

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

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*

Vacancy, *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 Arndt, *Supervising Deputy Attorney General*

Joint Meeting Notice and Agenda

Santa Monica Mountains Conservancy

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Santa Monica Mountains Conservancy
Advisory Committee

Mountains Recreation & Conservation
Authority



Date: Monday, February 22, 2010

Time: 7:30 p.m. — Public Meeting Convenes
Public Testimony 7:30 p.m. to conclusion or 9:45
p.m. — whichever is earlier.

Location: Webster Elementary School
3602 Winter Canyon Road
Malibu, California 90265

Closed Session: 7:00 p.m. – Closed Session of the Governing
Board of the Santa Monica Mountains
Conservancy Convenes. Please see item No.
7 below for a list of potential litigation items
to be discussed.

Directions: *From the 101 Freeway:* Take Las Virgenes Road/ Malibu Canyon Road south. Turn left at stop light on to Civic Center Way and left again onto Winter Canyon Road. Webster Elementary is the school on the right.

From Pacific Coast Highway: Turn north onto Malibu Canyon Road. Turn right on Civic Center Way and left onto Winter Canyon Road. Webster Elementary is the school on the right.

Dinner: Dinner will be available 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 Wednesday 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. Comments from members of the public on items not on the agenda; public testimony on Item No. 6, and Public hearing on Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Draft Environmental Impact Report for Malibu Parks Public Access Enhancement Plan Public Works Plan (SCH No. 2009091018), City of Malibu and unincorporated Los Angeles County*.

Note: The period between 7:30 p.m. and 9:45 p.m. has been set aside for public testimony. No public testimony will be taken after 9:45 p.m. The public hearing begins at 7:30 p.m. In the event that all speakers have been heard prior to 9:45 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed. Because of the extensive public interest in the subject matter of this hearing, speaker times will be adjusted depending on the number of speakers, so that all persons wishing to be heard can be.

6. Consideration of resolution authorizing an advance payment of deposited mitigation funds (SMM CF-0907) from the Santa Monica Mountains Conservancy Fund to the Mountains Recreation and Conservation Authority for continuation of the Browns Canyon riparian habitat restoration and creation project, unincorporated Los Angeles County, Chatsworth area.
7. 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.; *Lt-WR, LLC v. Santa Monica Mountains Conservancy SC105587*; *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.
8. 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.