

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting August 5, 2020

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular telephonic meeting on Wednesday, August 5, 2020 at 10:00 a.m.

To join the Zoom webinar for the meeting, click this link <https://us02web.zoom.us/j/81516806003> and join with meeting ID: 815 1680 6003

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: 815 1680 6003** when prompted, or clicking the link above (recommended method).

1 (669) 900 6833
1 (346) 248 7799
1 (253) 215 8782
1 (312) 626 6799
1 (929) 205 6099

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 June 2, 2020 to July 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. 5-85-214-A3 (Ghosn, Michael), incorporated and unincorporated Malibu.
- (c) 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), APN's: 4444-013-018; combined w -019; now -020, incorporated and unincorporated Malibu.
- (d) 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), APN: 4455-021-902, incorporated and unincorporated Malibu.
- (e) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit No. 4-01-046 (PCH-Tyler Associates), incorporated and unincorporated Malibu.
- (f) Consideration of resolution authorizing entering into Los Angeles County Chapter 8 Agreement Nos. 2844 and 2845, and acquisition of parcels in Los Angeles County Chapter 8 Agreement Nos. 2844 and 2845 using Proposition A Funds, Latigo Canyon, unincorporated Los Angeles County.
- (g) Consideration of resolution authorizing a comment letter to the County of Los Angeles on the Notice of Preparation of Program Environmental Impact Report for the 2020 Los Angeles River Master Plan.

VII. Report on the participation rate of disadvantaged businesses in contracts during fiscal year 2019-2020.

- VIII. Consideration of resolution expressing appreciation to Supervisor Sheila Kuehl for support of the Mountains Recreation & Conservation Authority during the COVID-19 crisis.
- IX. Consideration of resolution awarding a contract to Metro Builders & Engineering Group for construction of two public beach access stairways at Malibu Pier, City of Malibu.
- X. Consideration of resolution (a) authorizing an application to the Wildlife Conservation Board's (WCB) Wildlife Corridor and Fish Passage Program, (b) accepting the WCB grant award, and (c) entering into a grant agreement with WCB to implement the Agua Dulce Creek State Route 14 Wildlife Undercrossing Enhancement Project in unincorporated Agua Dulce area, Los Angeles County.
- XI. Consideration of resolution (a) authorizing an application to the Wildlife Conservation Board's (WCB) Public Access Program, (b) accepting the WCB grant award, and (c) entering into a grant agreement with WCB to implement the Hidden Creeks Park Public Access Improvement Project near unincorporated Chatsworth area, Los Angeles County.
- XII. Consideration of resolution authorizing extension of legal services contract with Joseph Caves and Associates.
- XIII. 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: seven(7). (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.;(6) Mountains Recreation and Conservation Authority v. Southern California Edison, and (7) Limbocker v. Mountains Recreation and Conservation Authority.

- XIV. 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.