

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*

Joan Cardellino, *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*

Directions to Meeting:

From the 101 Freeway northbound: Exit Lynn Road and turn right. Make a right turn on Hillcrest Drive. Make a left turn onto McCloud Avenue. Make an immediate right turn and continue up driveway past the National Park Service offices to the Conejo Recreation and Park District (CRPD) parking lot.

From the 101 Freeway southbound: Exit Lynn Road and turn left. Make a right turn on Hillcrest Drive. Make a left turn onto McCloud Avenue. Make an immediate right turn and continue up driveway past the National Park Service offices to the CRPD parking lot.

Dinner: A light supper will be available following the Field Trip at McCrea Ranch at 6:30 p.m. for Conservancy and Advisory Committee members. Members of the public wishing to attend the dinner should notify the Board Secretary by 3:00 p.m. on September 17, 2008 by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Administration of Oath of Office to new members.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.

Date: Monday, September 22, 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: Conejo Recreation and Park District Offices
403 West Hillcrest Drive
Thousand Oaks, California 91360

Field Trip: Meet at 4545 North Moorpark Road, Thousand
Oaks, California, for a guided tour of McCrea
Ranch. Tours will be available between 5:00 p.m.
and 6:30 p.m. RSVP required by September 17,
2008. Call (310) 589-3200, ext. 118. **See attached
map for directions to the site.**

5. Introduction of Legislative Participants or their staff.
6. Approval of Minutes.
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 City of Santa Clarita on Notice of Preparation for the One Valley, One Vision General Plan Environmental Impact Report.
 - (b) Consideration of resolution amending Proposition 84 grant number NP-0819.
 - (c) Consideration of resolution authorizing a comment letter to the City of Simi Valley regarding Mitigated Negative Declaration PD-S-0997/TP-S-0650 for a 167,417 square foot industrial park located at the Alamos Creek and Arroyo Simi confluence.
 - (d) Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Draft Environmental Impact Report for the Metro Universal Project (SCH No. 2007061078), Universal City.
 - (e) Consideration of resolution authorizing a comment letter to the City of Los Angeles on Draft Environmental Impact Report for the New Leaf Hills Master Plan (SCH No. 2007-2769-EAF), Laurel Canyon.
 - (f) Consideration of resolution authorizing a comment letter to Los Angeles County on Draft Environmental Impact Report for Copper Creek North project, VTTM No. 47760, (SCH No. 2004-071-030), Bouquet Canyon area, unincorporated Los Angeles, County.
 - (g) Consideration of resolution authorizing a comment letter to Los Angeles County on Draft Environmental Impact Report for Copper Creek South project, VTTM No. 43589, (SCH No. 99101054), Bouquet Canyon area, unincorporated Los Angeles County.

11. Coastal Consent Calendar:
 - (a) Consideration of resolution authorizing a comment letter to County of Ventura on Notice of Proposed Project for principal dwelling unit and associated development, Cotharin Road, Project No. LU08-0088, Little Sycamore Canyon and Deer Canyon watersheds.*
 - (b) Consideration of resolution authorizing the conveyance of an easement for slope, drainage, and gabion wall proposed to County of Los Angeles Department of Public Works over a portion of Conservancy property adjacent to Stunt Road.*
12. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for Phase One Design and Construction Services for the Santa Monica Mountains Interagency Visitor Center at King Gillette Ranch, pursuant to the National Park Service Centennial Challenge Cost-Share Program; Malibu Creek Watershed, unincorporated Los Angeles County.*
13. Consideration of resolution authorizing the addition of Compton Creek - North of 91 Freeway and South of Greenleaf Boulevard to the Conservancy Acquisition Workprogram to allow Los Angeles County Regional Park and Open Space District to provide Proposition A Excess Funds to the Mountains Recreation and Conservation Authority for acquisitions and improvements within said project area, Compton.
14. Consideration of resolution amending Resolution No. 07-100 to further assign the Mountains Recreation and Conservation Authority to be the Conservancy's designee to implement Los Angeles County Regional Park and Open Space District Project Agreement No. 58A1-94-0132 to acquire property within the Escondido Canyon Watershed, Santa Monica Mountains, Malibu.*
15. Consideration of resolution authorizing an augmentation to Grant No. SMM-0798 to complete the acquisition of the 650-acre Rancho Corral acquisition, Corral Canyon, unincorporated Los Angeles County.*
16. Consideration of resolution authorizing the final FY 2008-2009 budget of the Mountains Recreation and Conservation Authority.*
17. Consideration of resolution authorizing adoption of project plan for protection of Borchard Wetlands, Thousand Oaks.
18. Consideration of resolution authorizing the acquisition of APN 662-0-010-030 in the City of Thousand Oaks, and entering into agreements with public and private entities to complete said acquisition, Ventura County. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)*
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*; *Santa Monica Mountains Conservancy v. City of Malibu*, and related actions, and *City of Malibu v. Peter Douglas et al, Case No. BS115776*.*
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).

