

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**

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, May 12, 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:** Cesar E. Chavez Park Community Center
208 Park Avenue
San Fernando, Ca 91340**Field Trip:** Meet at 4:00 p.m. at the Cesar E. Chavez
Community Center Parking lot for a tour of
Pacoima Wash project areas.**Directions:**

From the 118 Freeway toward Los Angeles: exit San Fernando Road and make a left turn. Bear right on Truman Street. Make a right onto Wolfskill Street. Make another right on Robert S. Kennedy Drive. Turn left on Park Ave. Cesar E. Chavez park is directly on the right.

From the 101 Freeway toward Los Angeles: take the 405 North Freeway toward Sacramento to the 118 Freeway East. Exit San Fernando Road and make a left turn. Bear right on Truman Street. Make a right onto Wolfskill Street. Make another right on Robert S. Kennedy Drive. Turn left on Park Ave. Cesar E. Chavez park is directly on the right.

From Los Angeles: Take the I-5 Freeway North to the 118 Freeway East. Exit San Fernando Road and make a left turn. Bear right on Truman Street. Make a right onto Wolfskill Street. Make another right on Robert S. Kennedy Drive. Turn left on Park Ave. Cesar E. Chavez park is directly on the right.

From the 405 Freeway North: Take the 118 Freeway East. Exit San Fernando Road and make a left turn. Bear right on Truman Street. Make a right onto Wolfskill Street. Make another right on Robert S. Kennedy Drive. Turn left on Park Ave. Cesar E. Chavez park is directly on the right.

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. 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.
6. Members comments on matters not on the agenda.
7. 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.

8. Consent Calendar:
 - (a) Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Notice of Preparation for the Studio City Senior Living Center project, 4141 Whitsett Avenue, along the Los Angeles River, Los Angeles.
 - (b) Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Draft Environmental Impact Report (SCH 2006031049) for the Hidden Creeks Estates project, Mormon and Browns Canyons, northwest of Porter Ranch, unincorporated Chatsworth area.
 - (c) Consideration of resolution authorizing conditional waiver of first right of refusal pursuant to Section 33207(b) of the Public Resource Code on a portion of City of Los Angeles-owned walkway directly adjacent to APN 2172-025-013, Serrania Ridge, Woodland Hills.
 - (d) Consideration of resolution authorizing Administrative Services Contract with the Mountains Recreation and Conservation Authority.
9. Consideration of resolution authorizing an amendment to SMM-0741 to the Mountains Recreation and Conservation Authority for project planning and design of the Pacoima Wash Greenway-First Street Park, San Fernando.

10. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for the Pacoima Wash Greenway-Eighth Street Park, San Fernando.
11. Consideration of resolution authorizing a grant of Proposition 84 funds to People for Parks for a feasibility study to identify and select a joint-use project with the Los Angeles Unified School District.
12. Consideration of resolution authorizing an augmentation to SMM-0752 to the Mountains Recreation and Conservation Authority for the Vista Hermosa Watershed Restoration project, Los Angeles.
13. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for interpretive program development and delivery for ranger led public programs and ranger-led interpretive programs specifically designed for disadvantaged youth.
14. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for the preservation, protection, and restoration of Upper Las Virgenes Canyon Open Space Preserve, Calabasas.
15. Consideration of resolution authorizing a grant of Proposition 84 fund to the Mountains Recreation and Conservation Authority for the Tujunga Wash Stream Restoration project.
16. Consideration of resolution re-authorizing participation in the Cooperative Management Agreement for the Santa Monica Mountains National Recreation Area.
17. Consideration of resolution authorizing approval of Master License and Agreement for management and operation of Santa Monica Mountains Conservancy properties by the Mountains Recreation and Conservation Authority and amendment to Memorandum of Understanding Regarding Operations and Management of Santa Monica Mountains Conservancy Properties and Exchange of Services, Equipment, and Office Facilities.
18. Consideration of resolution naming the Hunter Allen Memorial Trail at Upper Las Virgenes Open Space Preserve.
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: 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.*
20. 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.