

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting July 6, 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, July 6, 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 May 20, 2016 to June 16, 2016.
 - (b) Consideration of resolution authorizing acceptance of a donation of less than acre, APN 4434-028-038, Topanga Canyon.
 - (c) Consideration of resolution authorizing contract with UCLA for evaluation of the State Parks Resiliency Project.

- (d) Consideration of resolution amending resolution 16-72 authorizing a grant application for Project Planning and Design of the Los Angeles River Greenway Ecosystem Restoration area.
- (e) Consideration of resolution authorizing a contract with Tetra Tech, Inc. for engineering services for Wilacre Park.
- (f) Consideration of resolution authorizing a contract with TELACU Construction Management for construction management services for completion of the Milton Street Park and Green Street project.
- (g) Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (h) Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (i) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2016-2017 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (j) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2016-2017 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (k) Consideration of resolution ordering levy of special taxes for Fiscal Year 2016-2017 for open space protection and fire prevention within Community Facilities District No. 1, Los Angeles.
- (l) Consideration of resolution ordering levy of special taxes for Fiscal Year 2016-2017 for open space protection and fire prevention within Community Facilities District No. 2, Los Angeles.
- (m) Consideration of resolution ordering levy of special taxes for Fiscal Year 2016-2017 within Community Facilities District No. 2015-1 (Sterling West Hills), Dayton Canyon, City of Los Angeles.

- VII. Consideration of resolution approving the Mountains Recreation and Conservation Authority Interim Final Budget, Fiscal Year 2016-2017.
- VIII. Consideration of resolution authorizing acceptance of transfer of the Friedman lateral access way located at 19016 Pacific Coast Highway, City of Malibu from Access for All.
- IX. Consideration of resolution authorizing acceptance of a donation of approximately 41 acres, APN 3210-006-002, Soledad Canyon area, Santa Clarita.
- X. Consideration of resolution authorizing a contract with Hardy and Harper, Inc. for asphalt paving.
- XI. Consideration of resolution approving a sole source contract with Romtec, Inc. for pre-engineered restroom and storage structures for Wilacre Park.
- XII. Consideration of resolution authorizing a contract with Salix Development, Inc., for construction of the Lopez Canyon Park Improvement project.
- XIII. Consideration of resolution authorizing a contract with TELACU Construction Management for construction management services for the Lopez Canyon Park Improvement project.
- XIV. Consideration of resolution authorizing entering into an agreement for the monitoring and enforcement of protected open space pursuant to a conservation easement or restrictive covenant over approximately 29 acres of real property along with a possible future addition of 13 acres within the proposed Cielo Vista subdivision in proximity to Chino Hills State Park.
- XV. 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) *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*; (10) *Michael F. Ashley, Trustee of Ashley Construction, Inc. Money Purchase Pension Plan v. Mountains Recreation and Conservation Authority, et al.*, Case No. BC614622, and (11) *Brentwood Hills Homeowners Association, the Hillside Federation, and the Mountains Recreation and Conservation Authority (MCRA) v. Los Angeles Regional Interoperable Communications System Authority (LA-RICS Authority)*.

XVI. 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.