

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting June 3, 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, June 3, 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 April 27, 2015 to May 21, 2015.
 - (b) Consideration of resolution authorizing a contract with Pepo Weed Abatement, Inc. to perform brush clearance.
 - (c) Consideration of resolution authorizing a contract with Executive Suite Services to perform brush clearance.

- (d) Consideration of resolution authorizing a contract with Pan American Brush Clearance to perform brush clearance.
- (e) Consideration of resolution authorizing a contract with TELACU Construction Management for construction management services for the Malibu Road Accessway project.
- (f) Consideration of resolution augmenting the contract with TELACU Construction Management for construction management services for the Milton Street Park and Green Street Project.
- (g) Consideration of resolution approving the application for grant funds from the Los Angeles County Regional Park and Open Space District for the 2015 Countywide Competitive Grant Program for Caballero Creek Park and adopting a youth employment plan.
- (h) Consideration of resolution authorizing an augmentation of the contract with BlueGreen Consulting for additional design services for the Caballero Creek and Los Angeles River Confluence Park project.
- (i) Consideration of resolution adopting a Water Conservation Plan.
- (j) Consideration of resolution authorizing an augmentation of the contract with DIRTONU, Inc. dba MUROW CM for hillside stabilization at the Trebek Open Space property, Nichols Canyon.
- (k) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (l) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles
- (m) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2015-2016 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.

- (n) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2015-2016 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
 - (o) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (p) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- VII. Presentation of the Safe Routes to the River: Connecting Schools to the Los Angeles River study.
- VIII. Presentation on GHG reduction impacts from implementation of Mountains Recreation and Conservation Authority conservation lands program.
- IX. Presentation and discussion of MRCA Basic Financial Statements and related Federal Single Audit Report for the Fiscal Year Ending June 30, 2014.
- X. Consideration of resolution approving the Mountains Recreation and Conservation Authority Preliminary Budget, Fiscal Year 2015-2016.
- XI. Consideration of resolution authorizing a comment letter to the Santa Monica Mountains Conservancy on the Proposition 1 Competitive Grant Program Guidelines.
- XII. Consideration of resolution authorizing acquisition of (a) fee title to APNs 3240-016-001, 002, 003, 004, 005, 3243-018-009, 3240-015-024 and 025, totaling approximately 712 acres, and (b) an option to purchase APNs 3243-013-009, 012, 013, 014, 015, 016, 017, 065, 3243-018-007 and 016, totaling approximately 488 acres, located in the Lake Hughes area. *(This item may be heard in closed session pursuant to Government Code Section 54956.8. Under discussion: price and terms. Negotiators: Joseph T. Edmiston and David Tomblin on behalf of Tomblin and Associates and Le Park North, LLC.)*
- XIII. Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District for the acquisition of

(a) fee title to APNs 3240-016-001, 002, 003, 004, 005, 3243-018-009, 3240-015-024 and 025, totaling approximately 712 acres, and (b) an option to purchase APNs 3243-013-009, 012, 013, 014, 015, 016, 017, 065, 3243-018-007 and 016, totaling approximately 488 acres, located in the Lake Hughes area.

XIV. Consideration of resolution authorizing one or more contracts for roof replacement at King Gillette Ranch for (a) Wisdom Hall; (b) Dormitory; and (c) DeCenses House.

XV. 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) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority*, Case No. BC431798; (2) *Morris v. City of Los Angeles, et al.*, Case No. BC448511; (3) *Everett v. Mountains Recreation and Conservation Authority*, Case No. BC466880; (4) *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; (5) *Friends of the Hastain Trail, et al. v. Coldwater Investments, et al.*, Case No. BC469573; (6) *Prop "A" Protective Association, LLC v. Mountains Recreation and Conservation Authority, et al.*, Case No. BS 145771 and related cases; (7) *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; (8) *Denman, et al. v. Mountains Recreation and Conservation Authority*; (9) *Perez v. Mountains Recreation and Conservation Authority*, and (10) *Smaldino and Simak v. Mountains Recreation and Conservation Authority*.

Pursuant to Government Code section 54956.9(b)(3)(C): conference with legal counsel regarding claim of liability and exposure to litigation. Claimant: Lesly Adriana Colindres.

XVI. 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.