

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDEN
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

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

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**Santa Monica Mountains Conservancy
Advisory Committee**

Elizabeth A. Cheadle, *Chairperson, Public Member,
Appointed by the Senate Rules Committee*
Ronald P. Schafer, *Vice Chairperson, Superintendent,
Angeles District of the California Department
of Parks and Recreation*
Woody Smeck, *Superintendent, Santa Monica Mountains
National Recreation Area*
Elva Yañez, *City of Los Angeles, Appointed by the Mayor*
James Berkus, *Public Member, Appointed by the Governor*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky,
Los Angeles County Board of Supervisors*
Antonio Gonzalez, *Public Member,
Appointed by the Speaker of the Assembly*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by
the Ventura County Board of Supervisors*
Bryan Cash, *Designee of Secretary for Resources,
Resources Agency of California*
Sara Wan, *Ex Officio Member, California Coastal
Commission*

Mary Small, *Ex Officio Non-voting Member, State Coastal
Conservancy*
Jody Noiron, *Ex Officio Non-Voting Member, Supervisor, Angeles
National Forest*

Senator Sheila Kuehl, *Legislative Participant*
Senator Gloria Romero, *Legislative Participant*
Senator Jack Scott, *Legislative Participant*
Assemblymember Julia Brownley, *Legislative Participant*
Assemblymember Kevin De León, *Legislative Participant*

Joseph T. Edmiston, *FAICP, Executive Director*
Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*

Date: Monday, January 28, 2008

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00
p.m. — whichever is earlier; Conservancy and
Advisory Committee deliberations — 9:00 p.m.
or at the conclusion of the public testimony to
adjournment.

Location: Temescal Canyon Conference and Retreat
Center, Stewart Hall
15601 Sunset Boulevard
Pacific Palisades, California

Directions to Meeting: From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park in the second parking lot (near the main office). Follow signs to Stewart Hall.

Dinner: A light supper will be available in the Dining Hall at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Election of Conservancy Officers.
6. Election of Advisory Committee Officers.
7. Reports:

- (a) Chairperson's Report;
- (b) Coastal Commission Report;
- (c) Attorney General's Report;
- (d) National Park Service Report;
- (e) State Parks Report;
- (f) Forest Service Report;
- (g) Legislative Report;
- (h) Mountains Recreation and Conservation Authority Report;
- (i) Santa Clarita Watershed Recreation and Conservation Authority Report;
- (j) Wildlife Corridor Conservation Authority Report;
- (k) Oral reports by staff;
- (l) Questions to staff.

8. Members comments on matters not on the agenda.

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 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., 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 five 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 County of Ventura on Notice of Preparation of a Draft Environmental Impact Report for the Simi Valley Landfill Expansion, Case No. LU07-0048, Calleguas Creek watershed.
- (b) Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Notice of Preparation of an Environmental Impact Report for 6435 La Tuna Canyon Road, Vesting Tentative Tract No. 69976, Verdugo Hills Golf Course property, Tujunga.
- (c) Consideration of resolution authorizing a comment letter on the Santa Susan Pass State Historical Park General Plan.
- (d) Consideration of resolution authorizing a comment letter to the City of Los Angeles on Final Environmental Impact Report No. ENV-2005-2301-EIR, Vesting Tentative Tract No. 61533, Woodland Hills.

11. Presentation by Community Conservancy International on Green Solutions Plan, Phase I.*

12. Consideration of resolution rescinding Resolution No. 07-89 awarding a grant to the City of Malibu.*

13. Consideration of resolution confirming agreement with Caltrans to acquire Director's Deed 1074-01-01 located at Franklin and Ivar Avenues and authorizing acquisition of said approximately one-acre property using Conservancy Fund and other public and private funding sources, Hollywood.

14. Consideration of resolution authorizing the expenditure of Proposition 84 funds, and entering into all necessary inter-agency agreements, including an agreement to accept funds from the Mountains Recreation and Conservation Authority, to acquire Director's Deed 1074-01-01 located at Franklin and Ivar Avenues in Hollywood from Caltrans, Los Angeles.

15. Consideration of resolution adopting findings pursuant to Public Resources Code Section 30515 and 14 CCR Section 13666 that the proposed Santa Monica Mountains Conservancy amendment for a public works project to the Malibu Local Coastal Program meets public needs of an area greater than that included within the Malibu certified local coastal program that had not been anticipated at the time the local coastal program was before the commission for certification.*

16. Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority to acquire tax defaulted properties in the northeast Los Angeles hilltop areas.
17. Consideration of request by City of Santa Clarita for the Conservancy to oppose the Las Lomas Project located between Interstate-5 and State Route 14, unincorporated Los Angeles County and proposed to be annexed to the City of Los Angeles.
18. 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: Pending litigation – *Ramirez Canyon Preservation Fund v. California Coastal Commission*, et al.; *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. LC077488*; *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. BC377233*, and *Santa Monica Mountains Conservancy v. City of Malibu*, and related actions.*
19. Announcement of future meetings and adjournment.

*Coastal Zone item(s) upon which the *ex officio* member appointed by the California Coastal Commission may vote.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

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.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.