

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Governing Board Meeting August 8, 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, August 8, 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 June 15, 2018 to July 12, 2018.
  - (b) Consideration of resolution authorizing purchase of emergency medical equipment for assignment to agency divisions and at strategic park locations.

- (c) Consideration of resolution authorizing a contract with TELACU Construction Management for construction management services for the Caballero Creek Park project, Los Angeles.
  - (d) Consideration of resolution authorizing acceptance of donation of approximately 2.44 acres, APNs 5307-004-016; 5307-007-008; 5307-007-012, El Sereno, City of Los Angeles.
  - (e) Consideration of resolution authorizing the acquisition of an approximate 1.5-acre parcel (APN 4490-019-002) using Santa Monica Mountains Open Space Preservation Benefit Assessment District No. 2, Area I, funds in Mandeville Canyon, City of Los Angeles.
  - (f) Consideration of resolution authorizing the acquisition of APNs 2581-013-005 and 2581-012-006 (approximately 7.7 acres) in Lopez and Pacoima Canyons using mitigation funds, unincorporated Los Angeles County.
  - (g) Consideration of resolution authorizing the acquisition of APN 4453-027-008 (approximately 2.9 acres) in Carbon Canyon, unincorporated Los Angeles County.
  - (h) Consideration of resolution authorizing the acquisition of APNs 2274-025-033 and 034 (approximately 0.53 acres) using mitigation funds, Sherman Oaks, City of Los Angeles.
  - (i) Consideration of resolution authorizing entering into a lease with Dell Financial Services for agency computer equipment.
- VII. Presentation on the Ballona Creek Regional Gateway project.
- VIII. Consideration of resolution approving MRCA Final Budget for the Fiscal Year 2018-2019.
- IX. Consideration of amendments to ordinance regarding park rules and regulations, waiver of first reading, and introduction of "An ordinance of the Mountains Recreation and Conservation Authority establishing park rules and regulations, and prescribing the punishment for violations thereof.
- X. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 68 funds for Franklin Canyon Park improvements, Beverly Hills.

- XI. Consideration of resolution authorizing entering into a Cooperative Agreement with Caltrans for the Liberty Canyon/Route 101 wildlife crossing.
- XII. Consideration of resolution authorizing (a) entering into an agreement with Snowball West Investments LP to acquire all or portions of APNs 2572-025-006, 2572-021-020 and 2572-021-016; (b) authorizing the acceptance of an open space dedication from Vesting Tentative Tract Map No. 69976 on the former Verdugo Hills Golf Course property; and (c) authorizing entering into a Project Agreement for said acquisition with the Los Angeles County Regional Park and Open Space District, City of Los Angeles.
- XIII. Consideration of resolution authorizing the use of CFD 1, CFD 2016-1, and private funds to acquire five contiguous parcels (APNs 5565-029-011, -012, -013, -014, and -015) comprising approximately 0.64 acres on Bulwer Drive in Laurel Canyon, City of Los Angeles. Negotiators: Joseph T. Edmiston and Doug Edgelow. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code § 54956.8).
- XIV. 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.

XV. 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.