

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting June 1, 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, June 1, 2016 at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AMENDED 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 April 22, 2016 to May 19, 2016.
 - (b) Consideration of resolution authorizing an augmentation of the contract with Los Angeles Engineering, Inc. for construction of the Park to Playa-Stocker Corridor Trailhead Project.
 - (c) Consideration of resolution authorizing a grant application to the Baldwin Hills Conservancy for Proposition 1 funds for the Milton Green Street project.

- (d) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funding for Project Planning and Design of the Los Angeles River Greenway Ecosystem Restoration area.
 - (e) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funding for Project Planning and Design of the Reseda Park Improvement project.
 - (f) 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.
 - (g) 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.
 - (h) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2016-2017 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (i) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2016-2017 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
 - (j) 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.
 - (k) 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. Consideration of resolution authorizing acceptance of a donation of approximately 41 acres, APN 3210-006-002, Soledad Canyon area, Santa Clarita.

- VIII. Consideration of resolution approving the Preliminary Budget for the Fiscal Year 2016-2017.
- IX. Consideration of resolution authorizing acceptance of a \$50,000 augmentation to the State Parks Resiliency Project from California State Parks Foundation.
- X. Consideration of resolution authorizing acceptance of a fee simple dedication of an approximately 66.91-acre parcel (APN 3244-031-079) and of annual payment from related homeowner's association for parcel monitoring, Haskell Canyon, Santa Clara River watershed.
- XI. Consideration of resolution authorizing acceptance of an offer to dedicate a trail easement, or acceptance of grant of a trail easement, associated with Coastal Development Permit No. 05-143 and CDP amendment No. 14-004, 34305 Pacific Coast Highway, City of Malibu.
- XII. Consideration of resolution authorizing: (a) acceptance of fee simple or conservation easement dedication interests over APNs 500-0-090-300, 500-0-100-045, 500-0-100-125 and 500-0-100-055 totaling approximately 75 acres; (b) entering into an agreement with the owner of Wayne J Sand and Gravel to receive set up costs and long-term maintenance funding, and (c) acceptance of said funding, unincorporated Ventura County.
- XIII. Consideration of amendments to ordinance regarding park rules and regulations, waiver of second reading, and adoption of "An ordinance of the Mountains Recreation and Conservation Authority establishing park rules and regulations, and prescribing the punishment for violations thereof.
- XIV. Consideration of resolution authorizing application for grant funds for the Environmental Enhancement and Mitigation (EEM) Program.
- XV. Consideration of resolution authorizing acceptance of all or portion of the 6,006-acre Temescal Ranch in the Piru Creek watershed (APNs 3247-022-001 through 007, 3247-023-001 through 007), unincorporated Los Angeles County.
- XVI. Consideration of resolution affirming and appointing new members of oversight committee for Community Facilities District No. 1.
- XVII. Consideration of resolution affirming and appointing new members of oversight committee for Community Facilities District No. 2.
- XVIII. 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) *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, (4) *Friends of the Hastain Trail, et al. v. Coldwater Investments, et al.*, Case No. BC469573; (5) *Prop "A" Protective Association, LLC v. Mountains Recreation and Conservation Authority, et al.*, Case No. BS 145771 and related cases; (6) *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; (7) *Denman, et al. v. Mountains Recreation and Conservation Authority*; (8) *LADWP v. Mountains Recreation and Conservation Authority, et al.*, Case No. BC582732; (9) *Geffen v. Mountains Recreation and Conservation Authority*, and (10) *Michael F. Ashley, Trustee of Ashley Construction, Inc. Money Purchase Pension Plan v. Mountains Recreation and Conservation Authority, et al.*, Case No. BC614622.

XIX. 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.