

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Governing Board Meeting March 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, March 1, 2017 at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

### **REVISED 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 January 20, 2017 to February 16, 2017.
  - (b) Consideration of resolution authorizing an augmentation of agreement with Joe Caves and Associates for legal services.
  - (c) Consideration of resolution authorizing a grant of Proposition A funds to Los Angeles Neighborhood Land Trust for implementation of the Boyle Heights Green Corridor project.

- (d) Consideration of resolution authorizing a comment letter to City of Malibu on the Malibu Memorial Park Project, Initial Study No. 16-002, Mitigated Negative Declaration No. 16-001, Coastal Development Permit No. 15-028, and associated requests, 4000 Malibu Canyon Road.
  - (e) Consideration of resolution authorizing a professional services contract with CWE for water quality monitoring services for the Milton Green Street project.
  - (f) Consideration of resolution approving and adopting the updated MRCA Salary Schedule.
  - (g) Consideration of resolution adopting agency computer policy.
- VII. Consideration of resolution authorizing a contract with California Landscape & Design, Inc. for construction of the Milton Green Street Project.
- VIII. Consideration of resolution authorizing acceptance of assignment of acquisition agreement for APN 5562-006-020, acceptance of acquisition funds from public and private entities, and acquisition of APN 5562-006-020 approximately 17.38 acres; Laurel Canyon, City of Los Angeles. Negotiators: Joseph T. Edmiston and Jamie Hall. Under consideration: price and terms. *(This item may be heard in closed session pursuant to the Government Code § 54956.8).*
- IX. Consideration of resolution authorizing the acquisition of APN 4378-002-012 in Hoag Canyon, 2471 Nalin Drive, using funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1 and adding said parcel to the Final Engineers Report, City of Los Angeles. Negotiators: Joseph T. Edmiston and Daniela Petkov. Under consideration: price and terms. *(This item may be heard in closed session pursuant to the Government Code § 54956.8).*
- X. Consideration of resolution authorizing a) entering into a grant agreement with the Wildlife Conservation Board, and b) the contingent advance of funds for non-refundable payment for the acquisition of APNs 3210-009-013 and 014, Stickleback Ranch, approximately 41 acres, Soledad Canyon, unincorporated Los Angeles County.
- XI. 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.

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

## XII. 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.