

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting March 2, 2016

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 2, 2016 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 accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of January 22, 2016 to February 17, 2016.
 - (b) Consideration of resolution authorizing augmentation of the design services contract with Mia Lehrer + Associates for the Franklin/Ivar Park project.
 - (c) Consideration of resolution approving the plans and specifications for the Compton Creek Natural Park at Washington Elementary project, Phase 2.

- (d) Consideration of resolution authorizing acceptance of a donation of an approximately 0.08 acre property, APN 5607-026-009, in the Mountain Oaks area, City of Glendale.
 - (e) Consideration of resolution ratifying acceptance of trail easement at 27865 Winding Way (APN 4467-005-007), City of Malibu.
 - (f) Consideration of resolution authorizing amendment to agreement with SCI Consulting Group for the administration of MRCA Community Facilities Districts No. 1 and 2.
- VII. Consideration of resolution approving the plans and specifications for the Lopez Canyon Park Improvement project.
- VIII. Consideration of resolution authorizing entering into a professional services contract with the Las Virgenes Unified School District for outdoor education camp at King Gillette Ranch.
- IX. Consideration of resolution authorizing acquisition of APN 2723-001-001 (4.47 acres) in the Santa Susana Pass using mitigation funding and acceptance of private and public funding for said acquisition, Chatsworth area. Negotiators: Joseph T. Edmiston; David Seror; Jessica L. Bagdanov, and Nancy Zamora.. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8)
- X. Consideration of resolution renaming the Barbara A. Fine Overlook at the Summit to the Barbara A. Fine and Alan Fine Overlook at the Summit.
- 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: eleven (11). (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) *LADWP v. Mountains Recreation and Conservation Authority, et al.*, Case No. BC582732; (10) *Colindres v. Rancho Simi Recreation and Park District, et al.*, Case No. BC 603434, and (11) *Geffen 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.