

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting March 4, 2020

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, March 4, 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. 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 January 17, 2020 to February 13, 2020.
 - (b) Consideration of resolution authorizing a grant application to the State Coastal Conservancy's Explore the Coast Overnight program for a grant of Proposition 68 funds for project planning and design of the Malibu Bluffs Campground.

- (c) Consideration of resolution authorizing a grant application to the State Coastal Conservancy for an "Explore the Coast" grant for a reservation program at Ramirez Canyon Park campground located in unincorporated Los Angeles County.
 - (d) Consideration of resolution authorizing a contract with Final Touch Construction and Design, Inc. for roof and building repairs at Ramirez Canyon Park, Malibu.
 - (e) Consideration of resolution authorizing acceptance of conservation easements, approximately 1.10 acres in total, over portions of APNs 5551-006-036 and 037 (7875 and 7927 Granito Drive) in the lower Nichols Canyon-Laurel Canyon watershed divide, City of Los Angeles.
 - (f) Consideration of resolution establishing chief of staff position and setting the salary thereof.
 - (g) Consideration of resolution authorizing acceptance from the County of Los Angeles a transfer of approximately 3.4 acres, APNs 4473-020-900, 901, 902, 903 at El Sol Beach, City of Malibu.
- VII. Consideration of resolution authorizing endorsing petition letter to California Fish and Game Commission to list Southern California and Central Coast mountain lions as threatened under the California Endangered Species Act – support advancement to candidacy.
- VIII. Consideration of resolution supporting City of Los Angeles and county of Ventura resolutions concerning issuance of Mountain Lion depredation permits.
- IX. Consideration of resolution changing the time for regular meetings of the Authority pursuant to the Ralph M. Brown Act.
- X. Consideration of resolution authorizing: (1) entering into an agreement with the Santa Clarita Watershed Recreation and Conservation Authority regarding assignment of Los Angeles County Measure A Servicing and Maintenance funding; and (2) acceptance of said funding to manage eligible properties.
- 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: 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.*

Closed Session. Pursuant to Government Code § 54956.9(d)(2): Conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimants: Preni Petrosian.

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.