

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting February 1, 2017

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, February 1, 2017 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 December 23, 2016 to January 19, 2017.
 - (b) Consideration of resolution authorizing a professional services contract with Caltech Labs, Inc. for geotechnical services for the Compton Creek Natural Park at Washington Elementary, Phase 2 project.
 - (c) Consideration of resolution amending the contract with AHBE Landscape Architects for Mission Canyon Trailhead.

- (d) Consideration of resolution authorizing transfer of approximately 9.06 acres, APN 619-0-110-045, Simi Valley, Ventura County, California, to the Rancho Simi Recreation and Park District.
 - (e) Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a Proposition 1 grant to acquire APN 2052-013-040, approximately 5 acres, Liberty Canyon, unincorporated Los Angeles County.
 - (f) Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a Proposition 1 grant to acquire APN 5562-006-020, Laurel Canyon, City of Los Angeles.
 - (g) Consideration of resolution authorizing a grant to Tree People to collaborate on habitat mitigation installation and maintenance.
 - (h) Consideration of resolution authorizing acceptance of donation of approximately 5 acres, APN 4464-020=055, Bulldog Motorway vicinity, Los Angeles County.
- VII. Consideration of resolution authorizing a contract with T2 Systems Canada, Inc. for Corral Canyon Park parking pay station.
- VIII. Consideration of resolution authorizing entering into an agreement with the City of Palos Verdes Estates for Ranger Patrol Services.
- IX. Consideration of resolution adopting an Outreach and Advertising Policy for contracts and establishing a target participation rate for Disadvantaged Business Enterprises.
- X. Consideration of resolution authorizing entering into a Chapter 8 Agreement with Los Angeles County Treasurer and Tax Collector to acquire parcels removed from the 2016B public auction.
- XI. Consideration of resolution authorizing acceptance of a donation of Assessor's Parcel Numbers 4472-030-005, 4472-030-006, 4472-024-017, and 4472-024-018, comprising approximately 61 acres of property in the proximity of Decker Canyon Road, Malibu.
- XII. Waiver of second reading and consideration of ordinance levying special taxes within Community Facilities District No. 2016-1 (Fire Prevention, Wildlife Corridor and Open Space Protection).

XIII. Waiver of second reading and consideration of ordinance levying special taxes within Community Facilities District No. 2016-2 (Fire Prevention, Wildlife Corridor and Open Space Protection).

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: ten (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) *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*; (9) *Santa Monica Mountains Conservancy, et al. v. Southern California Edison*; (10) *Compean v. Palos Verdes Peninsula Land Conser., et al.*, and (11) *Cruz v. Mountains Recreation and Conservation Authority, et al.*

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.

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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.