

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting August 5, 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, August 5, 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 June 23, 2015 to July 23, 2015.
 - (b) Consideration of resolution authorizing acceptance of donation of 0.25-acre parcel (APN 2526-001-072) in Kagel Canyon, unincorporated Los Angeles County.
 - (c) Consideration of resolution authorizing the acquisition of an approximately one-acre Los Angeles Flood Control District surplus property (APN 2840-009-900) using non-USACE associated in-lieu mitigation funds, Oak Springs Canyon, City of Santa Clarita.

- VII. Consideration of resolution approving the Mountains Recreation and Conservation Authority Interim Final Budget, Fiscal Year 2015-2016.
- VIII. Consideration of resolution authorizing the acquisition of APN 4465-004-084 (47.68 acres) in Ramirez Canyon and entering into necessary agreements to assume maintenance responsibilities for the property, unincorporated Malibu area.
- IX. Consideration of resolution authorizing a professional services contract with AHBE Landscape Architects for the Mission Canyon Trailhead project.
- X. Consideration of resolution authorizing a professional services contract with Kimley-Horn and Associates, Inc. to prepare a traffic engineering study for select parkland operated by the MRCA.
- XI. Consideration of resolution authorizing entering into an agreement for the exchange of interests in real property and a pledge of donation relating to APNs 5666-003-001, 002, 003 and 5666-004-038, Glendale. (*This item may be heard in closed session pursuant to Government Code Section 54956.8. Under consideration: Price and terms. Negotiators: Joseph T. Edmiston and Thomas McCutchan*).
- XII. Consideration of resolution authorizing 1) application to the California River Parkways Grant Program for the acquisition of Conejo Creek and Calleguas Creek confluence adjacent property, western Santa Monica Mountains; 2) entering into a grant agreement; 3) entering into agreements with funding partners; 4) authorizing the use of in lieu fees for said acquisition; and 5) acquisition of the subject property.
- XIII. 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.

XIV. 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.