

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting December 3, 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, December 3, 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 October 28, 2014 to November 23, 2014.
 - (b) Consideration of resolution authorizing a contract with Mars-NP Heating and Air Conditioning for air conditioning and heating systems replacement at the Los Angeles River Center and Gardens.
 - (c) Consideration of resolution authorizing a contract with the California Department of Parks and Recreation to provide public safety dispatch services.

- (d) Consideration of resolution awarding a contract to Bard Catering for food services related to Outdoor Education Camp at King Gillette Ranch.
 - (e) Consideration of resolution authorizing a contract amendment with Penfield & Smith for additional engineering design services for the Malibu Coastal Access Public Works Plan.
 - (f) Consideration of resolution authorizing a contract amendment with Bionic for additional landscape architecture services for the Malibu Coastal Access Public Works Plan
- VII. Discussion and possible action regarding the temporary storage of dredge materials from Malibu Creek Rindge Dam on King Gillette Ranch property, unincorporated Calabasas area.
- VIII. Consideration of resolution authorizing entering into an agreement with and the receipt of funds from Los Angeles County to implement the Mission Canyon Trailhead Project.
- IX. Consideration of resolution approving grant funds from the Los Angeles County Regional Park and Open Space District for third Supervisorial District excess funding for the Pacoima Wash Bikeway project.
- X. 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: thirteen (13). (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; (11) *Denman, et al. v. Mountains Recreation and Conservation Authority*; (12) *Perez v. Mountains Recreation and Conservation Authority*, and (13) *Smaldino v. Mountains Recreation and Conservation Authority, et al.*

Pursuant to Government Code section 54956.9: conference with legal counsel regarding claim of liability and exposure to litigation. Claimant: Laura Simak.

Pursuant to Government Code section 54956.9: conference with legal counsel regarding claim of liability and exposure to litigation. Claimant: California Automobile Insurance Company.

XI. 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.