

**SANTA MONICA MOUNTAINS CONSERVANCY**

SOOKY GOLDMAN NATURE CENTER  
FRANKLIN CANYON PARK  
2600 FRANKLIN CANYON  
BEVERLY HILLS, CALIFORNIA 90210  
PHONE (310) 858-7272 FAX (310) 858-7212

**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*

**Steve Horn**, *State Coastal Conservancy*

**Edward Albert**, *California Coastal Commission*

**Joseph T. Edmiston**, *AICP, Executive Director*

**Belinda V. Faustinos**, *Chief Deputy Director*

**Terry T. Fujimoto**, *Deputy Attorney General*

**Alan Hager**, *Deputy Attorney General*

**Nedra Austin**, *Deputy Attorney General*

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

\* \* \*

**Santa Monica Mountains Conservancy  
Advisory Committee**

**Date:** August 24, 2000

**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:** Franklin Canyon Park  
Sooky Goldman Nature Center  
2600 Franklin Canyon Drive  
Beverly Hills, California 90210

**Directions to Meeting:** Take Coldwater to Mulholland. At the intersection of Coldwater and Mulholland turn west onto Franklin Canyon Drive. Continue past residences and turn left into large parking area where indicated by signs. Dinner will be provided for Conservancy and Advisory Committee members in the Sooky Goldman Nature Center at 6:00 p.m.

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. 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.**

6. Consent calendar:
  - (a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) request technical assistance from the U.S. Army Corps of Engineers on the Arroyo Seco watershed restoration feasibility study.

- (b) Consideration of resolution to waive acquisition first right of refusal on APNs 4490-011-002, 4490-011-003, 4490-019-001, 4490-019-011, 4491-001-001, 4491-001-002, 4490-017-002, 4491-002-001, 4491-009-010, and 2292-014-009, County of Los Angeles, pursuant to Public Resources Code Section 33207(b).
  - (c) Consideration of resolution adopting the recommendation of the bid committee to award a short-term use permit for classroom space at Temescal Gateway Park to Chabad of Pacific Palisades.
  - (d) Consideration of resolution to waive acquisition first right of refusal on APN 2055-007-924, City of Agoura Hills.
  - (e) Consideration of resolution adopting a records retention policy and recommending the Mountains Recreation and Conservation Authority (MRCA) to adopt the same policy.
7. Consideration of resolution adopting the Santa Monica Mountains Conservancy Workprogram 2000 prioritizations based upon the Land Acquisition Evaluation Criteria.
  8. Consideration of resolution adopting Park Improvement and Development Projects Evaluation Criteria.
  9. Consideration of resolution authorizing a memorial designation for Barbara Fine at the Summit Overlook.
  10. Consideration of resolution recommending that the MRCA authorize a grant to the Arroyo Seco Foundation for consultation on the Arroyo Seco watershed restoration study.
  11. Consideration of resolution authorizing an agreement with Vintage Communities concerning Vesting Tentative Tract Map No. 49899 and six adjoining lots along Triunfo Creek, unincorporated Los Angeles County.
  12. Consideration of resolution authorizing a comment letter on Draft Environmental Impact Report for the Self-Realization Fellowship Church Revised Master Plan, Mount Washington.
  13. Consideration of resolution authorizing a grant to the MRCA for the acquisition of Upper Mandeville (Boeckmann property), Brentwood.
  14. Legislation: Consideration of Conservancy position on legislation affecting Division 23 of the Public Resources Code.
  15. Minutes
  16. 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.*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy et al.* BS063464; *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 et al.* BC225037; *City of Malibu v. Santa Monica Mountains Conservancy et al.* BC230410; *Mirharooni v. State of California.*
  17. Members comments on matters not on the Agenda.
  18. Announcement of future meetings and adjournment.

**MRCA NOTICE:** 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 Thursday 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](http://www.ceres.ca.gov/smmc/meet.htm).**