



MOUNTAINS RECREATION & CONSERVATION AUTHORITY
Los Angeles River Center & Gardens
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MINUTES
of the
GOVERNING BOARD
of the
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 14, 2018

I. Call to order.

The special meeting of the Governing Board of the Mountains Recreation and Conservation Authority was called to order by Chairperson George Lange, at 2:00 p.m., on September 14, 2018, at the at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California,
- (2) King Gillette Ranch, Conference Room, 26800 Mulholland Highway, Calabasas, California.

II. Roll Call.

The roll was called and the following members were present:, Jerome C. Daniel, Jim Hasenauer, Vice Chairperson, and George Lange, Chairperson. A quorum was present.

Staff Present: Joseph T. Edmiston, Executive Officer, FAICP, Hon, ASLA; Jeff Maloney, Chief Staff Counsel; Sheryl Lewanda, Chief Deputy Financial Officer; Basem Mosaad, Financial Officer, Sarah Rascon, Urban River Projects Officer, and James Yeramian, Board Secretary.

III. Public Testimony on all agenda items, public comment on matters not on the agenda.

No member of the public addressed the Authority.

IV. Consideration of resolution authorizing a professional services contract with Tetra Tech, Inc. for the development of an Upper Los Angeles River and Tributaries Revitalization Plan.

The staff report for this item was presented by the Urban River Projects Officer.

Questions were propounded by Mr. Hasenauer.

Comments were made by the Urban River Projects Officer and the Executive Officer.

A roll-call vote was administered.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 18-151 was unanimously adopted.

V. 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.

The staff report for this item was presented by the Urban River Projects Officer.

A roll-call vote was administered.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 18-152 was unanimously adopted.

VI. 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.

VII. Announcement of future meetings and adjournment.

The Chairperson announced that the next meeting would be held on October 3, 2018.

MRCA Special Meeting Minutes
September 14, 2018
Page 2

There being no further business, the meeting was adjourned at 3:34 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston
Executive Officer

George Lange
Chairperson