

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**

* * *

**Santa Monica Mountains Conservancy
Advisory Committee**

Ronald P. Schafer, *Chairperson, Superintendent,
Angeles District of the California Department
of Parks and Recreation*

Antonio Gonzalez, *Vice Chairperson, Public Member,
Appointed by the Speaker of the Assembly*

Elizabeth A. Cheadle, *Public Member,
Appointed by the Senate Rules Committee*

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*

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*

Assemblymember Mike Feuer, *Legislative Participant*

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

Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*

Date: Monday, March 24, 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: Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

Field Trip: Meet at the Sooky Goldman Nature Center at
5:00 p.m. for a walking tour of Franklin Canyon
Park, with a focus on recent trail improvements.

Directions: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Drive and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking area where indicated by signs.

Dinner: A light supper will be available 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. Approval of Minutes.
6. 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.

7. Members comments on matters not on the agenda.

8. 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.

9. Consent Calendar:

- (a) Consideration of resolution authorizing a comment letter to City of Los Angeles on Notice of Preparation of an Environmental Impact Report for the Granada Hills-Knollwood Community Plan Project Case No. ENV-2006-5624-EIR, Los Angeles.
- (b) Consideration of resolution authorizing a comment letter to the City of Los Angeles on Notice of Preparation of an Environmental Impact Report for the Sylmar Community Plan Project Case Nos. CPC-2006-5569-CPU and ENV-2006-5624-EIR, Los Angeles.
- (c) Consideration of resolution authorizing a letter of support for re-introduction and expansion of the Eastern Sierra Rural Heritage and Economic Enhancement Act.
- (d) Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Notice of Preparation for the Plaza at The Glen project, 13007-13075 Victory Boulevard, adjacent to the Tujunga Wash Greenway, North Hollywood.

10. Commendation of Assistant Chief Reggie Lee, Los Angeles County Fire Department, upon his retirement.

11. Consideration of resolution authorizing a comment letter to Caltrans on the Interstate 405 Sepulveda Pass Widening Project Final Environmental Impact Report/Environmental Impact Statement and Section 4(f) Evaluation.

12. Consideration of resolution authorizing Tujunga Wash Greenway expansion project on the Conservancy Workprogram.

13. Consideration of resolution authorizing the expansion of the La Tuna Canyon Park Additions project and adding the La Tuna, Barras, and Haines Canyons North of the 210 Freeway project to the Conservancy Workprogram.

14. Consideration of resolution authorizing (a) entering into a contract with Caltrans to acquire Director's Deed Nos. DD48060-01-01, DD48067-01-01, DD48068-01-01 and DD1505-02-01, located at the 101 Freeway and Valley Circle interchange, (b) using Conservancy Fund and other public and private funding sources, including City of Los Angeles Quimby funds, for said acquisition, and (c) authorizing transfer of properties to the City of Los Angeles, Woodland Hills.

15. Consideration of resolution authorizing expenditure of Proposition 84 funds, and entering into any necessary agreements, including an agreement to accept funds from the Mountains Recreation and Conservation Authority, to acquire Caltrans Director's Deed Nos. DD48060-01-01, DD48067-01-01, DD48068-01-01 and DD1505-02-01, located at the 101 Freeway and Valley Circle interchange, Woodland Hills.
16. Consideration of resolution authorizing the Conservancy to enter into a five year term lease with the YMCA of Metropolitan Los Angeles at Temescal Canyon Park, Pacific Palisades.*
17. 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.*
18. 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.