

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting February 6, 2019

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on Wednesday, January 6, 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. 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 December 14, 2018 to January 17, 2019.
 - (b) Consideration of resolution amending the contract with MIG, Inc. for the Pacoima Wash Greenway-El Dorado Park project, City of Los Angeles.

- (c) Consideration of resolution authorizing a grant application to the California Natural Resources Agency for Proposition 68 funds for Ed Davis Park at Towsley Canyon Pavilion and Access improvements, unincorporated Los Angeles County.
 - (d) Consideration of resolution authorizing an grant augmentation to Community Nature Connection for expanded outreach and advocacy regarding natural resource focused workforce development.
 - (e) Consideration of resolution entering into a contract with John Bard for food services related to outdoor education camp at Temescal Gateway Park, Pacific Palisades.
 - (f) Consideration of resolution authorizing the change of location of 2019 Outdoor Education Camp from King Gillette Ranch to Temescal Gateway Park.
 - (g) Consideration of resolution delegating authority to the Financial Officer to manage the Authority's section 457 deferred compensation plan.
 - (h) Consideration of resolution authorizing a vehicle purchase from Penske Toyota of Downey.
 - (i) Consideration of resolution authorizing acceptance of a donation of approximately 8.62 acres, APN 4448-026-072, Las Flores Canyon, unincorporated Los Angeles County.
- VII. Consideration of resolution authorizing contracts with Sierra Health Foundation c/o Sacred Places Institute for Indigenous Peoples, William C. Velasquez Institute, River LA, The Valley Economic Alliance c/o Mulholland Institute, The River Project, and Pacoima Beautiful in partnership with Friends of the Los Angeles River for community engagement and outreach for the Upper Los Angeles River and Tributaries Revitalization Plan.
- VIII. Consideration of resolution authorizing: (a) accepting assignment of funds from Community Conservation Solutions; (b) entering into a grant agreement with the State Coastal Conservancy; (c) accepting terms and conditions of the subject grant agreement, and (d) designating an authorized representative to negotiate and sign the agreement for the Natural Park at Ramona Gardens, City of Los Angeles.
- IX. Consideration of resolution authorizing a grant application to the California Natural Resources Agency for the Sepulveda Channel Greenway project, City of Los Angeles.

- X. Consideration of resolution authorizing entering agreement with AT&T for installation of tower at APN 3206-015-900.
- XI. Consideration of resolution authorizing entering into a Memorandum of Understanding and agreements with The Los Angeles County Metropolitan Transportation Authority (METRO) for information sharing for the LA River Path (formally known as LA River Bike Path Gap Closure), in relation to the River Ranger Program plan.
- XII. Consideration of resolution authorizing adoption of Interim Outreach and Employment Recruitment Policy.
- 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.

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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.