

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Special Telephonic Governing Board Meeting October 27, 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 telephonic meeting on Thursday, October 27, 2016 at 10:30 a.m. at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California, and
- (2) King Gillette Ranch, Conference Room, 26800 Mulholland Highway, Calabasas, 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. Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of October 7, 2016 to October 20, 2016.
- V. Consideration of resolution authorizing: (a) a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for ten parcels totaling approximately 95 acres (APNs 2072-024-005, -019, -020, 2072-025-014, -015, -016, 2072-027-004, -005, -006, 2072-030-010), (b) authorizing entering into agreements with and accepting funds from other agencies and private parties for the acquisition, and (c) authorizing the acquisition of said parcels, Dry Creek Canyon, City of Calabasas.
- VI. Consideration of resolution authorizing acceptance of fee simple open space from Vesting Tentative Tract Map Nos. VTT-73714-SL (APNs 2026-001-017, 019) and VTT-73814-SL (APN 2026-001-135) alongside Bell Creek, and entering into agreements as necessary, West Hills, City of Los Angeles.
- VII. Consideration of resolution authorizing entering into agreements with (a) Los Angeles County and (b) the California Wildlife Conservation Board to provide funding for the acquisition of APNs 2052-009-270 and 2055-010-270, totaling approximately 71 acres adjacent to the City of Agoura Hills.

- VIII. Consideration of resolution authorizing entering into an option agreement, an assignment agreement, and a purchase agreement for the acquisition of APNs 2052-009-270 and 2055-010-270, totaling approximately 71 acres adjacent to the City of Agoura Hills.
- IX. Consideration of resolution entering into an agreement with the Gas Company for use of portions of Upper Las Virgenes Open Space Preserve for repair work on underground lines and restoration work related thereto.
- 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: eight (8). (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) *Prop "A" Protective Association, LLC v. Mountains Recreation and Conservation Authority, et al.*, Case No. BS 145771 and related cases; (5) *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; (6) *Denman, et al. v. Mountains Recreation and Conservation Authority*; (7) *Geffen v. Mountains Recreation and Conservation Authority*, and (8) *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.