

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting December 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, December 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) Outreach and Engagement;
 - (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 October 21, 2016 to November 17, 2016.
 - (b) Consideration of resolution confirming entering into a funding agreement with the California Coastal Commission for the development of lower cost visitor serving coastal amenities at Cameron Nature Preserve, Puerco Canyon, unincorporated Los Angeles County.

- (c) Consideration of resolution acceptance of title to APN 4460-007-900, Malibu.
 - (d) Consideration of resolution authorizing acceptance of a donation of approximately 9.06 acres, APN 619-0-110-045, Simi Valley, Ventura County, California.
 - (e) Consideration of resolution authorizing entering into a professional services contract with the Las Virgenes Unified School District for outdoor education camp at King Gillette Ranch.
- VII. Consideration of resolution authorizing: (a) entering into project agreement with Los Angeles County Regional Park and Open Space district to acquire the approximately 96-acre Old Topanga property, (b) adopting a Youth Employment Plan, and, (c) acquisition of said property, City of Calabasas.
- VIII. Consideration of resolution authorizing acceptance a donation of approximately 33 acres, APN 2057-027-003 and a portion of APN 2057-027-009, in Triunfo Canyon, Westlake Village.
- IX. Consideration of resolution adopting a revised Youth Employment Plan for Compton Creek Natural Park at Washington Elementary, Phase 2 funded by the Los Angeles County Regional Park and Open Space District.
- X. Consideration of resolution authorizing a grant to the Community Partners for the VerdeXchange 2017 Conference.
- XI. Consideration of resolution authorizing entering into an agreement with the Trust for Public Land to accept a conservation easement totaling approximately 10.2 acres over portions of APN 5571-025-042 in Curson Canyon watershed and authorizing acceptance of said conservation easement, City of Los Angeles.
- XII. Consideration of resolution authorizing potential amendments to Deerlake Ranch and related Deerlake Highlands agreements, Devil and Browns Canyon watersheds, unincorporated Los Angeles County.
- XIII. Consideration of resolution authorizing acceptance of fee simple open space, conservation easements, and trail easements 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.
- XIV. 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: nine (9). (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*; (8) *Sycamore Park Private Community Group, et al. v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy, and* (9) *Santa Monica Mountains Conservancy, et al. v. Southern California Edison.*

Pursuant to Government Code section 54956.95: Conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Ida Levey.

Pursuant to Government Code section 54956.95: conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Mark McReynolds.

XV. 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

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from disclosure pursuant to California Law, will be available at the Conejo Recreation and Park District offices, 403 West Hillcrest Drive, Thousand Oaks, California.