

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting October 4, 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, October 4, 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 August 18, 2017 through September 14, 2017.
 - (b) Consideration of resolution authorizing acceptance of APNs 3209-008-012, 013 and 016 (approximately 33-acres) and maintenance funding from the Trust for Public Land, Soledad Canyon, unincorporated Los Angeles County.

- (c) Consideration of resolution authorizing the ability to register/vest and purchase properties at the Los Angeles County Treasurer and Tax Collector 2017A public auction.
- (d) Consideration of resolution authorizing the creation of an Auction Trust Account with the Los Angeles County Treasurer and Tax Collectors office to purchase parcels at the 2017A public auction.
- (e) Consideration of resolution authorizing the expenditure of mitigation funds, private donation funds, and other agency funds, to acquire properties in the Los Angeles River, coastal watersheds of the Santa Monica Mountains, Antelope Valley, and Santa Clara River watersheds, at the Los Angeles County Tax Collector 2017A public auction.
- (f) 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 2017A public auction.
- (g) 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 2017A public auction.
- (h) 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 2017A public auction.
- (i) Consideration of resolution authorizing the expenditure of Coastal Habitat Impact Mitigation Fund fees to acquire properties in the Santa Monica Mountains coastal zone, at the Los Angeles County Tax Collector 2017A public auction.
- (j) Consideration of a resolution approving and adopting the updated MRCA Salary Schedule.
- (k) Consideration of resolution authorizing entering into a professional services contract with the Las Virgenes Unified School District for outdoor education camp at King Gillette Ranch, Calabasas.

VII. Presentation of Annual Audit Report.

- VIII. Consideration of resolution authorizing acceptance of quitclaim deed for property located off of Pacific Coast Highway, in the City of Santa Monica and in Los Angeles County from Access for All.
- IX. Consideration of resolution supporting AB 1558.
- X. 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 (10). (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*; (9) *Fishback v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and (10) *Mountains Recreation and Conservation Authority v. GSV Sustainability Partners, Inc.*

- XI. 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,

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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.