

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting June 3, 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, June 3, 2020 at 10:00 a.m.

To join the Zoom webinar for the meeting, click this link <https://us02web.zoom.us/j/85810359043> and join with meeting ID: 858 1035 9043

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: 858 1035 9043** when prompted, or clicking the link above (recommended method).

- 1 (669) 900 6833
- 1 (346) 248 7799
- 1 (253) 215 8782
- 1 (929) 205 6099
- 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 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 April 17, 2020 to May 14, 2020.
- (b) Consideration of resolution authorizing a contract with Hardy & Harper, Inc. for asphalt and concrete paving.
- (c) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (d) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (e) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2020-2021 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (f) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (g) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.

- (h) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2020-2021 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (i) Consideration of resolution authorizing hazardous duty pay and portal to portal pay for employees assigned to an emergency incident.
 - (j) Consideration of resolution authorizing amendment to contract with Redflex Traffic Systems, Inc., for traffic control services.
 - (k) Consideration of resolution approving the Preliminary Budget for the Fiscal Year 2020-2021.
- VII. Consideration of resolution entering into a grant agreement with the State Coastal Conservancy to fund the construction of new public beach access improvements at Big Rock Beach, Malibu.
- VIII. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Proposition 68 funds for Franklin Canyon Sooky Goldman Nature Center Improvements.
- IX. 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.

- X. 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.