

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting November 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, November 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) Developed Resources;
 - (g) River Programs;
 - (h) Construction, and
 - (i) Finance.
- VI. Consent Calendar:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of September 13, 2010 to October 27, 2019.
 - (b) Consideration of resolution authorizing application to National Fish and Wildlife Foundation for Emergency Coastal Resiliency Fund grant program for Simi Hills Malibu Creek Watershed Oak Woodland Fuel Break Project.
 - (c) Consideration of resolution authorizing acceptance of conservation easement, approximately 0.10 acres, over portions of APN 2386-001-001

(13441 Mulholland Drive) in the Mulholland Drive Scenic Corridor, Dixie Canyon, City of Los Angeles.

- (d) Consideration of resolution amending the contract with Tetra Tech, Inc. for the development of an Upper Los Angeles River and Tributaries Revitalization Plan.
 - (e) Consideration of resolution authorizing acceptance of a donation of approximately 2.5 acres, APN 3236-003-003, Fairmont Butte area of Antelope Valley, unincorporated Los Angeles County.
 - (f) Consideration of resolution approving and adopting the updated MRCA Salary Schedule
 - (g) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for the Hidden Creeks Estates acquisition project, Santa Susana Mountains, unincorporated County of Los Angeles.
- VII. Consideration of resolution authorizing a grant to URJ Camp Newman for reconstruction of youth camps destroyed by the Tubbs Fire, City of Santa Rosa.
- VIII. Consideration of resolution authorizing a grant to the Shalom Institute for reconstruction of youth camps destroyed by the Woolsey Fire, County of Los Angeles.
- IX. Consideration of resolution authorizing a grant to Wilshire Boulevard Temple for reconstruction of youth camps destroyed by the Woolsey Fire, County of Ventura.
- X. Consideration of resolution authorizing acceptance of a donation of approximately 75 contiguous acres, APNs 055-0-140-071 (72.61 acres, Ventura County) and 3272-019-015 (2.14 acres, Los Angeles County), San Martinez Grande Canyon area of unincorporated Los Angeles and Ventura Counties.
- 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.

Initiation of litigation pursuant to Government Code Seciton 54956.9(c). Number of cases:
1

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.