

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting May 6, 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, May 6, 2020 at 10:00 a.m.

To join the Zoom webinar for the meeting, click this link <https://us02web.zoom.us/j/87632545902> and join with meeting ID: **876 3254 5902**

Pursuant to Executive Order N-29-20, Authority members need not participate from publicly accessible locations. Members of the public are able to join via zoom or call into the conference by dialing either one of the following phone numbers and using **Meeting ID: 876 3254 5902** when prompted, or clicking the link above (recommended method).

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

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 on Covid-19 response:
 - (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 March 20, 2020 to April 16, 2020.
- (b) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit No. 5-91-436 (BMIF/BSLF Rancho Malibu), incorporated and unincorporated Malibu.
- (c) Consideration of resolution authorizing a contract to Oakridge Landscape Inc. for fuel modification services at Westridge CanyonBack, City of Los Angeles.
- (d) Consideration of resolution authorizing entering into license agreements with private parties to construct, maintain, and monitor native toad ponds on APNs 3244-014-908 and -909, 3247-017-900 through -912, and 3247-018-903 with fees paid to MRCA for land use and legal expenses, Marple Canyon, unincorporated Los Angeles County.
- (e) Consideration of resolution authorizing application to the Los Angeles County Regional Park and Open Space District for Proposition A funds for Santa Monica Mountains habitat and trail acquisitions grants currently awarded to the National Park Service, unincorporated Los Angeles County.
- (f) Consideration of resolution authorizing: (a) acceptance of either fee title or conservation easements over all or portions of APNs 3244-030-003, 3244-160-026, and 3244-160-062 through 3244-160-067 (approximately 59 acres) from BLC Tesoro LLC; (b) entering into conservation and long term land stewardship agreements, and (c) acceptance of funding to achieve these objectives, San Francisquito Canyon, unincorporated Los Angeles County.
- (g) Consideration of resolution authorizing the acceptance of approximately 18.17 acres from the Trust for Public Land (APN 3209-008-006) and granting

any deed restrictions or conservation easements as necessary, upper Santa Clara River watershed, Soledad Canyon, unincorporated Los Angeles County.

- (h) Consideration of resolution authorizing reimbursement to Friends of Griffith Park for funds advanced to escrow for MRCA to acquire APNs 5580-020-012 and 013 adjacent to Griffith Park as such funds are provided by the City of Los Angeles to the MRCA post-acquisition closing.
 - (i) Consideration of resolution authorizing the acquisition of APN 2386-030-028 in the Dixie Canyon watershed using mitigation funds and acceptance of long-term maintenance fund, City of Los Angeles.
- VII. Consideration of resolution accepting donation of approximately 32 acres (APNs 4434-009-011 and 4434-009-012) in the Santa Maria Canyon watershed, unincorporated Los Angeles County.
 - VIII. Consideration of resolution authorizing a grant to URJ Camp Newman for reconstruction of youth camps destroyed by the Tubbs Fire, City of Santa Rosa.
 - IX. Consideration of resolution authorizing a grant to the Shalom Institute for reconstruction of youth camps destroyed by the Woolsey Fire, County of Los Angeles.
 - X. Consideration of resolution authorizing a grant to Wilshire Boulevard Temple for reconstruction of youth camps destroyed by the Woolsey Fire, County of Ventura.
 - XI. Presentation on the Upper Los Angeles River and Tributaries Revitalization Plan, as recommended by the Upper Los Angeles River and Tributaries Working Group.
 - 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: 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.

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 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.