

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Governing Board Meeting September 4, 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, September 4, 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 July 19, 2019 to August 15, 2019.
  - (b) Consideration of resolution authorizing the ability to register/vest and purchase properties at the Los Angeles County Treasurer and Tax Collector 2019A public auction.

- (c) Consideration of resolution authorizing the creation of an Auction Trust Account with the Los Angeles County Treasurer and Tax Collectors office to purchase parcels at the 2019A public auction.
  - (d) Consideration of resolution authorizing the expenditure of mitigation funds, private donation funds, and other agency funds, to acquire properties in the Los Angeles River watershed, coastal watersheds of the Santa Monica Mountains, Antelope Valley, and Santa Clara River watershed, at the Los Angeles County Tax Collector 2019A public auction.
  - (e) Consideration of resolution authorizing the expenditure of Santa Monica Mountains Open Space Preservation Assessment District No.1 (Area B) funds to acquire properties in the Beverly Glen watershed, City of Los Angeles, at the Los Angeles County Tax Collector 2019A public auction.
  - (f) Consideration of resolution authorizing the expenditure of funds from Proposition A to acquire properties in the 5th Supervisorial District of Los Angeles County, at the Los Angeles County Tax Collector 2019A public auction.
  - (g) Consideration of resolution authorizing a professional services contract with Feldman Consulting Inc. for the technical design development of the Natural Park at Ramona Gardens, City of Los Angeles.
  - (h) Consideration of resolution authorizing a professional services contract with SWA Group for the technical design development of the Natural Park at Ramona Gardens, City of Los Angeles.
  - (i) Consideration of resolution authorizing a professional services contract with VS2 Consulting Inc. for the technical design development of the Natural Park at Ramona Gardens, City of Los Angeles.
  - (j) Consideration of resolution authorizing a grant application to the Wildlife Conservation Board for Proposition 68 funds for the Maritime Rocks Beach Access Project, City of Malibu.
  - (k) Consideration of resolution authorizing a grant augmentation to the Santa Monica Mountains Conservancy for Proposition 1 funds for Los Angeles River Community Access planning.
- VII. Report on the participation rate of disadvantaged businesses in contracts during Fiscal Year 2018-2019.

- VIII. Consideration of resolution approving MRCA Final Budget for the Fiscal Year 2019-2020.
- IX. Consideration of resolution authorizing application to SMMC for a Proposition 68 grant for fire hardening for park infrastructure.
- X. Consideration of resolution awarding a contract to A Plus Tree, Inc. for arborist evaluation and remediation work due to Woolsey Fire damage at Ramirez Canyon Park, City of Malibu.
- XI. 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: five (5). (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., and (5) Mountains Recreation and Conservation Authority v. Morrison, et al.*

- XII. 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.