

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Governing Board Meeting July 8, 2015

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on Wednesday, July 8, 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 May 22, 2015 to June 22, 2015.
  - (b) Consideration of resolution authorizing staff to register/vest and purchase properties through [www.bid4assets.com](http://www.bid4assets.com) for the Los Angeles County Treasurer and Tax Collector 2015B online public auction.
  - (c) Consideration of resolution authorizing a deposit of funds into an account with [www.bid4assets.com](http://www.bid4assets.com) to purchase parcels at the Los Angeles County Treasurer and Tax Collector 2015B online public auction.

- (d) Consideration of resolution authorizing the expenditure of non-Corps associated mitigation funds to acquire properties in the Los Angeles River, Malibu Creek, Antelope Valley, and Santa Clara River watersheds, at the Los Angeles County Tax Collector 2015B online public auction.
- (e) Consideration of resolution authorizing the expenditure of Coastal Habitat Impact Mitigation Fund to acquire properties in the Santa Monica Mountains coastal zone, at the Los Angeles County Tax Collector 2015B online public auction.
- (f) Consideration of resolution authorizing the expenditure of Community Facilities District Number 1 funds to acquire properties in the Ballona Creek and Los Angeles River watersheds at the Los Angeles County Tax Collector 2015B online public auction.
- (g) Consideration of resolution authorizing the expenditure of Santa Monica Mountains Open Space Preservation Assessment District No.1 (Area B) funds to acquire properties in the Beverly Glen watershed, City of Los Angeles, at the Los Angeles County Tax Collector 2015B online public auction.
- (h) Consideration of resolution authorizing renewal of professional legal services contract with Joe Caves and Associates.
- (i) Consideration of resolution authorizing acceptance of conservation easement(s) over portions of APNs 2427-005-022, 032, 033, and 034 (7521 Mulholland Drive), approximately 0.6 acres total, in the Mulholland Drive Scenic Corridor, adjacent to Oakshire Open Space, City of Los Angeles.
- (j) Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (k) Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (l) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2015-2016 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.

- (m) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2015-2016 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
  - (n) Consideration of resolution ordering levy of special taxes for Fiscal Year 2015-2016 for open space protection and fire prevention within Community Facilities District No. 1, Los Angeles.
  - (o) Consideration of resolution ordering levy of special taxes for Fiscal Year 2015-2016 for open space protection and fire prevention within Community Facilities District No. 2, Los Angeles.
- VII. Public Hearing on the Mountains Recreation and Conservation Authority Fiscal Year 2015-2016 budget.
- VIII. Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for development of a sustainable park training program for urban youth.
- IX. Consideration of resolution authorizing a contract with Mr. Bruce Saito for consultation services regarding the development of a youth development and job training program for at-risk youth.
- 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: 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*.

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.