

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting April 3, 2019

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on Wednesday, April 3, 2019 at 2:00 p.m. at the MRCA Fire Division Headquarters, 1670 Las Virgenes Canyon Road, Calabasas, CA, 91302

Field Trip: There will be a short tour of Holiday Camp/MRCA Fire Division Headquarters subsequent to the meeting.

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 February 15, 2019 to March 14, 2019.
 - (b) Consideration of resolution authorizing a contract with Fehr and Peers, Inc. for the Mission Canyon Park project, Los Angeles.

- (c) Consideration of resolution authorizing an augmentation of the professional services contract with AHBE Landscape Architects for the Mission Canyon Park project, Los Angeles.
- VII. Presentation by MRCA Chief of Fire Division.
- VIII. Report on enforcement problems at Elephant Hill, El Sereno.
- IX. Report from staff on emergency actions taken pursuant to Resolution No. 19-09 and consideration of resolution confirming the need for continuing emergency contracting procedures in response to the Woolsey Fire, subsequent rainstorms, and related incidents.
- X. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Proposition 68 funds for new exhibits in the Sooky Goldman Nature Center, Franklin Canyon, Los Angeles.
- XI. Consideration of resolution authorizing execution of a memorandum of understanding with the City of Los Angeles for the cooperative planning, remediation, and future development of Taylor Yard G2 property owned by the City of Los Angeles and a multipurpose easement over an approximately 12.5 acre portion of APN 5442-002-823, to be acquired by the Mountains Recreation and Conservation Authority, located adjacent to the Los Angeles River in Glassell Park.
- XII. Consideration of resolution authorizing the acquisition of APNs 5580-018-022 and 023 and accepting private funds for said acquisition near Griffith Park, City of Los Angeles.
- 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: seven (7). (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.; (6) City of Malibu v. Santa Monica Mountains Conservancy, et al., and Mountains Recreation and Conservation Authority v. Southern California Edison.

Pursuant to Government Code section 54956.9(d)(2): Conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Khachatur Khudikyan

Pursuant to Government Code section 54956.9(d)(2): Conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Armen Baibourtian

Pursuant to Government Code section 54956.9(d)(2): Conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Natalie Benson

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.