

**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*

**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 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:** The meetings of the Mountains Recreation and Conservation Authority and the Santa Monica Mountains Conservancy will recess for dinner at a time to be determined at the Chairpersons' discretion. A light supper will be available in the Dining Hall for Conservancy, Authority, and Conservancy Advisory Committee members. Members of the public wishing to purchase dinner must notify the Board Secretary by 3:00 p.m. the Wednesday prior to the meeting by calling (310) 589-3200 ext. 118. The cost for dinner is \$10 per guest and a reservation is required.

**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, August 23, 2010

**Time:** 5:00 p.m. — Meeting Convenes

**Location:** Temescal Canyon Conference and Retreat  
Center, Stewart Hall  
15601 Sunset Boulevard  
Pacific Palisades, California

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.

5. 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.

6. Members comments on matters not on the agenda.

7. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

**Note: 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.**

- 8. Consideration of resolution approving the Fiscal Year 2010-2011 Final budget for the Mountains Recreation and Conservation Authority.\*
- 9. Consideration of resolution certifying Final Environmental Impact Report, adopting findings and mitigation monitoring and reporting program pursuant to the California Environmental Quality Act, Malibu Parks Public Access Enhancement Plan—Public Works Plan, SCH No. 2009091018, City of Malibu and surrounding unincorporated area.\*
- 10. Consideration of resolution adopting Malibu Parks Public Access Enhancement Plan—Public Works Plan and authorizing submission thereof to the California Coastal Commission.\*
- 11. 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.
- 12. 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: Items 9 and 10: Staff reports, resolutions, attachments, FEIR and Malibu Parks Public Access Enhancement Plan – Public Works Plan will be available online at <http://www.smmc.ca.gov> on or before August 18, 2010. Copies will be available for the public review at the following locations on or before August 19, 2010: Malibu Public Library, 23519 West Civic Center Way, Malibu, 90265; Calabasas Library, 200 Civic Center Way, Calabasas, 91302; Palisades Branch Library, 861 Alma Real Drive, Pacific Palisades, 90272; Los Angeles Central Library, 630 West 5th Street, Los Angeles, 90071.

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. 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 [yeramian@smmc.ca.gov](mailto:yeramian@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.