

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**

* * *

**Santa Monica Mountains Conservancy
Advisory Committee**

Antonio Gonzalez, *Chairperson, Public Member,
Appointed by the Speaker of the Assembly*
Woody Smeck, *Superintendent, Santa Monica Mountains
National Recreation Area*
Irma Muñoz, *City of Los Angeles, Appointed by the Mayor*
Elizabeth A. Cheadle, *Public Member,
Appointed by the Senate Rules Committee*
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 Natural Resources,
Natural Resources Agency*
Craig Sap, *Acting Superintendent,
Angeles District of the California Department
of Parks and Recreation*

Sara Wan, *Ex Officio Member, California Coastal
Commission*
Joan Cardellino, *Ex Officio Non-voting Member, State Coastal
Conservancy*
Marty Dumpis, *Ex Officio Non-Voting Member, Acting Supervisor,
Angeles National Forest*

Vacant, *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: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. in the Los Feliz room. Members of the public wishing to purchase dinner for \$10 per person may do so by reservation only. Please notify the Board Secretary by 3:00 p.m. the Wednesday prior to the meeting by calling (310) 589-3200 ext. 118.

Date: Monday, January 24, 2011

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 9006

Field Trip: Meet at 5:00 p.m. at the Los Angeles River Center and Gardens for a tour of Confluence Plaza.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Election of Conservancy Officers.
6. Election of Advisory Committee Officers.
7. Approval of Minutes.
8. 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.
9. Members comments on matters not on the agenda.
10. 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.

11. Consent Calendar:
 - (a) Consideration of resolution authorizing a comment letter to City and County of Los Angeles on NBC Universal Evolution Plan Draft Environmental Impact Report (SCH No. 2007071036), City of Los Angeles.
 - (b) Consideration of resolution authorizing a comment letter to City of Los Angeles on Notice of Preparation of Environmental Impact Report for the Bel Air Presbyterian Church Preschool (ENV-2009-3085-EIR), City of Los Angeles.
12. Coastal Consent Calendar:
 - (a) Consideration of resolution amending Resolution No. 10-53, authorizing a budget augmentation for SMM-0753 to the Mountains Recreation and Conservation Authority.*
 - (b) Consideration of resolution authorizing a comment letter to Los Angeles County on Draft Environmental Impact Report for the Pepperdine Campus Life Project (SCH No. 2008041123), watersheds of Marie/Winter/Middle canyons, unincorporated Malibu area.*

13. Presentation on the Piggyback Yard Conceptual Plan.
14. Presentation on the Elmer Avenue Paseo project.
15. Consideration of resolution authorizing a grant of Proposition 84 funds to the Los Angeles and San Gabriel Rivers Watershed Council for the design and implementation of the Elmer Avenue Paseo project, Los Angeles.
16. Consideration of resolution authorizing a grant of Proposition 84 funds to the City of South Pasadena for Arroyo Seco trail project planning and design, South Pasadena.
17. Consideration of resolution authorizing non-profit organization grant to Anahuak Youth Sports Association for at-risk youth overnight camping opportunities at Temescal Gateway Park.*
18. Consideration of resolution authorizing a grant of Proposition 84 and/or Proposition 50 funds to the Mountains Recreation and Conservation Authority for Project Planning and Design services for the Lechuza Beach Public Access Improvements Project, City of Malibu.*
19. Consideration of resolution concerning public benefits program associated with Coastal Development Permit application numbers 4-07-067, 4-07-68, 4-07-146, 4-07-147, 4-07-148 and 4-08-043, Sweetwater Mesa, unincorporated Malibu area.*
20. Consideration of resolution adopting Santa Monica Mountains Conservancy Annual Report for FY 2009/2010. *
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: Pending litigation – *Morris v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. BS127089; *Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. BS129503; *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority and California Coastal Commission*, Case No. BS129222 *Ramirez Canyon Preservation Fund v. California Coastal Commission*, et al. Case No. BS 121820; *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, *Santa Monica Mountains Conservancy v. City of Malibu*, and *Moradzadeh v. Santa Monica Mountains Conservancy*, and related actions.
22. 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.