

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting March 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, March 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 January 26, 2015 to February 25, 2015.
 - (b) Consideration of resolution authorizing acceptance of donation of multiple parcels, approximately 0.43 acres combined, APNs 4371-015-013, and 020; 4371-016-025; 4371-024-004; 4371-041-012, and 019; and 4380-030-010, throughout Beverly Glen Canyon, City of Los Angeles.
 - (c) Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District to acquire

Liberty Canyon Wildlife Corridor parcels and acquisition of said parcels, Agoura Hills and unincorporated Los Angeles County.

- VII. Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District for Devil and Browns Canyon parcels, unincorporated Los Angeles County.
- VIII. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Proposition 84 funds for the protection and restoration of natural and developed resources by removal of invasive plant species, reduction of hazardous fire-fuel loads, and erosion protection.
- IX. Consideration of resolution authorizing (a) the addition of APNs 4380-021-019, 020, 021, 022, 023, 024 and 025, to the Final Engineer's Report for Santa Monica Mountains Open Space Preservation Assessment District No. 1; (b) and the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds to acquire said parcels, approximately 0.40 acres combined, and (c) acceptance of private funds toward this acquisition, Beverly Glen Canyon, City of Los Angeles. Negotiators: Joseph T. Edmiston and Martin Reiner. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code § 54956.8).
- X. Consideration of resolution authorizing a professional services contract with Pareto Planning for environmental services for the Pacoima Wash Bikeway project.
- 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: twelve (12). (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) Friedman v. King Gillette Ranch, et al., Case No. BC540277; (10) Denman, et al. v. Mountains Recreation and Conservation Authority; (11) Perez v. Mountains Recreation and Conservation Authority, and (12) Smaldino and 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.