

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting July 5, 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, July 5, 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 May 19, 2017 through June 15, 2017.
 - (b) Consideration of resolution authorizing augmentation of the professional services contract with BlueGreen Consulting for the Caballero Creek Park project.

- (c) Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District for the acquisition of APNs 3243-013-009, 012, 013, 014, 015, 016, 017, 065, and 3243-018-007 totaling approximately 406 acres, located in the Lake Hughes area.
- (d) Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (e) Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (f) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2017-2018 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (g) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2017-2018 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (h) Consideration of resolution ordering levy of special taxes for Fiscal Year 2017-2018 for open space protection and fire prevention within Community Facilities District No. 1, Los Angeles.
- (i) Consideration of resolution ordering levy of special taxes for Fiscal Year 2017-2018 for open space protection and fire prevention within Community Facilities District No. 2, Los Angeles.
- (j) Consideration of resolution ordering levy of special taxes for Fiscal Year 2017-2018 within Community Facilities District No. 2015-1 (Sterling West Hills), Dayton Canyon, City of Los Angeles.
- (k) Consideration of resolution ordering levy of special taxes for Fiscal Year 2017-2018 for wildlife corridor & open space protection and fire prevention within Community Facilities District No. 2016-1, Los Angeles.

- (l) Consideration of resolution ordering levy of special taxes for Fiscal Year 2017-2018 for wildlife corridor & open space protection and fire prevention within Community Facilities District No. 2016-2, Los Angeles.
- VII. Consideration of resolution adopting FY 17/18 MRCA Workprogram.
- VIII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 50 and Proposition 84 funds for updates to the Malibu Beaches Mobile Application.
- IX. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Environmental License Plate Funds for the Naturalist Explorer Program.
- X. Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 funds to acquire all or part of APNs 2176-026-902 and 2176-026-904 from the City of Los Angeles as the assignee of the Santa Monica Mountains Conservancy, Tarzana area.
- XI. Consideration of resolution authorizing acceptance of a dedication of approximately 6- acres in Little Las Flores Canyon, APNs 4448-007-058 and 4448-007-060, unincorporated Los Angeles County.
- XII. Consideration of resolution amending Resolution No. 17-101 to authorize entering into an option agreement for the acquisition of APNs 4460-014-008, 010, and 011, Malibu.
- 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: 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*. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Number of Cases - 1.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (1 case) against GSV Sustainability Partners, Inc., a Delaware corporation (“GSVSP”), and SP Holdco LLC, a Delaware limited liability company

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.