

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

Jerome C. Daniel, *Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*

Elizabeth A. Cheadle, *Vice Chairperson, Public Member, Appointed by the Senate Rules Committee*

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*

Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*

Hon. Linda Parks, *Supervisor, Ventura County, Appointed by the Board of Supervisors*

Heather Barnett, *Designee of Secretary for Resources, Resources Agency of California*

Ronald P. Schafer, *Superintendent, Angeles District of the California Department of Parks and Recreation*

Steve Horn, *Ex-Officio Member, State Coastal Conservancy*

Jody Cook, *Ex-Officio Member, Supervisor, Angeles National Forest*

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*

Nedra E. Austin, *Deputy Attorney General*

Directions to meeting: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Road 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. Administration of Oath of Office to new members.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Introduction of Legislative Participants or their staff.
6. Approval of Minutes.
7. Reports:

Meeting Notice and Agenda

Santa Monica Mountains Conservancy

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Santa Monica Mountains Conservancy
Advisory Committee



Date: September 22, 2003

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

- 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) Oral reports by staff;
- i) Questions to staff.

8. Members comments on matters not on the agenda.

9. 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.

10. Consent Calender:

- (a) Consideration of resolution commending the Mountains Recreation and Conservation Authority for assistance to the County of Los Angeles in the operation, maintenance, and management of the Placerita Canyon State Recreation Area on a month to month basis within available resources and funding.
- (b) Consideration of resolution recommending that the Mountains Recreation and Conservation authority acquire 21.82 acres in Chalk Hills (APN 2166-013-015, 016) using funds from the Santa Monica Mountains Open Space Preservation District No. 2, Woodland Hills.
- (c) Consideration of resolution authorizing a comment letter to the City of Pasadena on the Draft Environmental Impact Report for Annandale Canyon Estates, Pasadena.
- (d) Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Draft Environmental Impact Report for the Mountaingate project, Brentwood.
- (e) Consideration of resolution authorizing a comment letter to the Los Angeles City Council supporting appeal filed against Parcel Map No. 7284 located at Maude Avenue, Shadow Hills.
- (f) Consideration of resolution authorizing a comment letter to the Los Angeles Community College District on the Los Angeles Mission College Master Plan and Public Recreation Improvement Program, Sylmar.
- (g) Consideration of resolution authorizing a comment letter to the City of Calabasas on Notice of Preparation for proposed Malibu Valley Inn project in Stokes Canyon where it intersects Mulholland Highway, unincorporated Los Angeles County.
- (h) Consideration of resolution authorizing a letter of support for Federal designation of the Sespe Wilderness Area by the United States Congress.
- (i) Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority to establish the Eastern Santa Monica Mountains Conservancy Fund for the purpose of augmenting the Santa Monica Mountains Open Space Preservation Districts Nos. 1 and 2, Los Angeles.
- (j) Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority to acquire approximately 2958.76 acres (APNs 685-0-060-040, 685-0-060-360, 685-0-070-040, 685-0-070-080, 685-0-070-090, 685-0-070-120, 685-0-070-140, 685-0-070-160), Ventura County, commonly known as the Ahmanson Ranch.

11. Consent Calendar of Coastal Items:
 - (a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a grant from Environment Now, a non-profit organization, for project planning and design for the Ballona Creek bike path and access points, Los Angeles.*
 - (b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept the following offers-to-dedicate trail easements: Perkins / P-5-82-142 located south of Mulholland Highway, east of Las Virgenes Canyon Road, unincorporated Los Angeles County and Maren / P-5-87-409 located south of Mulholland Highway, east of Las Virgenes Canyon Road, unincorporated Los Angeles County.*
 - (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept the following offer-to-dedicate open space easement: 1758 Properties Ltd. / P-5-82-219 located on Old Topanga Canyon Road and Red Rock Road, west of Topanga Canyon, unincorporated Los Angeles County.*
 - (d) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Consultation for project located at 24803 Piuma Road, unincorporated Malibu.*
 - (e) Consideration of resolution authorizing a comment letter to the City of Malibu on proposed Negative Declaration for commercial office development located at 24903 Pacific Coast Highway, adjacent to Puerco Canyon, Malibu.*
 - (f) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Consultation for Oak Tree Permit and Plot Plan No. 48058 in Corral Canyon, unincorporated Malibu area.*
 - (g) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Preparation for Oak Tree Permit and Plot Plan No. 48020 on the former Adamson property in Malibu Canyon, unincorporated Malibu area.*
 - (h) Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for the acquisition of Tuna Canyon, County Certificate of Compliance Parcel No. CC-90-1052 (portion of APN 4448-030-024), unincorporated Los Angeles County.*
 - (i) Consideration of resolution accepting a grant from the State Coastal Conservancy for the possible acquisition of approximately 2958.76 acres (APNs 685-0-060-040, 685-0-060-360, 685-0-070-040, 685-0-070-080, 685-0-070-090, 685-0-070-120, 685-0-070-140, 685-0-070-160), Ventura County, commonly known as the Ahmanson Ranch.*
 - (j) Consideration of resolution authorizing a joint powers agreement with the State Coastal Conservancy for the purposes of acquiring approximately 2958.76 acres (APNs 685-0-060-040, 685-0-060-360, 685-0-070-040, 685-0-070-080, 685-0-070-090, 685-0-070-120, 685-0-070-140, 685-0-070-160), Ventura County, commonly known as the Ahmanson Ranch.*
12. Consideration of resolution adopting the La Tuna Canyon Hillview property Project Plan, Verdugo Mountains, Los Angeles.
13. Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority to acquire the approximately 51-acre La Tuna Canyon Hillview property (APNs 2562-014-010, 2562-022-001, 2572-028-001, 002, and 003), Los Angeles. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)*
14. Consideration of resolution authorizing a comment letter to the City of Moorpark on the Draft Environmental Impact Report and Specific Plan for the North Park Village project, Moorpark.
15. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority enter into a Memorandum of Understanding with TreePeople, a non-profit organization, for the implementation of watershed projects in the Santa Monica Mountains Conservancy Zone.
16. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant of Proposition 50 funds to TreePeople, a non-profit organization, for development of watershed projects in the San Fernando Valley.

17. Consideration of resolution authorizing a non-profit matching grant of Proposition 40 funds to TreePeople for the Center for Community Forestry in Coldwater Canyon Park, Los Angeles.
18. Consideration of resolution adopting the Vista Hermosa Park Project Plan, Los Angeles.
19. Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority for Vista Hermosa Park project, Los Angeles.
20. Consideration of resolution reaffirming Resolution No. 03-134, authorizing the Executive Director to negotiate and enter into purchase and sale agreement and/or option or other agreements and authorize the Executive Director to consummate the transaction contemplated by such agreement to purchase approximately 2958.76 acres (APNs 685-0-060-040, 685-0-060-360, 685-0-070-040, 685-0-070-080, 685-0-070-090, 685-0-070-120, 685-0-070-140, 685-0-070-160), Ventura County, commonly known as the Ahmanson Ranch. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)*
21. 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: *Parker v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Ramirez Canyon Preservation Fund v. California Coastal Commission; Mountains Recreation and Conservation Authority v. Soka University of America, and related cross-complaint: Soka University of America v. Santa Monica Mountains Conservancy.*
22. Announcement of future meetings and adjournment.

*Coastal Zone item upon which the ex officio member appointed by the California Coastal Commission may vote.

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

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.