



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**

November 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 2:07 p.m., on November 14, 2018, at the at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

II. Roll Call.

The roll was called and the following members were present: Dan Paranick; 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; Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Deputy Director of Natural Resources and Planning; Jeff Maloney, Chief Staff Counsel (via teleconference); Sheryl Lewanda, Chief Deputy Financial Officer; Tim Miller, Deputy Executive Officer of Construction; Ken Nelson, Chief of Fire Division; Oscar Victoria, Staff Counsel; and Chris Trumpy, Acting Board Secretary.

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

The following members of the public addressed the Authority:

Ms. Suellen Wagner, member of the public, on item V.
Ms. Heidi Mackay, member of the public, on item V.

IV. Report on recent local fire events.

The Authority received an oral report by the Chief of the Fire Division.

Questions were propounded by the Chairperson.

Comments were made by the Executive Officer, the Chief Deputy Executive Officer, Ranger James Latham, the Deputy Executive Officer of Construction, and the Chief Deputy Financial Officer.

V. Consideration of resolution authorizing a comment letter to the Federal Aviation Administration (FAA) regarding flight paths over the Santa Monica Mountains.

The staff report for this item was presented by the Executive Officer.

Comments were made by the Deputy Director of Natural Resources and Planning, Mr. Paranick, and Mr. Hasenauer.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 18-194 was unanimously adopted.

VI. Consideration of resolution declaring a local state of emergency and authorizing related emergency procedures in response to the Woolsey Fire and related incidents. (*This item may be considered pursuant to Government Code Sections 54954.2(b)(1) and 54956.5 subsequent to a finding by a majority of the Governing Board that an emergency situation exists that endangers public health, safety, or both.*)

The staff report for this item was presented by the Chief Staff Counsel.

On motion of Mr. Hasenauer, duly seconded, the Authority unanimously voted that a finding was made that emergency situation existed that endangers public health, safety, or both.

On motion of Mr. Daniel, duly seconded, Resolution No. 19-195 was unanimously adopted.

VII. 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.

No closed session was held.

VIII. Announcement of future meetings and adjournment.

The Chairperson announced that the next meeting would be held on December 5, 2018.

There being no further business, the meeting was adjourned at 3:16 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston
Executive Officer

George Lange
Chairperson