

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, *Acting Superintendent, Santa Monica Mountains National Recreation Area*
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*
Mary D. Nichols, *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:

Driving eastbound on the 210 freeway: Exit on Pennsylvania Avenue. Continue driving eastward. Pennsylvania Avenue will become Honolulu Avenue. Continue on Honolulu Avenue and turn right on La Crescenta Avenue. Proceed 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 on to 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: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. at the dining hall of Camp Max Straus.

1. Call to Order.
2. Administration of oath of office to new Conservancy member.

Meeting Notice and Agenda

Santa Monica Mountains Conservancy

* * *

Santa Monica Mountains Conservancy
Advisory Committee



Date: Monday, March 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: Camp Max Straus
1041 Shirleyjean Street
Glendale, California

Field Trip: Meet at Camp Max Straus parking lot at 4:00 p.m. for
field trip of the Le Mesnager historic site.

3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. 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) Oral reports by staff;
 - i) 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 recommending that the Mountains Recreation and Conservation Authority accept an approximately 73 acre donation comprised of portions of APNs 2827-011-003, 006, 007 and 008; 2827-030-004 and 005, from Gate-King Partners, Santa Clarita.
 - (b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority grant funds to North East Trees for a study of recreational sites in Northeast Los Angeles.
 - (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority grant funds to North East Trees for construction of young children's soccer practice field at the Los Angeles River Center and Gardens.
 - (d) Consideration of resolution adopting the Calabasas Highlands-Adjacent Project Plan and amending the boundaries of said project in the 2000 Land Acquisition Workprogram.
 - (e) Consideration of resolution authorizing a grant of Proposition 12 funds to the Mountains Recreation and Conservation Authority to acquire a 12-acre set of Los Angeles County surplus properties in the Calabasas Highlands subdivision (APNs 2072-002-900; 2072-007-901, 902, and 903; 2072-021-900 and 901; 2072-022-900, 901, and 902), Calabasas.
 - (f) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for a Metropolitan Water District grant to provide interpretive signage and installation of two native drought tolerant gardens in Temescal Gateway Park.*
 - (g) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire approximately 3.7 acres (APN 4456-037-045) along Piuma Road, using Proposition A 1996 funds, unincorporated Malibu area.*

- (h) Consideration of resolution amending Resolution No. 03-05 to authorize a grant to the Los Angeles County Department of Parks and Recreation to conduct a feasibility study for a regional county open space park in Browns/Devil Canyon Watersheds, unincorporated Chatsworth area.
 - (i) Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for the implementation of the Temescal Master Plan Phase I. *
 - (j) Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for the implementation of Los Angeles River Center and Gardens improvements Phase I.
 - (k) Consideration of resolution authorizing a grant to the Altadena Foothills Conservancy from the Proposition 40 Non-Profit Matching Grant Program for an approximately 1.5 acre land acquisition in the Chaney Trail Corridor (APN 5830-018-001), unincorporated Altadena.
 - (l) Consideration of resolution authorizing a grant to the Valley Leadership Institute for programs to identify, educate, and prepare for issues vital to the San Fernando Valley and surrounding region.
9. Consideration of resolution authorizing mid-year amendments to the Mountains Recreation and Conservation Authority Fiscal Year 2002-03 budget.
 10. Consideration of resolution authorizing a comment letter to Los Angeles County on the Draft Environmental Impact Report for Heschel School, unincorporated Agoura Hills.
 11. Consideration of resolution authorizing a Proposition 40 Local Agency Matching grant to the City of Glendale for improvements of the Le Mesnager historic site, Deukmejian Wilderness Park, Glendale.
 12. Consideration of resolution authorizing a Proposition 40 Non-Profit Matching grant to the Mountains Restoration Trust for an approximately 2.2 acre land acquisition of Headwaters Corner (APN 2069-016-039), Calabasas.
 13. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire an option on approximately 1,732 acres in Joughin Ranch (APNS 2821-001-017; 2821-002-017, 018, 019, 020, 021; 2821-003-006, 010; 2821-008-019; 2826-015-033, 034, 035, 037, 038; 2826-016-036, 037, 041, 042, 043, 047, 048, 051, 052, and 053), Santa Mountains, unincorporated Los Angeles County.
 14. Consideration of resolution amending the Newhall Pass West of Interstate 5 Project Plan and authorizing the acquisition of approximately 7.5 acres in the Newhall Pass (APNs 2827-028-016 and 017) using TEA 21 funds, unincorporated Newhall area.
 15. 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. 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*.
 16. 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

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.

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.