

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting April 4, 2018

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, April 4, 2018 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;
 - (h) Construction, and
 - (i) Finance.
- VI. Consent Calendar:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of February 16, 2018 to March 15, 2018.
 - (b) Consideration of resolution authorizing (a) acceptance of a conservation easement over approximately 78 acres of APNs 3210-014-024, -026, -033, and 3210-017-063, and (b) acceptance of associated monitoring funds, Bee Canyon, unincorporated Los Angeles County.

- (c) Consideration of resolution rejecting all bids for the Ramirez Canyon Park Facility Roof Replacement project.
 - (d) Consideration of resolution adopting an Unmanned Aircraft Systems (UAS) policy.
- VII. Consideration of resolution authorizing (a) acceptance of a conservation easement over approximately 324 acres within the approximately 1500 acres of Runkle Canyon Open Space proposed to be held by the Rancho Simi Recreation and Park District, and (b) acceptance of associated monitoring funds, Runkle Canyon, Simi Valley.
- VIII. 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) *Mountains Recreation and Conservation Authority v. Berggruen Institute et al.*; (7) *Sycamore Park Private Community Group, et al. v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (8) *Fishback v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and (9) *Mountains Recreation and Conservation Authority v. GSV Sustainability Partners, Inc.*

Initiation of litigation pursuant to Government Code Section 54956.9(c): Number of cases - 1.

Pursuant to Government Code section 54956.9(d)(2): Conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Janet An.

- IX. 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.