles County.
  - (i) Consideration of resolution authorizing acceptance of a conservation easement over a portion of APN 4382-006-001 (2850 Benedict Canyon Drive), approximately 0.05 acres, for wildlife movement purposes, in the Mulholland Drive Scenic Corridor, Benedict Canyon, City of Los Angeles.
- VII. Consideration of resolution authorizing a professional services contract with Shannon & Wilson, Inc. for geotechnical services for the Park to Playa – Stocker Corridor Trailhead project.
- VIII. Consideration of resolution adopting findings that the Park to Playa – Stocker Corridor Trailhead construction project is substantially complex and increase the retention amount from 5% to 10%.

- IX. Consideration of resolution approving the plans and specifications for the Park to Playa – Stocker Corridor Trailhead project.
- X. Consideration of resolution authorizing the modification of two promissory notes in the amounts of \$3,000,000 and \$1,000,000 and certain related actions.
- XI. Consideration of resolution authorizing entering into a contract with DIRTONU, Inc. dba MUROW CM for hillside stabilization at the Trebek Open Space property, Nichols Canyon.
- XII. 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.

Pursuant to Government Code section 54956.9: conference with legal counsel regarding claim of liability and exposure to litigation. Claimant: Las Virgenes Unified School District.

- XIII. 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.