

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Governing Board Meeting February 4, 2015**

**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, February 4, 2015 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) Fire Division;
  - (b) Ranger Services;
  - (c) Legal;
  - (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 December 25, 2014 to January 25, 2015.
  - (b) Consideration of resolution assigning the right to apply for First Supervisorial Specified Excess Funds to Watershed Conservation Authority for the Rio Hondo Trailhead Acquisition project.
  - (c) Consideration of resolution assigning the right to apply for Second Supervisorial Specified Excess Funds to Los Angeles Neighborhood Land Trust for the Washington Avenue Tot Lot project.

- (d) Consideration of resolution authorizing acceptance of donation of a 5.06-acre property, APN 679-0-181-115, Thousand Oaks, County of Ventura.
  - (e) Consideration of resolution authorizing augmentation of contract for legal services with the Law Offices of Tim Yaryan.
  - (f) Consideration of resolution authorizing amendment to Malibu Coastal Development Permit Application No. 07-087, Lechuza Beach Public Access Improvements Project, East Sea Level Drive, West Sea Level Drive, and Broad Beach Road, City of Malibu.
- VII. Consideration of resolution authorizing application for membership and payment of related membership dues to the California Special Districts Association.
- VIII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for project planning and design of the Los Angeles River with particular focus on the Los Angeles River Ecosystem Restoration Feasibility Study Area.
- IX. Consideration of resolution authorizing a Memorandum of Understanding with the City of Los Angeles for personnel services.
- X. Consideration of resolution authorizing acceptance of donation of approximately 23 acres of land in the San Rafael Hills (APN's 5659-023-001; 5659-023-008; and 5659-025-004), Glendale.
- XI. 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: fourteen (14). (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*; (13) *Smaldino v. Mountains Recreation and Conservation Authority, et al.*, and (14) *Simak v. Mountains Recreation and Conservation Authority*.

XII. 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.