

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting July 11, 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, July 11, 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 May 18, 2018 to June 14, 2018.
 - (b) Consideration of resolution authorizing professional services agreement with the Conejo Recreation and Park District for ongoing Financial Management and Accounting Services.
 - (c) Consideration of resolution authorizing acceptance of a donation of an approximately 0.131-acre property, APN 5207-024-010, Montecito Heights, City of Los Angeles.

- (d) Consideration of resolution ordering levy of special taxes for Fiscal Year 2018-2019 for open space protection and fire prevention within Community Facilities District No. 1, Los Angeles.
- (e) Consideration of resolution ordering levy of special taxes for Fiscal Year 2018-2019 for open space protection and fire prevention within Community Facilities District No. 2, Los Angeles.
- (f) Consideration of resolution ordering levy of special taxes for Fiscal Year 2018-2019 for wildlife corridor & open space protection and fire prevention within Community Facilities District No. 2016-1, Los Angeles.
- (g) Consideration of resolution ordering levy of special taxes for Fiscal Year 2018-2019 for wildlife corridor & open space protection and fire prevention within Community Facilities District No. 2016-2, Los Angeles.
- (h) Consideration of resolution ordering levy of special taxes for Fiscal Year 2018-2019 within Community Facilities District No. 2015-1 (Sterling West Hills), Dayton Canyon, City of Los Angeles.
- (i) Consideration of ordinance levying special taxes within Community Facilities District 2018-1 (Santa Susana Mountains).
- (j) Consideration of resolution authorizing staff to register/vest and purchase properties through www.bid4assets.com for the Los Angeles County Treasurer and Tax Collector 2018B online public auction.
- (k) Consideration of resolution authorizing the expenditure of mitigation funds to acquire properties in the Los Angeles River, Malibu Creek, Antelope Valley, and Santa Clara River watersheds, at the Los Angeles County Tax Collector 2018B online public auction.
- (l) Consideration of resolution authorizing the expenditure of Coastal Habitat Impact Mitigation Fund to acquire properties in the Santa Monica Mountains coastal zone, at the Los Angeles County Tax Collector 2018B online public auction.
- (m) Consideration of resolution authorizing the expenditure of Community Facilities District Numbers 1 , 2016-1, and private funds to acquire properties in the eastern Santa Monica Mountains/Hollywood Hills area, City of Los Angeles, at the Los Angeles County Tax Collector 2018B online public auction.

- (n) Consideration of resolution authorizing the expenditure of funds from SMM-84-1528 and SMM-84-1648 to acquire properties in Northeast Los Angeles Hilltops areas, at the Los Angeles County Tax Collector 2018B online public auction.
 - (o) Consideration of resolution authorizing the expenditure of funds from Proposition A to acquire properties in the 5th Supervisorial District of Los Angeles County, at the Los Angeles County Tax Collector 2018B online public auction.
 - (p) Consideration of resolution authorizing a comment letter to the Santa Monica Mountains Conservancy on the Proposition 68 Competitive Grant Program Guidelines.
- VII. Report on the participation rate of disadvantaged businesses in contracts during fiscal year 2017-2018.
- VIII. Public Hearing and consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2018-2019 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles (Attach MRCA Area 1 ER 18).
- IX. Public Hearing and consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2018-2019 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles (Attach MRCA Area 2 ER 18).
- X. Public Hearing and consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles (Attach Dist 1 Reapp ER).
- XI. Public Hearing and consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles (Attach Dist 2 Reapp ER).
- XII. Consideration of resolution authorizing entering into a grant agreement with the Wildlife Conservation Board for funding for Phase 3 of the Triangle Ranch acquisition project, APNs 2063-006-023 and a portion of 2063-006-022, Medea Creek, unincorporated Los Angeles County.

- XIII. Consideration of resolution authorizing granting utility easements to multiple companies within the boundaries of two existing Devil Canyon bridge easements through APNs 2818-022-902 and 2818-024-900 and acceptance of compensation, Deerlake Highlands, unincorporated Chatsworth area.
- XIV. Consideration of resolution authorizing purchase of equipment and vehicles for vegetation management.
- XV. Consideration of a resolution approving and adopting the updated MRCA Salary Schedule.
- 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: 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.

- 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.