

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*
Woody Smeck, *Acting Superintendent, Santa Monica Mountains National Recreation Area*
Elizabeth A. Cheadle, *Public Member, Appointed by the Senate Rules Committee*
Edward J. Begley, Jr., *City of Los Angeles*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hal Ross, *Public Member, Appointed by the Governor*
Hayden Sohm, *Acting Superintendent, Angeles District of the California Department of Parks and Recreation*
Ted Jackson, *Designee of Secretary for Resources, Resources Agency of California*
Linda Parks, *Supervisor, Ventura County, Appointed by the Board of Supervisors*
Edward Albert, *Ex-Officio Member, California Coastal Commission*
David Allgood, *Alternate for Edward Albert, Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Jody Cook, *Ex-Officio Member, Supervisor, Angeles National Forest*

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

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

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Directions to Meeting: From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park at the second parking lot (near the main office). Follow signs to Stewart Hall.

Dinner: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. in the dining room at Temescal Canyon Park.

1. Call to Order.
2. Administration of oath of office to new Conservancy members.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Election of Conservancy Vice-Chairperson to fill vacancy created by elevation of Jerome C. Daniel.
6. Minutes.
7. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;

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

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**Santa Monica Mountains Conservancy
Advisory Committee**

- Date:** Monday, February 24, 2003
- 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:** Temescal Canyon Conference and Retreat Center
Stewart Hall
15601 Sunset Boulevard
Pacific Palisades, California
- Field Trip:** Meet at the Dining Hall at 4:45 p.m. for a guided tour of the Temescal Canyon Conference and Retreat Center.

- c) Attorney General's Report;
- d) Legislative Report;
- e) Oral reports by staff;
- f) 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 the City of Malibu on Notice of Preparation for La Paz Development Agreement, Malibu Creek watershed, Malibu.*
 - (b) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Consultation for Conditional Use Permit/Oak Tree Permit 02-329, renovation and expansion of Camp Bloomfield, 35375 Mulholland Highway, Arroyo Sequit watershed, unincorporated Malibu area.*
 - (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of approximately five acres (APN 4472-006-046) in the Arroyo Sequit watershed, unincorporated Malibu area.*
 - (d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for grant funds from the Los Angeles County Metropolitan Transportation Agency Call For Projects 2003 Program for projects along the Los Angeles River.
 - (e) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for National Endowment of the Arts Preservation grants for Mentryville and Augustus Hawkins Natural Park.
 - (f) Consideration of resolution authorizing a grant of Proposition 12 funds to the Mountains Recreation and Conservation Authority for landscaping and hardscaping improvements at Temescal Gateway Park.*
 - (g) Consideration of resolution rescinding Resolution No. 02-159 regarding an approximately 16-acre conservation easement on APN 4378-003-013 in Hoag Canyon, eastern Santa Monica Mountains.
 - (h) Consideration of resolution confirming the Chair's appointment of Alan Kishbaugh to the Mulholland Scenic Parkway Design Review Board *vice* Sarah Nichols.
 - (i) Consideration of resolution confirming the Chair's appointment of Michael Berger to the Santa Clarita Watershed Recreation and Conservation Authority *vice* Anton Calleia.
- 11. Presentation regarding the activities and responsibilities of the Operations Division.
- 12. Discussion and possible action concerning Department of Finance Budget Letter 03-02 restricting meetings of all State Advisory Bodies.
- 13. Presentation on history of Temescal Canyon and development of the Temescal Master Plan.
- 14. Consideration of resolution authorizing a grant of Proposition 40 funds to the City of La Cañada Flintridge for acquisition of approximately five acres, APNs 5864-004-018, 5864-006-017, and 026, Hall-Beckley Canyon, La Cañada Flintridge.

15. Consideration of resolution authorizing a comment letter to Los Angeles County on the Draft Environmental Impact Report for Heschel School, unincorporated Agoura Hills.
16. Consideration of resolution authorizing a Memorandum of Understanding between the United States Geological Survey, the Santa Monica Mountains Conservancy, and the Mountains Recreation and Conservation Authority for Cooperative Planning and Studies at and near the confluence of the Los Angeles River and the Arroyo Seco, Los Angeles.
17. Consideration of resolution authorizing acceptance of assignment of the \$ 3 million Upper Los Angeles River Watershed Eastern Acquisition Proposition 13 grant previously granted to the Mountains Recreation and Conservation Authority by the Resources Agency, and granting plenary authority to the Executive Director to take such actions as may be required by the Department of Finance, the Department of General Services, and the Resources Agency in order to consummate the acquisition of the Oakmont View V property, Glendale.
18. Consideration of resolution adopting agency wide guidelines for memorial donations and site locations.
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: *Parker v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *City of Malibu v. Santa Monica Mountains Conservancy*; *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*; *Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*, and *Albert Allen, Marilyn Stefano, Gloria Tregurtha and BadTax, Inc. v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*.
20. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Platt Branch Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. 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 www.smmc.ca.gov.