

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting May 2, 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, May 2, 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.
 - (a) Administration of Oath of Office to Paul Friedeborn.
- 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 March 16, 2018 to April 12, 2018.
 - (b) Consideration of resolution authorizing a contract with Aspen Environmental Group for environmental planning services for the Cameron Nature Preserve at Puerco Canyon, unincorporated Los Angeles County.

- (c) Consideration of resolution authorizing contract with DCA Drilling and Construction Inc. for water well establishment services for the Cameron Nature Preserve at Puerco Canyon, unincorporated Los Angeles County.
 - (d) Consideration of resolution authorizing a grant augmentation request to the Santa Monica Mountains Conservancy for 3810-P01-1781, and a grant augmentation request to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, for River Rangers Program Planning.
 - (e) Consideration of resolution authorizing a grant augmentation request to the Santa Monica Mountains Conservancy for 3810-P01-1775, Upper Los Angeles River Project Planning and Design.
 - (f) Consideration of resolution authorizing entering into an Amended and Restated Property Access and Use Agreement with Stevenson Ranch Venture LLC for the non-public portion of Pico Canyon Road, unincorporated Los Angeles County.
 - (g) Consideration of resolution authorizing a contract to Outlook Zone, Inc. for fuel modification services at Trebek Open Space, City of Los Angeles.
 - (h) Consideration of resolution authorizing a contract to Pepo Weed Abatement, Inc. for fuel modification services at Westridge Canyonback Wilderness Park, City of Los Angeles.
 - (i) Consideration of resolution authorizing a contract to Natures Image Inc. for fuel modification services at Kenter Canyon property, City of Los Angeles.
 - (j) Consideration of resolution authorizing a contract to Pepo Weed Abatement, Inc. for fuel modification services at the Sepulveda Pass Open Space property, City of Los Angeles.
 - (k) Consideration of resolution authorizing a contract to Natures Image Inc. for fuel modification services at Beverly Glen properties, City of Los Angeles.
- VII. Consideration of resolution adopting FY 18/19 MRCA Workprogram.
- VIII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for Elysian Valley Gateway Park capital improvements, City of Los Angeles.

- IX. Consideration of resolution authorizing entering into an agreement with Foremost Companies (Forestar Chatsworth) to transfer a water tank and temporary grading easement on APNs 2821-019-907; 2819-011-904; 905; 906, and 2819-013-903 for the Deerlake Ranch Project, in exchange for water delivery improvements to adjacent MRCA property, funding for oak tree tank screening, and other compensation, unincorporated Chatsworth area. Negotiators: Joseph T. Edmiston and Peter Vanek. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*
- X. Consideration of resolution authorizing the use of Proposition A and mitigation funds to acquire approximately 18.43 acres (APN 2017-005-033) in Box Canyon, Simi Hills, unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston and Sherry Grigsby. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*
- XI. Consideration of resolution authorizing a grant of access easement to Los Angeles County Flood Control District for flood control purposes, over a portion of APNs 2865-001-903 and 2865-094-900, Violin Canyon, unincorporated Los Angeles County.
- XII. Consideration of resolution modifying resolution declaring intention to establish Community Facilities District 2018-1 (Santa Susana Mountains) and approving amended and restated description of services and rate and method of apportionment.
- XIII. Public hearing regarding the establishment of Community Facilities District 2018-1 (Santa Susana Mountains).
- XIV. Consideration of resolution to form Community Facilities District 2018-1 (Santa Susana Mountains).
- XV. Consideration of resolution calling a special tax election for Community Facilities District 2018-1 (Santa Susana Mountains).
- XVI. Consideration of resolution declaring results of special tax election, determining validity of prior proceedings and directing recording of notice of special tax lien for Community Facilities District 2018-1 (Santa Susana Mountains).
- XVII. Consideration of resolution supporting Senate Bill 1015 (Allen), an act to add Division 46 (commencing with Section 80200) to the Public Resources Code, relating to climate change.

XVIII. Consideration of resolution opposing Assembly Bill 1912 (Rodriguez), an act to amend Section 6508.1 of, to add Sections 6508.2, 20461.1, 20574.1, and 20575.1 to, and to repeal and add Section 20577.5 of, the Government Code, and to amend Section 366.2 of the Public Utilities Code, relating to public agencies, and making an appropriation therefor.

XIX. 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: Julianne Grace Weiss.

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

XX. 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.