

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting September 7, 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, September 7, 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 July 22, 2016 to August 25 , 2016.
 - (b) Consideration of resolution authorizing acceptance of conservation easement over approximately 0.3 acre portion of APN 4370-010-007 in the Stone Canyon Reservoir area, City of Los Angeles.
 - (c) Consideration of resolution authorizing acceptance of the offer to dedicate trail easement associated with Coastal Development Permit No. A-4-MAL-13-0257 (Safapour), incorporated and unincorporated Malibu.

- (d) Consideration of resolution authorizing a contract with Premier Pool Plastering for pool rehabilitation at Ramirez Canyon Park.
 - (e) Consideration of resolution authorizing the ability to register/vest and purchase properties at the Los Angeles County Treasurer and Tax Collector 2016A Public Auction.
 - (f) Consideration of resolution authorizing the creation of an Auction Trust Account with the Los Angeles County Treasurer and Tax Collectors office to purchase parcels at the 2016A Public Auction.
 - (g) Consideration of resolution authorizing acceptance of transfer of the remaining 32 lateral access way easements located off of Pacific Coast Highway, Latigo Shore Drive, and Malibu Road in the City of Malibu and unincorporated Los Angeles County from Access for All.
 - (h) Consideration of resolution authorizing a contract amendment with MIG, Inc. for additional design services for the Pacoima Wash Greenway-El Dorado Park project.
 - (i) Consideration of resolution amending resolution 16-86 authorizing an application for Environmental Enhancement Mitigation Program (EEMP) Grant Funds for Temescal Ranch Acquisition Project Phase 2.
 - (j) Consideration of resolution (a) amending Resolution No. 14-176, (b) authorizing acceptance of a dedication of trail easement over APN 4438-033-074, and (c) authorizing extinguishment of an existing trail easement on said parcel contingent upon recordation of adequate replacement of trail easement, Las Flores Canyon, unincorporated Los Angeles.
 - (k) Consideration of resolution approving and adopting the updated MRCA Salary Schedule.
- VII. Consideration of resolution authorizing entering into a Joint Use Lease Agreement with Compton Unified School District and Los Angeles Conservation Corps for the purpose of developing, designing, constructing, and maintaining the Compton Creek Natural Park at Washington Elementary project.
- VIII. Consideration of resolution authorizing acceptance of an agricultural conservation easement over APN 3240-013-011 (approximately 1615 acres) from Transition Habitat Conservancy and entering into any associated agreements, Portal Ridge area, unincorporated Los Angeles County.

- IX. Consideration of resolution opposing Measure F, City of Calabasas.
- X. 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)*.

- XI. 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.

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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.