

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
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Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Arthur E. Eck, *Designee of Director, National Park Service*
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Mary D. Nichols, *Secretary for Resources, The Resources Agency of California*
John C. Hisserich, *California Coastal Commission*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: December 16, 1999
Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: Los Angeles River Center and Gardens
570 West Avenue Twenty-six
Los Angeles, California

THE PUBLIC IS ENCOURAGED TO JOIN THE CONSERVANCY AND ADVISORY COMMITTEE MEMBERS FOR A FESTIVE HOLIDAY RECEPTION AND BUFFET AT 6:00 P.M. PLEASE R.S.V.P. TO LIBBY TRIETSCH AT (310) 589-3200 EXT. 136 BY MONDAY, DECEMBER 13, 1999 AT 5:00 P.M.

Directions to Meeting:

From Interstate 5 South—Exit Stadium Way, turn right. Take Stadium Way to Riverside Drive, turn right. Proceed until Riverside Drive turns into Figueroa Street. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left.

From Interstate 5 North—Exit Figueroa Street/Avenue 26 from the Highway 110 North on ramp. Turn left on Avenue 26. Cross Figueroa Street, the River Center is approximately 1½ blocks ahead on the left.

From Highway 110 South—Exit Avenue 26, turn right. The River Center is approximately 1½ blocks ahead on the left.

From Highway 110 North—Exit Figueroa Street (first exit on left after Interstate 5 on ramp), turn right. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Oral reports by staff.
5. Presentation regarding Streisand Center Coastal Commission application.

6. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

7. Consent Calendar:

- (a) Confirming Chairperson's appointment of Mr. Brad Rosenberg to represent the Conservancy on the Mulholland Scenic Parkway Design Review Board.
 - (b) Consideration of resolution amending Wildlife Corridor and Conservation Authority Joint Powers Agreement to add a representative of the Los Angeles County Board of Supervisors as an ex-officio member.
 - (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of approximately one acre (APNs 4412-010-026, 027, 028, and 029), Pacific Palisades.*
 - (d) Consideration of resolution authorizing a letter of support for nominations of new Los Angeles County Significant Ecological Areas including those submitted by the National Park Service, the Resource Conservation District of the Santa Monica Mountains, and the Wildlife Corridor Conservation Authority.
 - (e) Consideration of resolution to enter into an In-Lieu Fee Mitigation Program agreement with the Los Angeles District Regulatory Branch of the Army Corps of Engineers and to assign partial responsibility to the Mountains Recreation and Conservation Authority.
8. Consideration of issues affecting the Mulholland Scenic Parkway between Encino Hills Drive and Saltillo Street ("Dirt Mulholland").
9. Consideration of resolution authorizing a comment letter to the Los Angeles Regional Water Quality Control Board on storm water management.
10. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority take the following actions on properties in the Liberty Canyon wildlife corridor: (1) acquire APN 2063-008-020 with funds from the Safe Neighborhood Parks Act of 1996; and (2) acquire APNs 2063-008-001, 003 and 021 on terms.
11. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority approve the project plan for the Jaboneria-Shull riverfront park plan and bike connection for the City of Bell Gardens.
12. Consideration of resolution authorizing the acquisition of all or a portion of the 239 acre Boeckmann Property, Mandeville Canyon, City of Los Angeles. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)*
13. Consideration of resolution authorizing application to the Los Angeles County Regional Park and Open Space District for trail development and restoration funds from the Safe Neighborhood Parks Act of 1996 under Section 3(c)(2)(FF)(xi) of the measure and granting of those funds to the Mountains Recreation and Conservation Authority.
14. Consideration of resolution authorizing application to the Los Angeles County Regional Park and Open Space District for remaining funds in Proposition A section 3(c)(2)(FF)(iv), earmarked for the acquisition and/or development of lands for park purposes near Eagle Rock, and authorize a grant to the Mountains Recreation and Conservation Authority for those purposes.
15. Consideration of resolution authorizing application for Conservation Lands funds under the Transportation Enhancement Activities (TEA) program for the acquisition of properties in the Liberty Canyon-101 Freeway wildlife corridor, unincorporated Los Angeles County.
16. Consideration of resolution authorizing application for Conservation Lands funds under the Transportation Enhancement

Activities (TEA) program for the acquisition of properties in the Santa Susana Mountains-Interstate 5 wildlife corridor, unincorporated Los Angeles County.

17. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply to the Los Angeles County Regional Park and Open Space District for Proposition A funds for the City of Paramount riverfront project.
18. Consideration of resolution authorizing the application to the Los Angeles County Regional Park and Open Space District for Proposition A tree funds for augmentation of landscape improvements at Temescal Gateway Park and amending resolution 96-14.*
19. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for funds from the State Coastal Conservancy and Proposition A for the W.W. Henry project, Maywood.
20. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for funds from the State Coastal Conservancy for projects in the Arroyo Seco and Elysian Valley including a possible agreement for a Arroyo Seco/Elysian Valley design project.
21. Consideration of resolution adopting the FY 1998/1999 Annual Report.
22. Consideration of resolution authorizing: (1) a cost allocation plan for the Mountains Recreation and Conservation Authority for FY's 1993/1994 through 1999/2000, and (2) a grant to the Mountains Recreation and Conservation Authority necessary to implement the cost allocation plan.
23. Consideration of resolution adopting amendments to the Mountains Recreation and Conservation Authority FY 1999/2000 budget.
24. Consideration of resolution proposing amendments to Sections 13 and 15 of the Mountains Recreation and Conservation Authority Joint Exercise of Powers Agreement, and respectfully requesting that the Boards of Directors of the Conejo Recreation and Park District and the Rancho Simi Recreation and Park District concur therein.
25. Discussion of, and possible action on, acquisition of W.W. Henry Property, City of Maywood, and letting of contract for professional legal services attendant thereto. (*This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.*)
26. Legislation: Potential legislation regarding additional state appointment to the Conservancy.
27. Minutes.
28. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et.al.*; *Huebner v. State of California*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Tucker v. Santa Monica Mountains Conservancy et.al.*; *Tucker v. Mountains Recreation and Conservation Authority et.al.*; *City of Malibu v. Santa Monica Mountains Conservancy*.
29. Members comments on matters not on the Agenda.
30. Announcement of future meetings and adjournment.

* Coastal Zone Issues

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.