

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*

Irma Muñoz, *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: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Drive and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking area where indicated by signs.

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.

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.

Date: Monday, June 28, 2010

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: Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

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 authorizing entering into a memorandum of understanding with the Mountains Recreation and Conservation Authority for the management, operation, and improvement of the portion of Franklin Canyon Park owned by the Santa Monica Mountains Conservancy.
- (b) Consideration of resolution authorizing settlement of a claim against the Los Angeles County Metropolitan Transit Authority for damages to a kiosk and other property at Temescal Gateway Park.
- (c) Consideration of resolution authorizing budget amendment SMM-0761.
- (d) Consideration of resolution authorizing a letter supporting designation of additional wilderness area and wild rivers in the Angeles National Forest.
- (e) Consideration of resolution retroactively authorizing a comment letter on the Mitigated Negative Declaration for a RV and contractor storage facility at 890-900 West Los Angeles Avenue, Simi Valley.
- (f) Consideration of resolution approving the Santa Clarita Watershed Recreation and Conservation Authority FY 2010-2011 Budget.
- (g) Consideration of resolution authorizing the amended Santa Clarita Watershed Recreation and Conservation Authority Memorandum of Understanding with the Conservancy, City of Santa Clarita, and Mountains Recreation and Conservation Authority.

10. Presentation of the Puente Hills MRCA Ranger program.

11. Consideration of resolution approving the preliminary FY 2010-2011 budget of the Mountains Recreation and Conservation Authority.*

12. Consideration of resolution authorizing a grant augmentation and scope change for SMM-0776 to the Mountains Recreation and Conservation Authority for work associated with the Malibu Parks Public Access Enhancement Plan – Public Works Plan.*

13. 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*; *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.
14. 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.