

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting December 5, 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, December 5, 2018 at 2:00 p.m. at the Los Angeles River Center and Gardens, Sierra Madre Building, 570 West Avenue Twenty-Six, Suite # 100, Los Angeles, 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 October 19, 2018 to November 15, 2018.
 - (b) Consideration of resolution authorizing a contract with the California Department of Parks and Recreation to provide public safety dispatch services.

- (c) Consideration of resolution approving fiscal year 2017-18 Tax Report for Community Facilities District No. 1 (Open Space Protection and Fire Prevention).
 - (d) Consideration of resolution approving fiscal year 2017-18 Tax Report for Community Facilities District No. 2 (Open Space Protection and Fire Prevention).
 - (e) Consideration of resolution approving fiscal year 2017-18 Tax Report for Community Facilities District No. 2016-1 (Fire Prevention, Wildlife Corridor and Open Space Protection).
 - (f) Consideration of resolution approving fiscal year 2017-18 Tax Report for Community Facilities District No. 2016-2 (Fire Prevention, Wildlife Corridor and Open Space Protection).
 - (g) Accept and file the fiscal year 2017-18 Tax Report for Community Facilities District No. 2015-1 (Sterling West Hills).
 - (h) Consideration of resolution authorizing renewal of contract with Cyberspecialists, Inc., for IT services.
 - (i) Consideration of resolution authorizing a Proposition 68 grant application to the Santa Monica Mountains Conservancy for the acquisition of 4467-002-066, 067, and 068, unincorporated Malibu area.
- VII. Consideration of resolution authorizing the acquisition of APNs 4434-007-018 and 019 (approximately 15 acres) in the Santa Maria Canyon watershed using Proposition A funds and other grant funds, unincorporated Los Angeles County.
- VIII. Consideration of resolution authorizing: (a) a deposit payment on the acquisition of APNs 4436-001-035, 036 and 037; (b) the acquisition of said parcels with Proposition A funds, and (c) entering into an option agreement with an option payment to acquire APN 4436-001-034, upper Old Topanga Canyon watershed, unincorporated Los Angeles County.
- IX. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Proposition 1 funds for Temescal Gateway Park safety and restoration improvements, City of Los Angeles.

X. Consideration of resolution authorizing entering into a Memorandum of Understanding and agreements with the County of Los Angeles for information sharing for the Los Angeles River Master Plan.

XI. 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.

XII. 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.