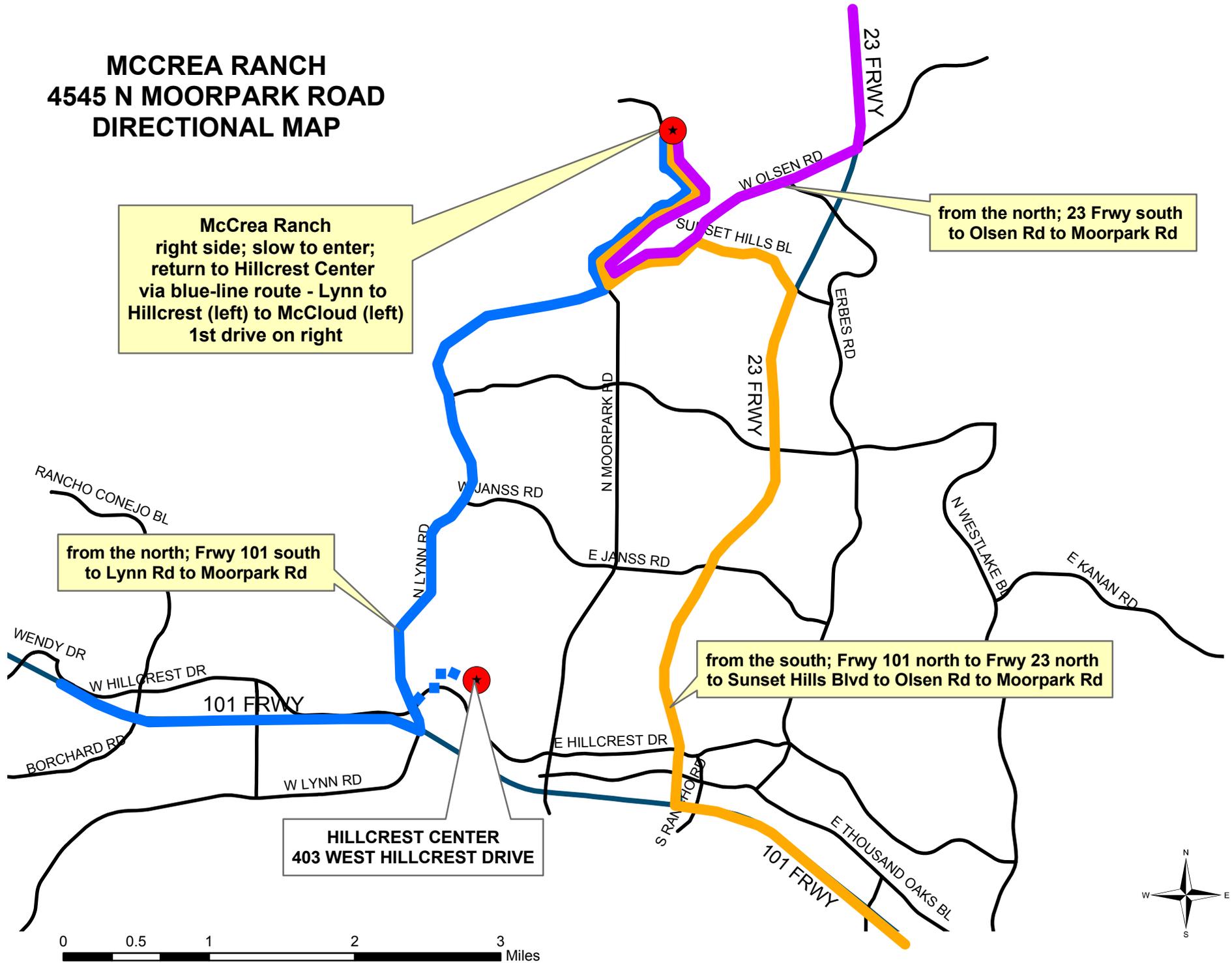
The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

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.

MCCREA RANCH 4545 N MOORPARK ROAD DIRECTIONAL MAP



**McCrea Ranch
right side; slow to enter;
return to Hillcrest Center
via blue-line route - Lynn to
Hillcrest (left) to McCloud (left)
1st drive on right**

**from the north; 23 Frwy south
to Olsen Rd to Moorpark Rd**

**from the north; Frwy 101 south
to Lynn Rd to Moorpark Rd**

**from the south; Frwy 101 north to Frwy 23 north
to Sunset Hills Blvd to Olsen Rd to Moorpark Rd**

**HILLCREST CENTER
403 WEST HILLCREST DRIVE**

