

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting December 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, December 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) Construction;
 - (d) Contracting;
 - (e) Employment;
 - (f) Legal;
 - (g) Coastal Projects;
 - (h) Natural Resources and Planning;
 - (i) Park Development;
 - (j) Developed Resources;
 - (k) River Programs, and
 - (l) Finance.
- VI. Consent Calendar:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of October 18, 2019 to November 14, 2019.
 - (b) Consideration of resolution approving fiscal year 2018-19 Tax Report for Community Facilities District No. 1 (Open Space Protection and Fire Prevention).

- (c) Consideration of resolution approving fiscal year 2018-19 Tax Report for Community Facilities District No. 2 (Open Space Protection and Fire Prevention).
 - (d) Consideration of resolution approving fiscal year 2018-19 Tax Report for Community Facilities District No. 2016-1 (Fire Prevention, Wildlife Corridor and Open Space Protection).
 - (e) Consideration of resolution approving fiscal year 2018-19 Tax Report for Community Facilities District No. 2016-2 (Fire Prevention, Wildlife Corridor and Open Space Protection).
 - (f) Accept and file the fiscal year 2018-19 Tax Report for Community Facilities District No. 2015-1 (Sterling West Hills).
 - (g) Consideration of resolution authorizing acceptance from the County of Los Angeles of a transfer of a trail easement surrounding Tract No. 40912 located along Meadows Court, City of Malibu.
 - (h) Consideration of resolution authorizing an amendment to the professional services contract with Withers & Sandgren, Ltd. for Elysian Valley Gateway Park Improvements, Los Angeles.
 - (i) Consideration of resolution authorizing a contract with Foster Construction for the Robin's Nest Park Restoration Grading & Excavation Project.
- VII. Review of 2019 legislative session and discussion of potential legislation for 2020.
- VIII. Consideration of resolution authorizing a contract with San Marino Roof Co., Inc. for roof replacement at Ramirez Canyon Park, Malibu.
- IX. Consideration of resolution authorizing purchase on the open market for skylight replacement at Ramirez Canyon Park, Malibu.
- X. Consideration of resolution authorizing entering into a grant agreement with the Wildlife Conservation Board for the acquisition of approximately 320 acres (APNs 1033-151-27 and 1033-171-14) and authorizing acquisition of said parcels, adjacent to Chino Hills State Park, City of Chino Hills.
- XI. Consideration of resolution authorizing acceptance of a revocable open space easement, or similar instrument, from the City of Los Angeles over all or parts of APNs 4416-007-902, 903, 904, 905 in the Paseo Miramar area, Pacific Palisades.

XII. 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 Section 54956.9(c). Number of cases:
1

XIII. 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.