

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting January 8, 2020

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, January 8, 2020 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. Election of Officers.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Approval of Minutes.
- VI. 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.
- VII. Consent Calendar:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of November 15, 2019 to December 12, 2019.

- (b) Consideration of resolution authorizing acceptance of a donation of approximately 0.5 contiguous acres, APNs 2072-031-009 and 2072-031-010, Old Topanga Canyon area of unincorporated Los Angeles County.
- (c) Consideration of resolution of the governing board of the Mountains Recreation and Conservation Authority authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for project planning and design for the Taylor Yard Paseo del Rio G2 Project, City of Los Angeles.
- (d) Consideration of resolution authorizing acceptance of conservation easement, approximately 0.6 acres, over portions of APN 4382-002-008 (3000 Benedict Canyon Drive) in Benedict Canyon, City of Los Angeles.
- (e) Consideration of resolution authorizing a contract with Choux Choux, Inc. for catering for outdoor camp at King Gillette Ranch, unincorporated Los Angeles County.
- (f) Consideration of resolution authorizing a grant to Community Partners for the VerdeXchange 2020.

VIII. Presentation on properties closed in 2019.

IX. Consideration of resolution: (a) authorizing amending the allowed uses in an approximately 5,791-square-foot portion of a conservation easement in exchange for greater than 40,000-square-feet of new conservation easement area on APN 521-0-031-140, and (b) accepting payment for expenses, University Village, City of Thousand Oaks.

X. 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: six (6). (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. Morrison, et al.; and (6) Mountains Recreation and Conservation Authority v. Southern California Edison.

Pursuant to Government Code § 54956.9(d)(2): Conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimants: Williams Alvarez Molineros, Mayra Alvarez Morales, Jhosselin Guajaca and Mariajose Guajaca.

XI. 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.