

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting September 2, 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, September 2, 2020 at 10:00 a.m.

To join the Zoom webinar for the meeting, click this link <https://us02web.zoom.us/j/81199581429> and join with meeting ID: 81199581429

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:81199581429** when prompted, or clicking the link above (recommended method).

1 (669) 900 6833

1 (346) 248 7799

1 (253) 215 8782

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:
 - (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 July 17, 2020 to August 20, 2020.
- (b) Consideration of resolution authorizing a Cooperative Agreement with the State of California Department of Forestry and Fire Protection for the USDA Forest Service Federal Excess Personal Property (FEPP) Program.
- (c) Consideration of resolution authorizing a contract with Hardy and Harper Inc. for asphalt paving at Franklin Canyon Park, Beverly Hills.
- (d) Consideration of resolution authorizing a grant augmentation request to the Santa Monica Mountains Conservancy for SMM-84-1625, Non-Personal Interpretation.
- (e) Consideration of resolution authorizing a grant of conservation easements to the Desert and Mountain Conservation Authority over all or a portion of APNs 3209-008-908, 909, 910, 911, 912; 3210-009-907, and 908 in Soledad Canyon, unincorporated Los Angeles County.

VII. Consideration of resolution approving the Final Budget for the Fiscal Year 2020-2021.

VIII. Consideration of resolution authorizing amending an existing conservation easement in exchange for new conservation easement area of equal or greater size on APN 4467-003-021, and acceptance of processing fee, Ramirez Canyon, City of Malibu.

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: 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.

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.