

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting April 1, 2020

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special telephonic meeting on Wednesday, April 1, 2020 at 10:00 a.m.

Pursuant to Executive Order N-29-20, Authority members need not participate from publicly accessible locations. Members of the public are able to call into the conference by dialing either one of the following phone numbers and using **Meeting ID: 848 962 574** when prompted:

- 1(669) 900-6833
- 1(346) 248-7799
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- 1 (346) 248-7799
- 1 (312) 626-6799
- 1 (646) 876-9923
- 1 (253) 215-8782
- 1 (301) 715-8592

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 February 14, 2020 to March 19, 2020.
- (b) Consideration of resolution approving and adopting the updated MRCA Salary Schedule.
- (c) Consideration of resolution authorizing: (a) the acquisition of APNs 5580-020-012 and 013 (approximately 1.35 acres) 2630 and 2700 Canyon Drive, Griffith Park adjacent and (b) the acceptance of private donations and public funds, City of Los Angeles.
- (d) Consideration of resolution authorizing (a) acceptance of a conservation easement over APN 2552-001-008, and (b) acceptance of annual easement monitoring funds and initial project set up fee, from Natural Resources Group, Big Tujunga Wash area, unincorporated Los Angeles County.

VII. Consideration of resolution adopting FY 20/21 MRCA Workprogram.

VIII. Consideration of resolution authorizing: (a) acceptance of conservation easements on APNs 3247-024-001 thru 009, 3247-026-041, and 3247-027-012 approximately 512 acres; (b) entering into an agreement with Preservation Strategies. Inc. (PSI) to receive proceeds from PSI's sale of mitigation credits on said parcels, Santa Clara River watershed, unincorporated Los Angeles County.

IX. Consideration of resolution authorizing sponsorship of Senate Bill 1372 regarding wildlife corridors.

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.

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 and the Governor's Executive Order N-29-20 if you require a disability related modification or accommodation to participate in this meeting, including auxiliary aids or services, please contact the Board Secretary at 310-589-3230, extension 118 or via email at james.yeramian@mrca.ca.gov as soon as possible. Every effort will be made to make reasonable accommodations to facilitate participation in this meeting and to resolve any doubt whatsoever in favor of accessibility.

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 or at www.mrca.ca.gov.