

SANTA MONICA MOUNTAINS CONSERVANCY

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

Jerome C. Daniel, *Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Elizabeth A. Cheadle, *Vice Chairperson, Public Member, Appointed by the Senate Rules Committee*
Woody Smeck, *Superintendent, Santa Monica Mountains National Recreation Area*
Edward J. Begley, Jr., *City of Los Angeles*
Hal Ross, *Public Member, Appointed by the Governor*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by the Board of Supervisors*
David L. Widell, *Designee of Secretary for Resources, Resources Agency of California*
Ronald P. Schafer, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Edward Albert, *Ex Officio Member, California Coastal Commission*
Steve Horn, *Ex Officio Member, State Coastal Conservancy*
Jody Noiron, *Ex Officio Member, Supervisor, Angeles National Forest*

Senator Sheila Kuehl, *Legislative Participant*
Senator Gloria Romero, *Legislative Participant*
Senator Jack Scott, *Legislative Participant*
Assemblymember Jackie Goldberg, *Legislative Participant*
Assemblymember Paul Koretz, *Legislative Participant*
Assemblymember Fran Pavley, *Legislative Participant*

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

John A. Saurenman, *Supervising Deputy Attorney General*

Directions to Meeting: From the 101 Freeway take Malibu Canyon Road south. Turn left at stop light on to Civic Center Way and left again to onto Winter Canyon Road. Webster Elementary is the school on the left. From Pacific Coast Highway turn north onto Civic Center Way and right onto Winter Canyon Road.

Dinner: Conservancy and Advisory Committee members and the general public are welcome to dine at Café Spruzzo at their own expense. Café Spruzzo is located at 29575 Pacific Coast Highway. Traveling north on Pacific Coast Highway, Café Spruzzo will be on your right hand side.

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. Approval of Minutes.

Meeting Notice and Agenda

Santa Monica Mountains Conservancy

* * *

Santa Monica Mountains Conservancy
Advisory Committee



Date: January 24, 2005

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: Webster Elementary School
3602 Winter Canyon Road
Malibu, California 90265

8. Special recognition of former MRCA employee Dawn Yasui.
9. 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.
10. Members comments on matters not on the agenda.
11. 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.

12. Consent Calender:
 - (a) Consideration of resolution adopting the Santa Clarita Watershed Recreation and Conservation Authority FY 04-05 budget.
 - (b) Consideration of resolution amending the scope of grant number SMM-875 to allow for redirection of funds to acquire the approximately 588 acre Soka University property or a portion thereof, unincorporated Calabasas area.
 - (c) Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to apply to the Los Angeles Regional Park and Open Space District for Third Supervisorial District Proposition A funds to acquire the Soka University property, unincorporated Calabasas area.
 - (d) Consideration of resolution authorizing a comment letter to the City of Los Angeles on proposed amendment to boundaries of the Sphere of Influence from Dayton Canyon to Little Tujunga Canyon.
 - (e) Consideration of resolution authorizing augmentation of grant No. NP-02171 from prior year Proposition 40 FY 03-04 funds.
13. Consideration of resolution augmenting a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority (SMM-0465) for project planning and design services for the Soka University acquisition project, unincorporated Calabasas area.
14. Consideration of resolution augmenting Proposition 50 watershed acquisition Project Planning and Design grant (SMM-0464) to the Mountains Recreation and Conservation Authority.
15. Consideration of resolution (a) adopting findings of consistency with the Santa Monica Mountains Conservancy Act; (b) authorizing acceptance of Malibu Bluffs State Park property from the California Department of Parks and Recreation, and (c) authorizing sale of a portion of the subject property to the City of Malibu, with deed restrictions.

16. Consideration of resolution authorizing an interagency transfer agreement of Proposition 40 funds to the California Department of Parks and Rec to fund the Southcoast Wildlands Project preparation of a habitat linkage acquisition plan for the Sierra Madre to Santa Monica Mountains Linkage, Los Angeles and Ventura counties.
17. Consideration of resolution confirming the Executive Directors appeal of the City of Los Angeles Deputy Advisory Agency and Planning Commission's decisions on the Canyon Hills project, Vesting Tentative Tract Map No. 61672, Verdugo Mountains.
18. Consideration of resolution (a) authorizing making an application for Proposition 50 Section 79572 funds and entering into a grant agreement with the Wildlife Conservation Board for the acquisition of approximately 340 acres (APNs 4455-015-002, 4455-016-032 and 033, 4455-035-001, 4455-033-005, 006 and 021, 4455-028-043, and portions of 4455-033-003 and 026) of the approximately 588-acre Soka University property, unincorporated Calabasas area; (b) authorizing a grant of those funds to the Mountains Recreation and Conservation Authority or in the alternative authorizing assignment of the grant to the Mountains Recreation and Conservation Authority, and (c) authorizing the execution of all documents required by the Wildlife Conservation Board pursuant to the conditions of the grant.
19. 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: Potential litigation – *Mountains Recreation and Conservation Authority: Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy et al. Ramirez Canyon Preservation Fund v. California Coastal Commission*, and Conference with legal counsel - potential litigation.
20. Announcement of future meetings and adjournment.

*Coastal Zone item 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.

The Resources Agency has announced that Statewide Proposition 40 grant information can be found on the World Wide Web at <http://www.4050bonds.resources.ca.gov>.

