

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting October 19, 2016

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on Wednesday, October 19, 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 August 26, 2016 to October 6, 2016.
 - (b) Consideration of resolution authorizing a professional services contract with Ninyo & Moore for geotechnical services for the Franklin/Ivar Park project.
 - (c) Consideration of resolution authorizing acceptance of transfer of two lateral beach access way easements located at 22314 Pacific Coast Highway (APN

4452-001-018) and 19154 Pacific Coast Highway (APN 4449-004-017) in the City of Malibu from Access for All.

- (d) Consideration of resolution authorizing a professional services contract with PSOMAS for engineering and construction administration services for the Milton Green Street project.
 - (e) Consideration of resolution adopting a Youth Employment Plan for the Ballona Creek Regional Gateway Project funded by the Los Angeles County Regional Park and Open Space District.
 - (f) Consideration of resolution authorizing a contract amendment with SWA Group for additional professional services for the Milton Green Street Project.
 - (g) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit Nos. 5-91-030 (Ring Financial Tazon), 4-98-281 (Cariker) and 4-00-028 (Layman Financial), incorporated and unincorporated Malibu.
- VII. Consideration of resolution authorizing acceptance of donation of approximately 2.5 acres, APNs 5549-006-023, 024, 025, 026, and 027, with the donor retaining an approximately 1,000 square-foot parking easement on APN 5549-006-024, in the Mulholland Scenic Corridor, City of Los Angeles.
- VIII. Consideration of resolution authorizing the granting of a trail easement over APN 5843-019-903 to Los Angeles County Department of Parks and Recreation for the purpose of implementing the Altadena Crest Trail, Rubio Canyon, unincorporated County of Los Angeles.
- IX. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of funds to acquire properties in Los Angeles County Treasurer and Tax Collector Chapter 8 Agreements 2731 and 2732, South Pasadena and east Los Angeles.
- 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) *Sycamore Park Private Community Group, et al. v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*.

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.

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.