

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting October 3, 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, October 3, 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. Administration of Oath of Office to Dan Paranick.
- III. Roll call.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Approval of Minutes.
- VI. 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) River Programs;
 - (i) Construction, and
 - (j) Finance.
- VII. Consent Calendar:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of August 17, 2018 to September 13, 2018.
 - (b) Consideration of resolution authorizing the expenditure of mitigation funds, private donation funds, and other agency funds, to acquire properties in the

Los Angeles River watershed, coastal watersheds of the Santa Monica Mountains, Antelope Valley, and Santa Clara River watershed, at the Los Angeles County Tax Collector 2018A public auction.

- (c) 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 2018A public auction.
- (d) Consideration of resolution authorizing the expenditure of Community Facilities District Numbers 2, 2016-2, and private funds to acquire properties in Woodland Hills, Encino, and Tarzana areas, City of Los Angeles at the Los Angeles County Tax Collector 2018A public auction.
- (e) Consideration of resolution authorizing the expenditure of funds from SMM-84-1528 and SMM-84-1648 to acquire properties in the Northeast Los Angeles Hilltops areas, at the Los Angeles County Tax Collector 2018A public auction.
- (f) Consideration of resolution authorizing the expenditure of Coastal Habitat Impact Mitigation Fund fees to acquire properties in the Santa Monica Mountains coastal zone, at the Los Angeles County Tax Collector 2018A public auction.
- (g) Consideration of resolution authorizing a grant application to the Los Angeles County Regional Park and Open Space District for Proposition A funding for the Calabasas View Acquisition project and adopting a youth employment plan.
- (h) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit Nos. 4-95-173 (MHAB Trust), 5-89-878 (Cariker and Kinzer), 4-98-281(Cariker), 5-90-1136 (Ricciardone), 4-97-138 (Ricciardone) and 4-92-121 (Sahafi/Nikkho), incorporated and unincorporated Malibu.
- (i) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 84 funds for Pacoima Wash Greenway – El Dorado Park improvements, City of Los Angeles.
- (j) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 68 funds for Elephant Hill Open Space project, City of Los Angeles.

- (k) Consideration of resolution authorizing entering into an Agreement for Services with NorthEast Trees for consultant services for the River Center Water Capture and Other Improvements Project, City of Los Angeles.
 - (l) Consideration of resolution authorizing acceptance of a donation of approximately 7.12 acres (APNs 2552-010-020 and 2552-006-014) in Big Tujunga Canyon, City of Los Angeles.
 - (m) Consideration of resolution authorizing granting a conservation easement to Citizens for Los Angeles Wildlife over APN 2386-030-900 in Dixie Canyon, City of Los Angeles.
 - (n) Consideration of resolution authorizing acceptance of transfer of APN 5567-018-017 from the Laurel Canyon Land Trust, City of Los Angeles.
 - (o) Consideration of resolution authorizing the acceptance of donation of APNs 4461-010-014 and 028 in Latigo Canyon, unincorporated Malibu area.
 - (p) Consideration of resolution authorizing sale of an approximately 770-square-foot portion of 2826-025-905 and a 5,600-square-foot temporary construction easement to the Los Angeles County Metropolitan Transportation Authority for I-5 HOV and Truck Lane Project, Gavin Canyon, unincorporated Santa Clarita area.
 - (q) Consideration of resolution authorizing the acceptance of donation of fee simple or a conservation easement over APN 5464-011-020 in Elyria Canyon, City of Los Angeles.
- VIII. Consideration of resolution authorizing joining a National Wildlife Federation coalition regarding the Federal Land Water Conservation Fund.
- 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 Proposition 68 grant request to the Santa Monica Mountains Conservancy for coastal access camping program in Ramirez Canyon Park, Malibu.
- XI. Consideration of resolution authorizing a grant augmentation to Community Nature Connection for expanded outreach and advocacy.

- XII. Consideration of resolution authorizing a grant to Friends of the Los Angeles River for outreach and advocacy.
- XIII. Consideration of resolution authorizing the application to the Santa Monica Mountains Conservancy for the Santa Clara River Watershed Proposition 68 Project Planning and Development Grants.
- XIV. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for Proposition 68 funds for the Liberty Canyon Wildlife Crossing project.
- XV. Consideration of resolution authorizing acceptance of fee title of APNs 4456-037-010 and 4456-037-037, totaling approximately 22 acres, pursuant to Consent Cease and Desist Order No. CCC-18-CD-03 and Consent Restoration Order No. CCC-18-RO-02, in the Malibu Creek watershed at 25575 Piuma Road, unincorporated Los Angeles County.
- XVI. Consideration of resolution amending Resolution No. 18-148 regarding the acquisition of Lyon's Canyon property, unincorporated Santa Clarita area.
- XVII. Consideration of resolution amending Resolution No. 18-128 regarding APNs 2274-025-033 and 034 in Sherman Oaks, City of Los Angeles. Negotiators: Joseph T. Edmiston and Atlassi Fariborz. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*
- XVIII. Consideration of resolution authorizing amendment to memorandum of understanding for reciprocal services with Santa Monica Mountains Conservancy.
- XIX. Consideration of resolution authorizing entering agreement with Malibu Encinal Homeowners Association for improvements to and usage of properties at Lechuza Beach, Malibu.
- XX. 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.

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.

XXI. 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.