

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting January 9, 2019

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, January 9, 2019 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. Election of Officers.
- 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 November 16, 2018 to December 13, 2018.

- (b) Consideration of resolution authorizing a professional services contract with NUVIS Landscape Architecture for design services for the Confluence Park Phase 2 project, City of Los Angeles.
 - (c) Consideration of resolution confirming the acceptance of donation of approximately 30 acres (APNs 694-0-210-120, 370 and 510), pursuant to Resolution No. 96-52, in Carlisle Canyon of the Santa Monica Mountains in unincorporated Ventura County.
- VIII. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Proposition 68 funds for non-personal interpretation including digital media.
- IX. Consideration of resolution authorizing accepting the California Department of Fish and Wildlife (CDFW) Proposition 1 grant award and entering into an agreement with CDFW to implement the Robin's Nest Fire Recovery and Habitat Restoration Project in Soledad Canyon, unincorporated Los Angeles County.
- X. Consideration of resolution confirming the acceptance of donation of approximately 250 acres (APNs 3244-014-051, 052; 3247-017-025, 029, 055, 058, 060, 078, 090, 092, 093, 094 and 3247-018-034), pursuant to Resolution No. 96-52, in the Marple Canyon tributary of the Santa Clara River, Unincorporated Castaic area, Los Angeles County.
- XI. Consideration of resolution authorizing sale of an approximately 967-square-foot portion of 2826-025-905 to Southern California Edison in coordination with METRO related to the I-5 HOV and Truck Lane Project, Gavin Canyon, unincorporated Santa Clarita area.
- XII. Consideration of resolution authorizing a grant of general funds to Community Partners for the VerdeXchange Conference.
- 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.

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
Number of cases – 1

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.