

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

Meeting Notice and Agenda

Santa Monica Mountains Conservancy

* * *

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 Gloria Romero, *Legislative Participant*
Senator Fran Pavley, *Legislative Participant*
Senator Carol Liu, *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, *Senior Assistant Attorney General*
Christina Ardnt, *Supervising Deputy Attorney General*

Date: Monday, October 5, 2009

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

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 in the second parking lot (near the main office). Follow signs to Stewart Hall.

Dinner: A light supper will be available in the Dining Hall 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. 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. Consideration of resolution authorizing a comment letter to Los Angeles County on the Draft Environmental Impact Report for the Skyline Ranch Project, Cruzan Mesa, unincorporated Los Angeles County, SCH No. 2004101090.
- 10. Consideration of resolution authorizing a comment letter to Los Angeles County on the Draft Programmatic Environmental Impact Report for the Santa Clarita Valley Area Plan Update - One Valley One Vision, SCH No. 2008071119.
- 11. Consideration of resolution authorizing comment letters to all relevant agencies regarding the proposed Southern California Gas Company pipeline project in Sullivan Canyon, City of Los Angeles.
- 12. Consideration of resolution authorizing a comment letter(s) to the California Coastal Commission on the following five related projects and lot line adjustment in the Sweetwater Mesa Road area in the unincorporated Malibu area: (a) Application No. 4-07-067 Lunch Properties LLLP; (b) Application No. 4-07-068 Vera Properties LLLP; (c) Application No. 4-07-146 Mulryan Properties LLLP; (d) Application No. 4-07-147 Morleigh Properties LLLP; (e) Application No. 4-07-148 Mulryan Properties LLLP and Morleigh Properties LLLP, and (f) Application No. 4-08-043 Ronan Properties LLLP.*
- 13. Consideration of resolution authorizing the final FY 2009-2010 budget of the Mountains Recreation and Conservation Authority.*
- 14. Consideration of resolution adopting Santa Clarita Watershed Recreation and Conservation Authority FY 2009-2010 Budget.
- 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: 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*; *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Boyajian v. Santa Monica Mountains Conservancy*; *Robings v Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. BC377233*, *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority Case No. BS121650*, and *Santa Monica Mountains Conservancy v. City of Malibu*, and related actions.
- 16. 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.