

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Governing Board Meeting July 26, 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, July 26, 2017 at 2:00 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California, and
- (2) King Gillette Ranch, Dormitory 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. Approval of Minutes.
- V. Consent Calendar:
  - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of June 16, 2017 through July 13, 2017.
  - (b) Consideration of resolution authorizing staff to register/vest and purchase properties through [www.bid4assets.com](http://www.bid4assets.com) for the Los Angeles County Treasurer and Tax Collector 2017B online public auction.
  - (c) Consideration of resolution authorizing the expenditure of mitigation funds to acquire properties in the Los Angeles River, Malibu Creek, Antelope Valley, and Santa Clara River watersheds, at the Los Angeles County Tax Collector 2017B online public auction.
  - (d) Consideration of resolution authorizing the expenditure of Coastal Habitat Impact Mitigation Fund to acquire properties in the Santa Monica Mountains coastal zone, at the Los Angeles County Tax Collector 2017B online public auction.

- (e) Consideration of resolution authorizing the expenditure of Community Facilities District Numbers 1 , 2016-1, and private funds to acquire properties in the eastern Santa Monica Mountains/Hollywood Hills area, City of Los Angeles, at the Los Angeles County Tax Collector 2017B online public auction.
  - (f) Consideration of resolution authorizing the expenditure of Community Facilities District Numbers 2, 2016-2, and private funds to acquire properties in Woodland Hills, Encino, and Tarzana areas, City of Los Angeles at the Los Angeles County Tax Collector 2017B online public auction.
  - (g) Consideration of resolution authorizing the expenditure of funds from SMM-84-1648 to acquire properties in the South Pasadena and Northeast Los Angeles Hilltops areas, at the Los Angeles County Tax Collector 2017B online public auction.
  - (h) Consideration of resolution combining and ordering collection of special taxes for Community Facilities District No. 2016-1 with Community Facilities District No. 1.
  - (i) Consideration of resolution combining and ordering collection of special taxes for Community Facilities District No. 2016-2 with Community Facilities District No. 2.
- VI. Consideration of resolution authorizing approval of MRCA FY 17/18 Final Budget.
- VII. Consideration of resolution accepting donation of approximately 217 acres in the Acton area; APN's 3323-013-002; -017, -023, -048, -049, -052; and -053; and a possible additional 17.5 acres APN's 3223-013-041 and 3223-014-020, unincorporated Los Angeles County.
- VIII. Consideration of resolution authorizing the acquisition of APN 2058-008-023 (Ballard Mountain parcel) totaling approximately 40 acres using Proposition A funds in Lobo Canyon watershed, unincorporated Los Angeles County.
- IX. Consideration of resolution authorizing entering into a purchase and sale and option agreement for the 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 9.28 acre portion of APN 5442-002-823 and for an option to purchase a multipurpose easement over an additional 3.22 acres of the subject property, 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 9.28 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. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy to provide Proposition 1 funding for the acquisition of a multipurpose easement over a 3.22 acre portion of APN 5442-002-823, owned by the City of Los Angeles, located adjacent to the Los Angeles River in Glassell Park, and for project planning and design of public access improvements on the property.
- XII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for Project Planning and Design for the Reseda Park project.
- XIII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for vegetation management.
- XIV. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Propositions 12 and 50 funds for a survey of physical and structural barriers and development of an accessibility improvement plan.
- XV. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 40 funds for capital improvements at King Gillette Ranch.
- XVI. Consideration of resolution adopting a Youth Employment Plan for the Los Angeles County Regional Park and Open Space District for grant agreement number 58A1-16-2558.
- XVII. 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.*

XVIII. 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.