

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*
Pedro Nava, *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:

Driving eastbound on the 210 freeway: Exit on Pennsylvania Avenue. Continue driving eastward. Pennsylvania Avenue will become Honolulu Avenue. Turn right on La Crescenta Avenue. Go approximately 4 blocks and make a right turn onto Shirleyjean Street. Continue past residences and turn right into dirt parking area where indicated by signs.

Driving northbound on the 2 freeway: Transition from the 2 Freeway to the 210 Freeway West, exit at La Crescenta Avenue; turn left onto La Crescenta Avenue (southbound). Proceed on La Crescenta through Honolulu Street intersection, and go approximately 4 blocks. Make a right turn onto Shirleyjean Street and continue past residences, turning right into dirt parking area where indicated by signs.

Driving westbound on the 210: Exit La Crescenta Avenue; turn left (southbound), proceeding on La Crescenta through Honolulu Street intersection, and go approximately 4 blocks. Make a right turn onto Shirleyjean Street and continue past residences, turning right into dirt 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 at the Camp Max Straus Dining Hall. 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.

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

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: December 6, 2004

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: Camp Max Straus
1041 Shirleyjean Street
Glendale, California

Field Trip: Meet at Camp Max Straus parking lot at 3:30 p.m. for field trip of Canyon Hills and Hansen Dam.

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 Calender:
 - (a) Consideration of resolution authorizing a comment letter on Sunshine Canyon Landfill Addendum to the Environmental Impact Report and subsequent Environmental Impact Report, Santa Susana Mountains, County of Los Angeles.
 - (b) Consideration of resolution authorizing a comment letter to the County of Los Angeles on the Notice of Preparation of a Draft Environmental Impact Report for the Skyline Ranch project (Tentative Tract Map No. 060922), unincorporated Cruzan Mesa.
 - (c) Consideration of resolution authorizing a comment letter to the County of Los Angeles on the Notice of Consultation of a Mitigated Negative Declaration for the northern terminus of Wistaria Valley Road (Tentative Tract Map No. 060359), Sand Canyon, unincorporated Canyon Country.
 - (d) Consideration of resolution authorizing a comment letter to the City of Los Angeles regarding Tentative Tract Map No. 53884 in Shadow Hills.
 - (e) Consideration of resolution authorizing a comment letter to the City of Los Angeles on Project No. ENV-2004-5928, 10010 Helen Avenue, Shadow Hills.
 - (f) Consideration of resolution authorizing accepting a grant of Federal Highway Administration funds for improvements to the TreePeople sustainable parking court.
 - (g) Consideration of resolution authorizing granting Federal Highway Administration funds to the Mountains Recreation and Conservation Authority for project administration and funding of improvements to the TreePeople sustainable parking court.

10. Discussion and possible action on letter to City of Los Angeles on the Canyon Hills project in the City of Los Angeles portion of the Verdugo Mountains.
11. Consideration of resolution authorizing a supplemental comment letter to the City of Moorpark on the Draft Environmental Impact Report for the North Park Village project.
12. Consideration of resolution amending Grant Agreement SMM-0482, a grant to the Mountains Recreation and Conservation Authority for interpretation, to specify funding grant from FY 03/04 Proposition 40 funds.
13. Consideration of resolution amending Grant Agreement SMM-0481, a grant to the Friends of the Conservancy, to reduce the grant amount.
14. Consideration of resolution authorizing a grant of Proposition 12 funds to the Mountains Recreation and Conservation Authority for acquisition of Verdugo Mountains-Majors property (APN 2545-016-005; 2545-017-007, 2545-019-001,-004,-008,-010,-011; 2545-020-001; 2546-009-006; 2546-010-011; 2546-011-002,-004), Los Angeles.
15. Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for acquisition of Verdugo Mountains-Majors property (APN 2545-016-005; 2545-017-007, 2545-019-001,-004,-008,-010,-011; 2545-020-001; 2546-009-006; 2546-010-011; 2546-011-002,-004), Los Angeles.
16. Consideration of resolution authorizing a grant of Proposition 12 funds to the Mountains Recreation and Conservation Authority for project planning and design services.
17. Consideration of resolution authorizing entering into a comprehensive settlement agreement with the Mountains Recreation and Conservation Authority pertaining to issues raised in the provision language applicable to the Santa Monica Mountains Conservancy in the Budget Act of 2004 and raised by the Department of Finance Management letter of May 4, 2004.
18. Consideration of resolution confirming acceptance of an open space dedication, La Viña project, Altadena. unincorporated Los Angeles County.
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: *Santa Monica Mountains Conservancy v. La Viña Homeowners Association*, *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>.