

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Governing Board Meeting November 1, 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, November 1, 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 September 15, 2017 through October 12, 2017.
  - (b) Consideration of resolution authorizing: (a) the acceptance of funds from the National Wildlife Federation for the Liberty Canyon Wildlife Crossing; (b) entering into agreements with, and accepting funds from, other public agencies and non-profit organizations, and (c) entering into agreements with the California Department of Transportation and other entities for dispersal of funds to the project.

- (c) Consideration of resolution authorizing acceptance of public access easements from the State Coastal Conservancy at 20802 Pacific Coast Highway, and 27348 and 27400 Pacific Coast Highway, City of Malibu.
  - (d) Consideration of resolution authorizing task agreement with National Park Service for Youth Training and Work Experience through Habitat Restoration at Peter Strauss Ranch Project.
  - (e) Consideration of resolution authorizing Community Nature Connection as the Project Manager for the Youth Training and Work Experience through Habitat Restoration at Peter Strauss Ranch Project.
  - (f) Consideration of resolution authorizing Community Nature Connection as the Project Manager for the Community Liaison Pilot Project Contract with California State Parks.
  - (g) Consideration of resolution authorizing: (a) a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds to acquire approximately 98 acres (APN 2061-015-005), and (b) acquisition of said parcel, City of Agoura Hills.
  - (h) Consideration of resolution authorizing the use of Proposition A funds to acquire APN 2581-003-001 (approximately 20 acres), Wilson Canyon, unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston and Howard Bannister. Under consideration: price and terms. (This matter may be heard in closed session pursuant to Government Code Section 54956.8.)
  - (i) Consideration of resolution approving contract with Sage Communications for improved internet access at Franklin Canyon Park.
- VII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 84 funds for Corral Parking Lot improvements.
- VIII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for pond improvements at King Gillette Ranch and Franklin Canyon Park.
- IX. Consideration of resolution authorizing a grant augmentation request to the Santa Monica Mountains Conservancy for SMM-12-1561, Ramirez Canyon Improvements.

- X. Consideration of resolution authorizing entering into a Memorandum of Understanding with the City of Los Angeles for the planning, improvement, and operation of the G2 Property adjacent to the Los Angeles River in Glassell Park.
- XI. Consideration of resolution authorizing (a) entering into an option purchase agreement for the acquisition of the Triangle Ranch property, APNs 2061-031-019; 2063-005-013; 2063-006-022 & 023; 2063-036-001; (b) entering into a grant agreement with the Los Angeles County Regional Park and Open Space District for acquisition of a portion of the property, and (c) acceptance of a grant from the City of Agoura Hills for the acquisition of a portion of the property, located in the Medea Creek area of unincorporated Los Angeles County.(This item may be heard in closed session pursuant to the Government Code § 54956.8. Negotiators: Joseph T. Edmiston and Sage Live Oak, LLC. . Under consideration: price and terms.)
- XII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds to acquire a portion of the Triangle Ranch property, Medea Creek, unincorporated Los Angeles County.
- XIII. Discussion of potential Community Facilities District for Deerlake Ranch subdivision, Browns and Devil Canyons, unincorporated Los Angeles County.
- XIV. Consideration of resolution authorizing entering into an agreement with the City of Los Angeles to provide reimbursement with Community Facilities District (CFD) funds for the City's funding the acquisition of ten Bulwer Drive parcels and the making of payments with CFD No. 1 or CFD 2016-1 funding , Laurel Canyon, City of Los Angeles.
- XV. Consideration of resolution approving contract with SCI Consulting Group for feasibility studies for continued and improved open space acquisition and operations in the Santa Monica Mountains Conservancy Zone.
- XVI. 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.*

XVII.           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.