

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting June 7, 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, June 7, 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) Park Development;
 - (f) Outreach and Engagement;
 - (g) Developed Resources and Construction;
 - (h) Finance.
- VI. Consent Calendar:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of April 14, 2017 to May 18, 2017.
 - (b) Consideration of resolution authorizing a contract with the Santa Monica Mountains Conservancy for administrative services through fiscal year 2017-2018.

- (c) Consideration of resolution authorizing a contract with the Santa Monica Mountains Conservancy for upgrades and administration of the LAMountains.com website.
- (d) Consideration of resolution authorizing entering into a contract with the California State Department of Parks and Recreation for fuel modification services.
- (e) Consideration of resolution amending the contract with Romtec, Inc. for pre-engineered restroom and storage structures for Wilacre Park Improvements.
- (f) Consideration of resolution authorizing a professional services contract with IEC Group, Inc. for environmental services for the Mission Canyon Trailhead.
- (g) Consideration of resolution authorizing acceptance of conservation easement(s), approximately 2 acres total, on portions of APN 2274-021-028 (3460 and 3490 Beverly Glen Boulevard), in Beverly Glen Canyon and Mulholland Scenic Corridor, City of Los Angeles.
- (h) Consideration of resolution authorizing a contract with Senna Tree Company for tree planting at King Gillette Ranch.
- (i) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (j) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (k) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2017-2018 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (l) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2017-2018 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.

- (m) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (n) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
 - (o) Consideration of resolution authorizing contract for legal services with Joe Caves and Associates.
 - (p) Consideration of resolution authorizing acceptance of offers to dedicate fee title and public access easements associated with Coastal Development Permit Nos. A-4-OXN-00-172 (SunCal) and A-4-OXN-0-249 (Baruck), city of Oxnard, Ventura County.
 - (q) Consideration of resolution authorizing the use of Coastal Habitat Impact Mitigation Funds to acquire fee simple interest in, or conservation easement over, approximately 60 acres of land, APNs 4461-005-009 and 4461-006-019, in Solstice Canyon, unincorporated Malibu area.
 - (r) Consideration of resolution authorizing the acceptance of a donation of an undivided 50 percent interest, or full interest, in approximately 5 acres of land, APN 2017-010-008, in Dayton Canyon, Simi Hills, unincorporated Los Angeles County.
 - (s) Consideration of resolution authorizing a Memorandum of Understanding with the National Audubon Society for adoption of portions of the Los Angeles River Greenway, Los Angeles.
- VII. Consideration of resolution approving the Preliminary Budget for the Fiscal Year 2017-2018.
- VIII. Consideration of resolution (a) authorizing acceptance of conservation easements over APNs 2826-020-025, 026 and 029, approximately 45-acres, and (b) acceptance of easement monitoring funding, Pico Canyon, unincorporated Los Angeles County.
- IX. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 for the acquisition of APNs 4460-014-008,

- 010, and 011 totaling approximately 2.83 acres and authorizing the acquisition of said parcels in Escondido Canyon, City of Malibu.
- X. Consideration of resolution authorizing (a) opposition to eliminating, shrinking, or removing protections for San Gabriel Mountains National Monument, (b) support for San Gabriel Mountains Forever, and (c) support to advocate and seek legislation that protects the existing San Gabriel Mountains National Monument from being eliminated.
 - XI. Consideration of resolution approving the use of an investment value appraisal for the acquisition of APN 2052-013-040 in the Liberty Canyon Wildlife Corridor, unincorporated Los Angeles County.
 - XII. Consideration of resolution authorizing a Proposition 84 grant application to the Santa Monica Mountains Conservancy for Mulholland Scenic Corridor project planning and design services, City of Los Angeles.
 - XIII. Consideration of resolution authorizing acceptance of offers to dedicate trail easements and open space easements associated with Coastal Development Permit Nos. 5-89-1227 (Cavalleri), 5-89-025 (Andrews), 5-90-327 (Javid), 5-90-685 (Pascotto), 5-88-273 (Kanan Properties), P-81-7701 (Western Estates), 5-81-011 (Jack Martin, Co.), 5-90-846 (Askew/Dix), 5-91-095 (Raphael, Gabriel), 5-89-216 (Zumirez Malibu Partnership), 5-90-058 (Williams), and 5-91-755 (Preferred Financial), city of Malibu, county of Los Angeles.
 - XIV. Consideration of resolution authorizing option payments for the acquisition of Stickleback Ranch, APNs 3210-009-013 and 014, Soledad Canyon, unincorporated Los Angeles County.
 - XV. 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) *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; (3) *Prop "A" Protective Association, LLC v. Mountains Recreation and Conservation Authority, et al.*, Case No. BS 145771 and related cases; (4) *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; (5) Denman, et al. v. Mountains Recreation and Conservation Authority; (6) Geffen v. Mountains Recreation and Conservation Authority; (7) Sycamore Park Private Community Group, et al. v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy; (8) Santa Monica Mountains Conservancy, et al. v. Southern California Edison, and (9) Fishback v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority.

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

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
Number of Cases - 1.

XVI. 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.