

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: September 23, 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: Chatsworth Senior High School
Chancellor Hall
10027 Lurline Avenue
Chatsworth, California 91311

Directions to Meeting: From the 118 Freeway, exit De Soto Avenue and turn south. Proceed south approximately 1 mile to Vintage Street, turn left and continue one block to the school. Dinner will be provided for Conservancy and Advisory Committee members in Room L80 at 6:00 p.m. Please RSVP by Friday, September 17, 1999 at 5:00 p.m.

Directions to Field Trip: There will be a field trip of the Retz property at 4:45 p.m. From the 118 Freeway, exit Topanga Canyon Boulevard and turn south. Turn right on Santa Susana Pass Road and proceed approximately 2,000 feet to Redmesa Drive, turn right. Park at the Garden of the Gods Trailhead.

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) Legislative Report.
5. Oral reports by staff.
6. Report from budget and legislative committee.
7. Special presentation to Jeff Seymour, retiring member of Advisory Committee.
8. Special presentation to Jerry Gladden, retired member of Mountains Recreation and Conservation Authority and General Manager of Rancho Simi Recreation and Park District.
9. 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.

10. Consent Calendar:
 - a) Consideration of resolution authorizing a comment letter to State Water Resources Control Board on proposed Mitigated Negative Declaration for the Los Angeles County Channel Maintenance Project.
 - b) Consideration of resolution (1) exercising first right of refusal; (2) authorizing acquisition of APN 4357-004-900 in Benedict Canyon; and (3) authorizing an agreement to sell an easement to adjoining owner.
 - c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept offsite mitigation fees to perform streambed restoration in the Liberty Canyon wildlife corridor, Agoura Hills.
 - d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a grant from the California Arts Council for further renovation of the Los Angeles River Center and Gardens.
 - e) Consideration of resolution authorizing grant in augmentation of Proposition A and Proposition K funds to the Mountains Recreation and Conservation Authority for development of nature center at The Natural Park, City of Los Angeles.
 - f) Consideration of resolution amending resolution 99-85 (August 26, 1999) to augment grant for project planning and design related to item 3810-301-0001, Budget Act of 1999.
 - g) Consideration of resolution amending resolution 99-82 (August 26, 1999) to augment grant for educational interpretation programs related to item 3810-301-0001, Budget Act of 1999.
11. Consideration of resolution authorizing a comment letter to the City of Santa Clarita regarding Golden Valley Ranch Draft Environmental Impact Report.
12. Consideration of resolution authorizing a comment letter to the Las Virgenes Municipal Water District on proposed Mitigated Negative Declaration for Ranchview Pump Station and Tank Project, Malibu Terrace Tract No. 45342, unincorporated Los Angeles County.
13. Consideration of resolution authorizing a comment letter to the Las Virgenes Municipal Water District on Triunfo Sanitation District on Creek Discharge Avoidance Study Alternatives Draft Environmental Impact Report.*
14. Consideration of resolution authorizing a comment letter to the City of Malibu regarding Tentative Tract Map No. 52487, 24200 Pacific Coast Highway.*
15. Consideration of resolution authorizing the Conservancy or recommending that the Mountains Recreation and Conservation Authority, in conjunction with the California Department of Parks and Recreation, acquire the Retz property in Chatsworth (APNS 2723-001-026, 028, 030, and 032 and 2723-002-016 and 019) and enter into an agreement for future partial repayment.
16. Consideration of resolution authorizing the Mountains Recreation and Conservation Authority, as the Conservancy's designee, (1) to apply for Proposition A Competitive Trails Grant Funds under Section 7(b); (2) to acquire Backbone Trail properties (APNS 4472-007-017, 022); (3) to provide matching funds for the Las Virgenes Trail project (Micor property) and for trail improvements on Los Angeles County Mission Canyon property.
17. Consideration of resolution authorizing co-application with the City of Los Angeles for improvement of approximately 2.5 acres, North Lake Street, City of Los Angeles.
18. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority enter into a Memorandum of Understanding with the City of Maywood to develop an interim park on the former Catellus property, 5950 Walker Avenue, City of Maywood.

19. Consideration of resolution authorizing a Joint Powers Agreement with the County of Los Angeles for implementation of Santa Monica Mountains projects pursuant to the Safe Neighborhood Parks Act of 1996 and authorizing a grant for such purposes.
20. Consideration of resolution adopting Mountains Recreation and Conservation Authority FY 1999-2000 amended budget and management budget detail.*
21. Minutes.
22. 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.*; *Mountains Recreation and Conservation Authority v. Tucker Land Company*; *Los Amigos de Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *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)*; and *Santa Monica Mountains Conservancy v. City of Los Angeles, a charter city, and the Department of Water and Power*.
23. Members comments on matters not on the Agenda.
24. Announcement of future meetings and adjournment.

* Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

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: 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.