

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Governing Board Meeting September 6, 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, September 6, 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 July 14, 2017 through August 17, 2017.
  - (b) Consideration of resolution authorizing acceptance of a coastal access easement over a portion of the property located at 22548 Pacific Coast Highway, City of Malibu.
  - (c) Consideration of resolution authorizing a contract augmentation with Hardy & Harper, Inc. for asphalt paving at Wilacre Park.

- (d) Consideration of resolution authorizing acceptance of APN 5763-002-013 from the Sierra Madre Mountain Conservancy, a less than one acre parcel near Mt. Wilson Trail, Sierra Madre.
- VII. Report on the participation rate of disadvantaged businesses in contracts during fiscal year 2016-2017.
- VIII. Consideration of resolution authorizing contracts for on-call professional services to Ninyo and Moore, Guida Surveying, VCA Engineering, and SCST, Inc.
- IX. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 84 funds for Franklin/Ivar Park improvements.
- X. Consideration of resolution authorizing a grant augmentation request to the Santa Monica Mountains Conservancy for SMM-84-1531, Wilacre Park Improvements.
- XI. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 84 funds for Escondido Canyon Parking Lot and Trail Improvements Project Planning and Design.
- XII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for Los Angeles River Community Access planning.
- XIII. Consideration of resolution authorizing a grant to the Friends of the Los Angeles River for Community Outreach and Engagement.
- XIV. Consideration of resolution authorizing the acceptance of the judgement lien held by the California Coastal Commission against the real property of approximately 46 acres at 2100 McReynolds Road in the Santa Monica Mountains, unincorporated Los Angeles County, APNs 4464-024-020; 4464-024-022; 4464-024-023; 4464-024-024; and 4465-006-054.
- XV. Consideration of resolution supporting AB 250.
- XVI. Consideration of resolution authorizing: (1) entering into an agreement with the City of Los Angeles regarding acceptance of approximately 1.80 acres composed of APNs 5565-030-005, 5565-030-008, 009, 010, 011, 012, 013, 5565-030-022, 023, and 032, and (2) acceptance of those APNs from the private landowners, Laurel Canyon, City of Los Angeles.

- XVII. Consideration of resolution authorizing acceptance of donation of APNs 4464-025-006, 007, 008, 009; and 4464-026-007, totaling approximately 57 acres, in upper Zuma Canyon watershed, Santa Monica Mountains Coastal Zone, unincorporated County of Los Angeles.
- XVIII. Consideration of resolution authorizing acceptance of a donation of APN 5571-032-020 in the Nichols Canyon watershed, City of Los Angeles.
- XIX. 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*.

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) related to proposed development on portions of APNs 4490-024-014, 4493-014-016, 4493-014-024, 4493-014-029, and 4493-035-001 in the Mandeville, Bundy, and Sepulveda Canyon areas of Los Angeles over which MRCA holds open space and trail easements: Case name: *Mountains Recreation and Conservation Authority v. Monteverde, LLC, Berggruen Institute, et al.*

Pursuant to Government Code section 54956.95: Conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimants: Kenneth Brian Rosentreter and Lesa Rosentreter individually and as trustees of the Kenneth Brian Rosentreter and Lesa Rosentreter Revocable Trust.

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

XX.           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.