



**MOUNTAINS RECREATION & CONSERVATION AUTHORITY**  
Los Angeles River Center & Gardens  
570 West Avenue Twenty-Six, Suite 100  
Los Angeles, California 90065  
Phone (323) 221-9944 Fax (323) 221-9934

**MINUTES  
of the  
GOVERNING BOARD  
of the  
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**February 20, 2019**

**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 3:30 p.m., on February 20, 2019 at the at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California,
- (2) King Gillette Ranch, Dormitory Conference Room, 26800 Mulholland Highway, Calabasas, 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: Jeff Maloney, Chief Staff Counsel; Tim Miller, Deputy Executive Officer of Construction; Cara Meyer, Deputy Executive Officer of Urban Projects; Dawn Yasui; Legal, and James Yeramian, Staff Services Manager.

**III. Public Testimony on all agenda items and public comment on matters not on the agenda.**

No members of the public addressed the Authority.

**IV. Report from staff on emergency actions taken pursuant to Resolution No. 19-09 and consideration of resolution confirming declaration of a local state of emergency and authorizing a contract with Scott and Sons Electric for**

**restoration of electrical service to Ramirez Canyon Park's Barwood and Barn structures in response to the Woolsey Fire, subsequent rainstorms, and related incidents.**

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

Questions were propounded by Mr. Daniel and the Chair.

Comments were made by the Chief Staff Counsel, Deputy Executive Office of Urban Projects, and Mr. Hasenauer.

A roll-call vote was administered.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 19-24 was unanimously adopted.

**V. Consideration of resolution authorizing adoption of Interim Outreach and Employment Recruitment Policy.**

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

Questions were propounded by Mr. Hasenauer, Mr. Paranick, and the Chairperson.

Comments were made by the Chief Staff Counsel.

A roll-call vote was administered.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 19-25 was unanimously adopted.

Comments were made by the Chief Staff Counsel regarding the departure of long time employee Dawn Yasui.

**VI. 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: four (4).(1) Sycamore Park Private Community Group, et al. v. Mountains Recreation and***

***Conservation Authority and Santa Monica Mountains Conservancy; (2) Fishback v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; (3) Mountains Recreation and Conservation Authority v. GSV Sustainability Partners, Inc., and (4) Mountains Recreation and Conservation Authority v. Sycamore Park Beach and Tennis Club, et al.***

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

The Chairperson convened the closed the session at 3:58 p.m. and announced that the following item would be discussed: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Number of cases – 1

The Chairperson reconvened the open session at 4:11 p.m. and announced that instructions were given to staff.

**VII. Announcement of future meetings and adjournment.**

The Chairperson announced that the next meeting would be held on March 6, 2019.

There being no further business, the meeting was adjourned at 4:12 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston  
Executive Officer

George Lange  
Chairperson