

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Governing Board Meeting June 6, 2018**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on Wednesday, June 6, 2018 at 2:00 p.m. at the Rancho Simi Recreation and Park District, 4201 Guardian Street, Simi Valley, CA 93063.

### **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 April 13, 2018 to May 17, 2018.
  - (b) Consideration of resolution assigning operations and funding of William O. Douglas Outdoor Classroom programs to Community Nature Connection per the reciprocal services agreement.

- (c) Consideration of resolution authorizing a grant to Community Nature Connection for programs in support of the reciprocal services agreement.
- (d) 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, unincorporated Los Angeles County.
- (e) Consideration of resolution assigning operations and funding of the outdoor education camp at King Gillette Ranch to Community Nature Connection per the reciprocal services agreement.
- (f) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for vegetation management.
- (g) Consideration of resolution approving the plans and specifications for the Ballona Creek Regional Gateway project, unincorporated Los Angeles County.
- (h) Consideration of resolution authorizing acceptance of the offer to dedicate trail easement associated with Coastal Development Permit No. 05-143 (Bugbee), incorporated and unincorporated Malibu.
- (i) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (j) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (k) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2018-2019 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (l) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2018-2019 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.

- (m) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
  - (n) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- VII. Presentation by Ryan Regalado of Serv Design and Technology of new MRCA.ca.gov website.
  - VIII. Consideration resolution authorizing adoption of ordinance levying special taxes within Community Facilities District 2018-1 (Santa Susana Mountains).
  - IX. Consideration of resolution approving the Preliminary Budget for the Fiscal Year 2018-2019.
  - X. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for Project Planning and Design for the Sepulveda Basin River Recreation Zone project, City of Los Angeles.
  - XI. Consideration of resolution authorizing grant application to the Santa Monica Mountains Conservancy for project planning and design and improvements to the La Viña open space dedication and public trails adjacent to Millard Canyon, Altadena.
  - XII. Consideration of resolution authorizing grant applications to the Santa Monica Mountains Conservancy for funding under Propositions 1, 40, 50, 84, and 68 to acquire portions of the Triangle Ranch property (APNs 2061-031-019; 2063-005-013; 2063-006-022 & 023; 2063-036-001) and to pay the balance of a promissory note utilized to acquire Phase 1 of said acquisition project, Medea Creek, unincorporated Los Angeles County.
  - XIII. 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: eleven (11). (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; (9) Mountains Recreation and Conservation Authority v. GSV Sustainability Partners, Inc.; (10) Mountains Recreation and Conservation Authority v. Sycamore Park Beach and Tennis Club, et al., and (11) City of Malibu v. Santa Monica Mountains Conservancy, et al.*

Initiation of litigation pursuant to Government Code Section 54956.9(c): Number of cases - 2.

Pursuant to Government Code section 54956.95: conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Jared William Anderson

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

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

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.

#### XIV. 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.