

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting November 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, November 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 September 20, 2014 to October 27, 2014.
 - (b) Consideration of resolution authorizing acceptance of donation of an approximately 81-acre property on Adobe Mountain, APN 3334-020-009, Antelope Valley, unincorporated County of Los Angeles.
 - (c) Consideration of resolution authorizing entering into a professional services contract with the Las Virgenes Unified School District for outdoor education camp at King Gillette Ranch.

- (d) Consideration of resolution authorizing granting a 10" wide easement to Southern California Edison Company for the construction, maintenance, and operation of overhead and underground electrical supply systems and communication systems over portions of APNs 2821-003-902, 2821-003-903, 2821-003-904, and 2821-002-902, Browns Canyon, Chatsworth.
 - (e) Consideration of resolution adopting a Youth Employment Plan for the Lopez Canyon Park Improvements funded by the Los Angeles County Regional Park and Open Space District.
 - (f) Consideration of resolution adopting a Youth Employment Plan for the Development/Restoration of Trails in N and NE San Fernando Valley Improvements funded by the Los Angeles County Regional Park and Open Space District.
 - (g) Consideration of resolution authorizing a contract with APSI Construction Management for construction management services for the Compton Creek Natural Park at Washington Elementary, Phase 2 project.
 - (h) Consideration of resolution authorizing acceptance of conservation easement(s) over portions of APN 2292-022-014 (3423 Standish Drive), approximately one acre total, adjacent Westridge Canyonback Wilderness Park, in the Mulholland Drive Scenic Corridor, City of Los Angeles.
 - (i) Consideration of resolution authorizing a comment letter to the Los Angeles Regional Water Quality Control Board regarding a study of the Recreational Use Reassessment (RECUR) of the Engineered Channels of the Los Angeles River Watershed, Part II: Assessment and Staff Recommendations.
 - (j) Consideration of resolution: (a) authorizing acceptance of a direct dedication of trail easements over APNs 4438-039-014 and 4438-033-012; (b) authorizing the extinguishment of all or portions of existing trail easements on said two parcels contingent upon recordation of adequate replacement of trail easements, and (c) authorizing acceptance of up to 30 acres of fee simple watershed land, Las Flores Canyon, unincorporated Los Angeles County.
- VII. Presentation and discussion of MRCA Basic Financial Statements and related Federal Single Audit Report for the Fiscal Year Ending June 30, 2013.
- VIII. Consideration of resolution authorizing acceptance of donation of 13 properties, with a combined acreage of approximately 1.73 acres, APNs 4371-016-024; 4371-

017-013; 4371-032-020; 4371-033-008, 010, 014; 4371-039-002; 4371-040-015; 4371-046-004; 4379-032-005; 4380-017-009, 022, and 032 in the Beverly Glen Canyon watershed, acceptance of donation of an approximately 0.15-acre property, APN 5407-002-022, in central City, and payment of property taxes due in the current year for said properties partially using Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds, City of Los Angeles.

- IX. Consideration of resolution authorizing acceptance of a donation of APNs 4448-029-026, 027, and 028, and the expenditure of Coastal Habitat Impact Mitigation Fund to partially fund one or more of said donation parcels, Las Flores Canyon, unincorporated Los Angeles County.
- X. Consideration of resolution authorizing acceptance of six parcels APNs 4452-020-086, 4452-020-101, 4461-009-034, 4461-009-037, 4461-011-024, 4461-018-035 totaling approximately 10.9 acres from the Mountains Restoration Trust, City of Malibu and unincorporated Malibu.
- XI. Consideration of resolution authorizing a professional services contract with BlueGreen Consulting for design services for the Caballero Creek and Los Angeles River Confluence Park project.
- XII. Consideration of resolution authorizing acceptance of a 300-acre conservation easement over portions of APNs 4455-012-004, 4455-014-037, 4455-014-038, 4455-015-005, 4455-043-003, and 4455-043-007, unincorporated Los Angeles County.
- XIII. Consideration of resolution authorizing entering into a joint powers agreement with the County of Los Angeles.
- XIV. Consideration of resolution authorizing entering into a lease with Dell Financial Services for Agency Computer Equipment.
- XV. Presentation by the City of Angels Fun Ride honoring MRCA Fire Division.
- XVI. 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) *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; (10) *Friedman v. King Gillette Ranch, et al.*, Case No. BC540277, and (11) *Denman, et al. v. Mountains Recreation and Conservation Authority*.

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.

XVII. 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.