



**MOUNTAINS RECREATION & CONSERVATION AUTHORITY**  
Los Angeles River Center & Gardens  
570 West Avenue Twenty-Six, Suite 100  
Los Angeles, California 90065  
Phone (323) 221-9944 Fax (323) 221-9934

**MINUTES  
of the  
GOVERNING BOARD  
of the  
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**March 16, 2018**

**I. Call to order.**

The special meeting of the Governing Board of the Mountains Recreation and Conservation Authority was called to order by Chairperson George Lange, at 2:03 p.m., on March 16, 2018 at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.
- (2) King Gillette Ranch, Conference Room, 26800 Mulholland Highway, Calabasas, California.

**II. Roll Call.**

The roll was called and the following members were present: Larry Peterson, Jim Hasenauer, Vice Chairperson, and George Lange, Chairperson. A quorum was present. The following member was absent: Jerome C. Daniel.

Staff Present: Joseph T. Edmiston, Executive Officer, FAICP, Hon, ASLA; Rorie Skei, Chief Deputy Executive Officer; Jeff Maloney, Chief Staff Counsel; Paul Edelman, Deputy Director of Natural Resources and Planning, and James Yeramian, Board Secretary.

**III. Public Testimony on all agenda items, public comment on matters not on the agenda.**

No members of the public addressed the Authority.

**IV. Consideration of resolution amending Resolution No. 17-184 authorizing acquiring all or a portion of the subject property (APNs 2061-031-019; 2063-005-013; 2063-006-022 & 023; 2063-036-001) pursuant to a promissory note**

**secured by a deed of trust, unincorporated Los Angeles County and City of Agoura Hills.**

The staff report for this item was presented by the Chief Staff Counsel.

Comments were made by the Executive Officer.

Questions were propounded by Messrs. Hasenauer and Peterson.

Comments were made by the Chief Staff Counsel and the Chief Deputy Executive Officer.

Questions were propounded by Mr. Peterson, the Chairperson, and Mr. Hasenauer.

Comments were made by the Executive Officer, the Chief Staff Counsel and the Chief Deputy Executive Officer.

A roll-call vote was administered.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 18-50 was unanimously adopted.

## **V. 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***

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***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.**

No closed session was held.

**VI. Announcement of future meetings and adjournment.**

The Chairperson announced that the next meeting would be held on April 4, 2018.

There being no further business, the meeting was adjourned at 2:15 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston  
Executive Officer

George Lange  
Chairperson