

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Special Telephonic Governing Board Meeting March 22, 2017**

**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 Wednesday, March 22, 2017 at 2:00 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California,
- (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 authorizing a contract amendment with Hardy & Harper, Inc. for asphalt paving for the Joughin Ranch Improvements.
- V. Consideration of resolution authorizing a letter of support to the City of Los Angeles for the Los Angeles River North Atwater Multimodal Bridge project.
- VI. Consideration of resolution authorizing a grant augmentation request to the Santa Monica Mountains Conservancy, SMM-50-1525, for the Joughin Ranch Improvements.
- VII. Consideration of resolution authorizing acceptance of funds from California State Parks for the Community Liaison Pilot Project.
- VIII. Consideration of resolution authorizing a contract with Pan American for fuel modification on MRCA land at Beverly Glen Surplus/ Totten property in the amount of \$59,000.00 for the protection and restoration of natural and developed resources by removal of invasive plant species, reduction of hazardous fire- fuelloads, and erosion protection.

- IX. Consideration of resolution authorizing a contract with Aztecs Rising for fuel modification on MRCA land at Benedict Canyon, Parma Property, Thrasher property and York Durand property in the amount totaling \$19,700.00 for the protection and restoration of natural and developed resources by removal of invasive plant species, reduction of hazardous fire- fuelloads, and erosion protection.
  
- X. Consideration of resolution authorizing a contract with Outlook Zone INC. for fuel modification on MRCA land at Trebeck Open Space in the amount of \$21,990.00 for the protection and restoration of natural and developed resources by removal of invasive plant species, reduction of hazardous fire- fuelloads, and erosion protection.
  
- XI. Consideration of resolution authorizing a contract with Pepo Weed Abatement INC. for fuel modification on MRCA land at Westridge Canyon/ Mandeville Canyon in the amount of \$48,500.00 for the protection and restoration of natural and developed resources by removal of invasive plant species, reduction of hazardous fire- fuelloads, and erosion protection.
  
- XII. Consideration of resolution authorizing a contract with Aztecs Rising, for fuel modification on MRCA land at Hilton Open Space in the amount of \$4,500.00 for the protection and restoration of natural and developed resources by removal of invasive plant species, reduction of hazardous fire- fuelloads, and erosion protection.
  
- XIII. 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) *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.*

XIV. 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.