

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Governing Board Meeting November 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, November 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 September 28, 2015 to October 22, 2015.
  - (b) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit Nos. 5-90-525 (Winograd), 5-90-553 (Pacific World Development), 4-01-123 (Kaplan), 5-89-957 (Jameson), 5-90-1137 (Maysels) and 5-90-327 (Javid), incorporated and unincorporated Malibu.

- (c) Consideration of resolution authorizing grant application to the Urban Waters Small Grants Program under the United States Environmental Protection Agency for Pacoima Wash-El Dorado Park.
  - (d) Consideration of resolution authorizing a contract with Oakridge Landscape, Inc. for maintenance services at select locations along the Ballona Creek bike path.
  - (e) Consideration of resolution authorizing entering into a Chapter 8 Agreement with Los Angeles County Treasurer and Tax Collector to acquire parcels removed from the 2015A public auction.
  - (f) Consideration of resolution authorizing a contract with GSV Sustainability Partners, Inc. for installation of water saving measures at Ramirez Canyon Park.
  - (g) Consideration of resolution approving entering into a lease with Dell Computers, Inc. In an amount not to exceed \$50,000.
  - (h) Consideration of resolution authorizing acceptance of a donation of a 6.64 acre property (APN 4464-024-015) off of Latigo Canyon Road, Malibu, County of Los Angeles.
  - (i) Consideration of resolution authorizing acceptance of a fee simple donation of a portion of APN 5442-009-018 totaling approximately 4.70 acres, 1753 Blake Avenue, City of Los Angeles.
  - (j) Consideration of resolution authorizing the expenditure of discretionary funds to conduct due diligence environmental sampling prior to acceptance of dedication parcels and open space from Tentative Tract No. 52866, Dayton Canyon, Incorporated and Unincorporated City of Los Angeles area.
- VII. Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District for the acquisition of APN 2017-005-033 totaling approximately 18.43 acres in Box Canyon, Chatsworth, City of Los Angeles.
- VIII. Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District using Proposition A 5th Supervisorial District Excess Funds to acquire open space properties in said District.
- IX. Consideration of resolution reappointing Jim Hasenauer as Public Member.

- X. Consideration of resolution authorizing acceptance of a donation of fee simple or conservation easement interest in an approximately 20-acre portion of APN 2061-023-002, Lindero and Triunfo Creek watersheds, City of Agoura Hills.
- XI. Consideration of resolution authorizing (a) acceptance of funding from the City of Los Angeles and (b) awarding a grant for the benefit of the Laurel Canyon Association for the acquisition of APN 5562-006-020, and approximately 17 acre open space property in the City of Los Angeles.
- XII. Consideration of resolution authorizing a contract with Omega Contractors for construction of the Canyonback Restoration project.
- XIII. Consideration of resolution authorizing application to the California Coastal Conservancy for an “Explore the Coast” grant for a Puerco Canyon pilot camping program.
- XIV. 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: nine (9). (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*, and (9) *LADWP v. Mountains Recreation and Conservation Authority, et al.*, Case No. BC582732.

Pursuant to Government Code section 54957.6 – Authority Designated Representative Chief Deputy Financial Office Lewanda: Salary Schedules and Fringe Benefits for Employees.

XV. 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.