

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting November 7, 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, November 7, 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) River Programs;
 - (i) Construction, and
 - (j) Finance.
- VI. Consent Calendar:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of September 14, 2018 to October 18, 2018.
 - (b) Consideration of resolution authorizing Fiscal Year 2017-18 special tax refunds in Community Facilities District No. 2015-1 (Sterling West Hills), Dayton Canyon, City of Los Angeles.

- (c) Consideration of a resolution approving and adopting the updated MRCA Salary Schedule.
 - (d) Consideration of resolution authorizing MRCA to utilize the services of the National Fish and Wildlife Foundation (NFWF), for the management of long term mitigation project funds.
 - (e) Consideration of resolution authorizing entering into leases with Courtesy Chevrolet Center for two Special Service Package Sport Utility Vehicles.
 - (f) Consideration of resolution authorizing acceptance of a donation of approximately 1.44 acres, APN 4465-009-026, Latigo Canyon, Malibu.
- VII. Consideration of amendments to ordinance regarding park rules and regulations, waiver of second reading, and adoption of "An ordinance of the Mountains Recreation and Conservation Authority establishing park rules and regulations, and prescribing the punishment for violations thereof."
- VIII. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Coastal Slope Trail acquisition, permitting, and construction between Decker and Trancas Canyons.
- IX. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for the acquisition of habitat connection parcels in the north-central Topanga Canyon watershed, unincorporated Los Angeles County.
- X. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Lechuza Beach project planning and design, City of Malibu.
- XI. Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for habitat and site restoration of the Robins Nest property, Soledad Canyon, unincorporated Los Angeles County.
- XII. Consideration of resolution authorizing a Proposition 68 grant application to the Santa Monica Mountains Conservancy for acquisition of Phase 4 of the Triangle Ranch project (portions of APNs 2063-005-013 and 2063-006-022), Medea Creek, unincorporated Los Angeles County.
- 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.