

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting February 3, 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, February 3, 2021 at 10:00 a.m.

To join the Zoom webinar for the meeting, click this link <https://us02web.zoom.us/j/89628217924> and join with meeting ID: 896 2821 7924

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:896 2821 7924** 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

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 December 18, 2020 to January 14, 2021.
- (b) Consideration of resolution approving fiscal year 2018-19 Tax Report for Community Facilities District No. 1 (Open Space Protection and Fire Prevention).
- (c) Consideration of resolution approving fiscal year 2018-19 Tax Report for Community Facilities District No. 2016-1 (Fire Prevention, Wildlife Corridor and Open Space Protection).
- (d) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit No. 5-85-214-A3 (Ghosn, Michael), Instrument No. 00-1269310, (APN 4451-014-054, -055 now -082, -083), incorporated 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. 5-85-214-A3 (Ghosn, Michael), Instrument No. 00-1269318, (APN 4455-022-011, now combined as -029), unincorporated Los Angeles County.
- (f) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit No. 5-85-214-A3 (Ghosn, Michael), Instrument No. 00-1269316, (APN 4453-017-041, -042 now combined as -058), unincorporated Los Angeles County.
- (g) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit No. 5-85-214-A3 (Ghosn, Michael), Instrument No. 00-1278091, (APN 4438-034-007), unincorporated Los Angeles County.
- (h) 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), Instrument No. 00-1269312, (APN 4438-025-018), unincorporated Los Angeles County.

- (i) 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), Instrument No. 00-1269314, (APN 4438-027-004/ now 4438-005-025), unincorporated Los Angeles County.
 - (j) Consideration of resolution authorizing acceptance of an approximately 9.4-acre parcel (APN 315-013-09) adjacent to Chino Hills State Park, Carbon Canyon, City of Brea.
 - (k) Consideration of resolution authorizing a letter of support to the California Department of Fish and Wildlife to approve the Tataviam Land Conservancy to hold conservation easements and/or manage and steward mitigation lands.
- VII. Consideration of resolution authorizing submission of grant application to the Environmental Enhancement Mitigation Program for Phase 3 of the Temescal (Hathaway) Ranch acquisition project, and acceptance of said funds, Piru Creek watershed, unincorporated Los Angeles County.
- VIII. Consideration of resolution authorizing entering into a grant agreement with the Wildlife Conservation Board and authorizing the acquisition of all or a portion of APN 1033-171-41-0000 (formerly 1033-171-12-0000 and 13-0000) totalling approximately 80 acres, Chino Hills, San Bernardino County.
- IX. Consideration of resolution authorizing entering into a grant agreement with the Wildlife Conservation Board and authorizing the acquisition of all or a portion of APNs 1033-151-06-0000, 1033-151-09-0000, and 1033-151-10-0000 totaling approximately 320 acres, Chino Hills, San Bernardino County.
- X. Consideration of ordinance levying special taxes within Community Facilities District No. 2020-1 (Local Fire Prevention, Water Quality and Open Space Measure).
- XI. Consideration of resolution authorizing a grant to Community Nature Connection for the Youth Leadership Series.
- XII. Consideration of resolution awarding a construction contract for construction of new public access improvements at Big Rock Beach, City of Malibu.
- XIII. Consideration of resolution authorizing the acceptance of approximately 6 acres (APN 2813-024-800) from Southern California Edison in Mint Canyon, Upper Santa Clara River watershed, unincorporated Los Angeles County.

- XIV. 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.
- XV. Consideration of resolution authorizing purchase of particular, specific pension obligation trust fund investments administered by Public Agency Retirement Services, pursuant to Internal Revenue Code Section 115.(This item may be considered in closed session pursuant to Government Code Section 54956.81.)
- XVI. Consideration of resolution authorizing adoption of financial reserve policy and approval of allocation amounts.
- XVII. Administration of Oath of Office to Karyl Rios.
- XVIII. Report on bond legislation and possible temporary augmentation to contract with Joseph Caves & Associates.
- XIX. 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: four (4). (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*, and (4) *Limbocker v. Mountains Recreation and Conservation Authority*. Closed Session. Pursuant to Government Code § 54956.9(d)(2): Conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimants: Sharon Wilson, Kristine Reem, and Hossein Ahmadi.

- XX. 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.