

**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**

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**Santa Monica Mountains Conservancy  
Advisory Committee**

**Elizabeth A. Cheadle**, *Chairperson, Public Member,  
Appointed by the Senate Rules Committee*  
**Jonathan Zasloff**, *Vice Chairperson, Public Member,  
Appointed by the Speaker of the Assembly*  
**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*  
**Jerome C. Daniel**, *Designee of Hon. Zev Yaroslavsky,  
Los Angeles County Board of Supervisors*  
**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*  
**Edward Albert**, *Ex Officio Member, California Coastal  
Commission*  
**Steve Horn**, *Ex Officio Member, State Coastal Conservancy*  
**Jody Noiron**, *Ex Officio Member, Supervisor, Angeles National  
Forest*

**Date:** April 4, 2005

**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  
15601 Sunset Boulevard  
Pacific Palisades, California

**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:** 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).

**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: [Maximum 30 minutes]
  - 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. Special recognition of Lesley Devine. [Maximum 5 minutes]
- 8. Special recognition of Reva Feldman. [Maximum 5 minutes]
- 9. Special recognition of Chuck Arnold. [Maximum 5 minutes]
- 10. Presentation of staff photo awards. [Maximum 3 minutes]
- 11. Members comments on matters not on the agenda. [Maximum 5 minutes]
- 12. 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.**

- 13. Consideration of resolution establishing procedure for setting time limits for Advisory Committee and Conservancy deliberation. [Maximum 5 minutes]
- 14. Consent Calender: [Maximum 1 minute]
  - (a) Consideration of resolution granting a Public Access Easement Deed to the City of Los Angeles for APN 5442-017-902 for the Los Angeles River Bikeway.
  - (b) Consideration of resolution authorizing a comment letter to the City of Thousand Oaks on the Draft Environmental Impact Report for the Mont Clef Ridge project (SCH# 2004041074).
  - (c) Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Final Environmental Impact Report for the Mountaingate project, Brentwood.
  - (d) Consideration of resolution authorizing a comment letter to the City of Calabasas on the Draft Environmental Impact Report for Malibu Valley Inn & Spa project, Malibu Creek watershed.\*
- 15. Presentation by The Nature of Wildworks. [Maximum 10 minutes]
- 16. Presentation by the U.S. Geological Survey on the geological, hydrological, and biological issues related to the proposed development of a park at the confluence of the Los Angeles River and the Arroyo Seco. [Maximum 15 minutes]
- 17. Consideration of resolution authorizing amendments to the Mountains Recreation and Conservation Authority FY 2004/2005 budget.\* [Maximum 15 minutes]
- 18. Consideration of resolution authorizing adding the following projects in Los Angeles and Ventura counties to the Conservancy Acquisition Workprogram: Arroyo Conejo-Rockwell; Las Llajas Creek Channel Daylighting and Restoration; Arroyo Simi-Industrial Park Restoration; Moorpark-Hidden Creek-Lower; 118 Freeway-Los Angeles Avenue Connector; Browns Canyon-118 Freeway South; Plummer-Variel Restoration; Plummer-Topanga (SR-27) Restoration; Dry Canyon Creek-101 Freeway Restoration; Aliso Wash-Los Angeles River Confluence Restoration; Calabasas Creek-Fallbrook Restoration; Canoga

Avenue-MTA right of way; Bell Creek-Lederer Ranch; Fryman Canyon-8701-8715 Mulholland; Vista Hermosa Park Restoration, and Pacoima Wash Greenway. [Maximum 20 minutes]

19. Consideration of resolution authorizing adding the following projects in Los Angeles and Ventura counties to the Conservancy Improvement Project Workprogram: Conejo Creek-North Fork-Wildflower Park De-channelization; Las Lajas Creek Channel Daylighting and Restoration; Arroyo Simi-Industrial Park Restoration; Aliso Wash-Limekiln Creek Restoration; Plummer-Variel Restoration; Plummer-Topanga (SR-27) Restoration; Dry Canyon Creek-101 Freeway Restoration; Aliso Wash-Los Angeles River Confluence Restoration; Calabasas Creek-Fallbrook Restoration; Canoga Avenue-MTA right of way; Vista Hermosa Park Restoration, and Pacoima Wash Greenway. [Maximum 20 minutes]
20. Consideration of resolution authorizing adding the following projects to the Conservancy's Workprogram for the Safe Neighborhood Parks Act of 1996 (Proposition A): Elysian Valley-Marsh Street Park; Browns Canyon-118 Freeway South; Aliso Wash-Los Angeles River Confluence Restoration; Aliso Wash-Limekiln Creek Restoration; Plummer-Variel Restoration; Plummer-Topanga (SR-27) Restoration; Dry Canyon Creek-101 Freeway Restoration; Vista Hermosa Park Restoration, and Pacoima Wash Greenway. [Maximum 20 minutes]
21. Consideration of resolution authorizing entering into agreements with the City of Los Angeles, the County of Los Angeles, the Mountains Recreation and Conservation Authority, and other parties to participate in an Integrated Regional Water Management Group for the Los Angeles River, Santa Monica Bay, Ballona Creek and Dominguez Channel Watersheds. [Maximum 20 minutes]
22. Consideration of amendment to Parking Fee Policy regarding Wilacre Park. [Maximum 15 minutes]
23. 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: Potential litigation – *Mountains Recreation and Conservation Authority: Nervik v. State of California; Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy et al. Ramirez Canyon Preservation Fund v. California Coastal Commission*, and Conference with legal counsel - potential litigation. [Maximum 10 minutes]
24. 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](mailto: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>.