

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting September 5, 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, September 5, 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 July 13, 2018 to August 16, 2018.
 - (b) Consideration of resolution authorizing the ability to register/vest and purchase properties at the Los Angeles County Treasurer and Tax Collector 2018A public auction.

- (c) Consideration of resolution authorizing the creation of an Auction Trust Account with the Los Angeles County Treasurer and Tax Collectors office to purchase parcels at the 2018A public auction.
 - (d) Consideration of a resolution updating the public records act policy.
 - (e) Consideration of resolution authorizing a contract amendment with DCA Drilling and Construction, Inc. for water well establishment services for the Cameron Nature Preserve at Puerco Canyon, unincorporated Los Angeles County.
 - (f) Consideration of resolution authorizing an augmentation of legal services contract with Joseph Caves and Associates.
 - (g) Consideration of resolution accepting donation of approximately 56 acres of land (APNs 2826-018-047, 063, 2826-030-008, 2826-031-001, 2826-032-002 and 2826-033-010) in the Oat Mountain Motorway area of the Santa Susana Mountains, unincorporated Los Angeles County.
 - (h) Consideration of resolution authorizing the acceptance of a donation of APN 4434-005-025 (20.25 acres), upper Topanga Canyon watershed, unincorporated Los Angeles County.
 - (i) Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a Proposition 68 grant to acquire three parcels (APNs 694-0-210-120, 694-0-210-370, and 694-0-210-510) totaling 30 acres in the Carlisle Canyon watershed, unincorporated Ventura County.
 - (j) Consideration of resolution authorizing the use of mitigation funds for the purchase of heavy equipment through the California Department of General Services' California Multiple Award Schedule (CMAS).
- VII. Presentation on the Mission Canyon Trailhead project.
- VIII. Consideration of resolution authorizing (a) the application for grant funds from the Los Angeles County Regional Park and Open Space District for the first Supervisorial District excess funding for the Elephant Hill Open Space project and, (b) adoption of a Youth Employment Plan, City of Los Angeles.
- IX. Consideration of resolution authorizing the sale of up to 500 square feet of a portion of APN 4379-032-900 and retaining a conservation easement over up to 200 square feet of said portion to resolve encroachment and retaining wall issues with adjacent

property owner of 14220 Mulholland Drive, APN 4379-032-006, in the City of Los Angeles.

- X. Consideration of resolution authorizing: (a) entering into an option agreement to acquire APNs 2826-022-026, 027, 035, 2826-023-014 and 2826-041-039, approximately 231 acres; (b) authorizing application to the Santa Monica Mountains Conservancy for a Proposition 1 and 68 grants; (c) authorizing the acquisition of APNs 2826-022-026, 027, 035, 2826-023-014 and 2826-041-039; (d) entering into an agreement with the City of Santa Clarita for funding; (e) entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District, and (f) entering into a grant agreement with the Wildlife Conservation Board, Santa Clarita Valley, unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston and Keltie Cole. 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 the sale of a slope easement, or fee simple area, of less than 10,000-square feet over APN 5659-025-901 in the San Rafael Hills, in conjunction with 3443 E. Chevy Chase Drive, or the exchange of said interest in APN 5659-025-901 for fee title or conservation easement areas over other parcels in the San Rafael Hills, Glendale. Negotiators: Joseph T. Edmiston and Ali Vahdani. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*
- XII. Consideration of resolution authorizing the sale of an easement over an approximately 0.1-acre portion of APN 5570-021-905 to address an encroachment from 7721 Firenze Avenue, Briar Summit Open Space Preserve, City of Los Angeles. Negotiators: Joseph T. Edmiston and Francie Kelly. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*
- 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: six (6). (1) Mountains Recreation and Conservation Authority v. Berggruen Institute et al.; (2) Sycamore Park Private Community Group, et al. v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy; (3) Fishback v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; (4) Mountains Recreation and Conservation Authority v. GSV Sustainability Partners, Inc.; (5) Mountains Recreation and Conservation Authority v. Sycamore Park Beach and Tennis Club, et al., and (6) City of Malibu v. Santa Monica Mountains Conservancy, et al.

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.