

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

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

To join the Zoom webinar for the meeting, click this link <https://us02web.zoom.us/j/83014948090> and join with meeting ID: 83014948090

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:83014948090** when prompted, or clicking the link above (recommended method).

1 (669) 900 6833
1 (253) 215 8782
1 (346) 248 7799
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:
 - (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 October 16, 2020 to November 19, 2020.
- (b) Consideration of resolution approving fiscal year 2019-20 Tax Report for Community Facilities District No. 1 (Open Space Protection and Fire Prevention).
- (c) Consideration of resolution approving fiscal year 2019-20 Tax Report for Community Facilities District No. 2 (Open Space Protection and Fire Prevention).
- (d) Consideration of resolution approving fiscal year 2019-20 Tax Report for Community Facilities District No. 2016-1 (Fire Prevention, Wildlife Corridor and Open Space Protection).
- (e) Consideration of resolution approving fiscal year 2019-20 Tax Report for Community Facilities District No. 2016-2 (Fire Prevention, Wildlife Corridor and Open Space Protection).
- (f) Accept and file the fiscal year 2019-20 Tax Report for Community Facilities District No. 2015-1 (Sterling West Hills).
- (g) 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), Instrument No. 00-0235507, incorporated and unincorporated Malibu.
- (h) Consideration of resolution authorizing acceptance of mitigation payment for settlement of California Coastal Commission enforcement action (V-5-19-0109) in Topanga State Park and vicinity.
- (i) Consideration of resolution authorizing expenditure of Community Facilities District funding to contribute to the acquisition of APNs 5567-018-039, 5567-018-040 and 5567-018-050 in Laurel Canyon (0.29 acres) with the Mountains Recreation and Conservation Authority receiving conservation easements over all or some of said APNs, City of Los Angeles.

- (j) Consideration of resolution authorizing the acceptance of fee simple, conservation easement, or deed restriction donations or dedications of various areas within APN 2076-023-019 and entering into any agreements necessary to secure such land interests, Woodland Hills, City of Los Angeles.
 - (k) Consideration of resolution authorizing a comment letter to the City of Los Angeles on proposed amendment to the Protected Tree Ordinance.
 - (l) Consideration of resolution authorizing a contract with J. Kim Electric for electrical restoration to the warehouse at Marsh Park, Los Angeles.
- VII. Consideration of resolution authorizing acceptance of conditional donation of APNs 648-0-270-325, 648-0-121-210, 648-0-121-440 and 648-0-121-540 (119.11 acres) by Chatsworth Peak, Simi Hills, unincorporated Ventura County.
- VIII. Consideration of resolution authorizing acceptance of a public coastal access easement over Los Angeles County Assessor Parcel No. 4460-009-016 (PNRW LCC), Malibu, California. (This item may be heard in closed session pursuant to Government Code § 54956.8. Negotiators: Joseph T. Edmiston and PNRW LCC. Under consideration: price and terms.)
- IX. Consideration of resolution authorizing acquisition of fee title to approximately 0.57 acres (APN 4460-028-012), Escondido Beach, Los Angeles County. Negotiators: Joseph T. Edmiston and Jerry Miller, Mansard Holdings Inc. Under consideration: price and terms. (This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)
- 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. Southern California Edison*, and (6) *Limbocker v. Mountains Recreation and Conservation Authority*.
- 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.