

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting January 6, 2021

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, January 6, 2021 at 10:00 a.m.

To join the Zoom webinar for the meeting, click this link <https://us02web.zoom.us/j/83534871329> and join with meeting ID: 835 3487 1329

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:835 3487 1329** 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. Election of Officers.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Approval of Minutes.
- VI. 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.

VII. Consent Calendar:

- (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of November 20, 2020 to December 17, 2020.
- (b) Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Environment License Plate funds for the Community Nature Connection Youth Leadership Series.
- (c) Consideration of resolution authorizing an augmentation to the contract with Hardy and Harper, Inc for asphalt paving at Franklin Canyon Park.
- (d) Consideration of resolution authorizing acceptance of fee title dedication of APNs 4457-017-008 & 009 pursuant to Coastal Development Permit No. 4-06-001-A3 (Atlas Surrey LLC), 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. 5-89-878 (Cariker & Kinzer [Gvirtzman]), Instrument No. 00-1062505, (APN: 4461-020-012 & 023) incorporated and unincorporated Malibu.
- (f) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit No. 5-89-878 (Cariker & Kinzer [Nethercot]), Instrument No. 00-1062508, (APN: 4447-005-018 & 021) incorporated and unincorporated Malibu.
- (g) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit No. 4-99-263 (Groisman, Guillermo), Instrument No. 00-1019424, (APN: 4461-019-021, 022, 023 & 038) incorporated and unincorporated Malibu.

- (h) Consideration of resolution authorizing staff to register/visit and purchase properties through www.bid4assets.com for the Los Angeles County Treasurer and Tax Collector 2020A online public auction.
- VIII. Consideration of resolution amending Resolution No. 19-38 to include the acceptance of a conservation easement over a portion of APN 4379-032-006 to enhance wildlife corridor along Mulholland Drive, City of Los Angeles.
- IX. Consideration of resolution authorizing amendment of Resolution No. 18-134 to adjust financial compensation and other terms in agreements related to Vesting Tentative Tract Map No. 69976, former Verdugo Hills golf course, City of Los Angeles.
- X. Consideration of resolution declaring results of special tax election and directing recording of notice of special tax lien within Community Facilities District No. 2020-1 (Fire Prevention, Water Quality and Open Space Measure).
- XI. Consideration of ordinance levying special taxes within Community Facilities District No. 2020-1 (Local Fire Prevention, Water Quality and Open Space Measure).
- 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. Southern California Edison*, and (6) *Limbocker v. Mountains Recreation and Conservation Authority*.

- 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.