

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting

May 3, 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, May 3, 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 March 17, 2017 to April 13, 2017.
 - (b) Consideration of resolution authorizing a contract with Sonsray Machinery, LLC for purchase of a 4WD skip loader.
 - (c) Consideration of resolution authorizing a contract with Diamond A Equipment of Oxnard for purchase of a 4WD farm-style tractor.

- (d) Consideration of resolution authorizing a contract with JCB of Southern California, a division of Yale/Chase Equipment and Services, Inc. for purchase of a mini-excavator.
 - (e) Consideration of resolution authorizing a contract with Eberhard Equipment for purchase of a mid-sized excavator.
 - (f) Consideration of resolution authorizing a contract with Danny Letner Inc. DBA/ Letner Roofing Co. for King Gillette Ranch roofing.
 - (g) Consideration of resolution authorizing a contract amendment with Salix Development, Inc. for construction of the Lopez Canyon Park Improvement project.
 - (h) Consideration of resolution authorizing a grant augmentation request to the Santa Monica Mountains Conservancy, SMM-84-1531, for the Wilacre Park Improvements.
 - (i) Consideration of resolution authorizing acceptance of donation of APN 2386-030-033, approximately 0.18 acres, adjacent to Dixie Canyon Park in Dixie Canyon, City of Los Angeles.
 - (j) Consideration of resolution authorizing augmentation of legal services contract with Joseph Caves and Associates.
- VII. Consideration of resolution authorizing the expenditure of Community Facilities District No.1 funds, Coastal Habitat Impact Mitigation funds, Santa Monica Mountains Open Space Preservation Assessment District No. 1, and restricted donation funds, to acquire properties in the Hollywood Hills, Malibu Coastal Zone, and Santa Clarita Valley, at the Los Angeles County Tax Collector 2017C sealed bid auction.
- VIII. Consideration of resolution authorizing payment of fee to Ventura County Public Works in the amount of \$35,000 for processing transfer of a Carlisle Road paper street alignment for trail purposes.
- IX. Consideration of resolution authorizing acquisition of a multipurpose easement for habitat restoration, environmental remediation, public access, recreation, and open space purposes from the City of Los Angeles over an approximately 12.5 acre portion of APN 5442-002-823, owned by the City of Los Angeles, located adjacent to the Los Angeles River in Glassell Park.

- X. Consideration of resolution authorizing entering into a grant agreement with the California Wildlife Conservation Board to provide funding for the acquisition of a multipurpose easement over an approximately 12.5 acre portion of APN 5442-002-823, owned by the City of Los Angeles, located adjacent to the Los Angeles River in Glassell Park.

- 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.*

- 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.

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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.