

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**

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*

Vacany, *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*

Directions to Meeting:

From Interstate 5 South - Take the 110 South exit towards the Pasadena Freeway/Los Angeles. Exit Figueroa on your left. Make a right turn on to Riverside Drive. Riverside Drive will become Figueroa as you cross the Los Angeles River. Turn left on Avenue 26. The River Center is approximately 1½ blocks ahead on the left.

From Interstate 5 North - Exit Figueroa Street/Avenue 26 from the Highway 110 North on-ramp. Turn left on Avenue 26. Cross Figueroa Street, the River Center is approximately 1½ blocks ahead on the left.

From Highway 110 South - Exit Avenue 26 and turn right. The River Center is approximately 1½ blocks ahead on the left.

From Highway 110 North - Exit Figueroa Street (the first exit on left after the Interstate 5 on-ramp) and turn right. Take Figueroa Street to Avenue 26 and turn left. The River Center is approximately 1½ blocks ahead on the left.

Dinner: A light supper 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 Friday prior to the meeting by calling (310) 589-3200 ext. 118.

Date: Monday, April 26, 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: Los Angeles River Center and Gardens
570 West Avenue Twenty-Six
Los Angeles, California 90065

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. Consent Calendar:
 - (a) Consideration of resolution confirming a comment letter to the City of Los Angeles endorsing the proposed Baseline Hillside Ordinance.
 - (b) Consideration of resolution authorizing a comment letter to the City of Camarillo on the Notice of Preparation of a Draft Environmental Impact Report for the Conejo Creek Properties Specific Plan, Ventura County.
 - (c) Consideration of resolution confirming a comment letter on Draft Environmental Impact Report for proposed Andora Avenue TTM Project (Tentative Tract Map No. 53426), Chatsworth.
 - (d) Consideration of resolution authorizing exercise of first right of refusal on a property interest to be vacated by the City of Los Angeles at the southwest corner of Laurel Canyon Boulevard and Willow Glen.
 - (e) Consideration of a resolution authorizing a budget augmentation SMM-84-0876.
 - (f) Consideration of resolution supporting The Safe Clean and Reliable Drinking Water Supply Act of 2010.
 - (g) Consideration of resolution confirming the appointment of Mr. Bill Vanderberg as a public member appointee to the Baldwin Hills Regional Conservation Authority.

10. Presentation by Community Conservancy International and Psomas on results of water quality improvement, hydrology and hydraulics technical analysis for the Los Angeles River Natural Park, Studio City.
11. Consideration of resolution authorizing extension of term of Grant No. SMM-05082, to June 30, 2011, Conejo Recreation and Park District, McCrea Ranch, Thousand Oaks.
12. Consideration of resolution authorizing augmentation of SMM-0754 to the Mountains Recreation and Conservation Authority for project planning and design services in the upper Los Angeles River watershed and coastal watersheds of Santa Monica Bay.*
13. Consideration of resolution authorizing a grant of Proposition 84 funds to the City of Los Angeles for acquisition of the 138-acre Cahuenga Peak property located adjacent to Griffith Park.
14. Consideration of resolution authorizing (a) two Transfers of Jurisdiction (TOJ) from Sepulveda Pass Bel Air Crest open space dedication parcels (APNs 4377-001-901 and 4377-001-903) to the California Department of Transportation (Caltrans) not to exceed 1.0 and 0.2 acres, respectively; (b) two temporary construction easements and one permanent drainage easement on said parcels to Caltrans, and (c) acceptance of funds for said TOJ s and easements and required compensation and grant source reimbursement for the loss of the park facilities at Gettyview Trailhead and Skirball Center Drive, City of Los Angeles.
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.; *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.
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.