

**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**

**Antonio Gonzalez**, *Chairperson, Public Member,  
Appointed by the Speaker of the Assembly*

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

**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*

**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*

**Senator Edward Hernandez**, *Legislative Participant*

**Senator Fran Pavley**, *Legislative Participant*

**Senator Carol Liu**, *Legislative Participant*

**Assemblymember Julia Brownley**, *Legislative Participant*

**Assemblymember Mike Feuer**, *Legislative Participant*

**Assemblymember Ricardo Lara**, *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:** Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. in the Nature Center. 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, March 28, 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:** Franklin Canyon Park  
Sooky Goldman Nature Center  
2600 Franklin Canyon Drive  
Beverly Hills, California 90210

**Field Trip:** Meet at 5:00 p.m. at the Nature Center for a  
walking tour of Hastain Trail.

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:
  - (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.
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 Calendar:
  - (a) Consideration of resolution authorizing letter of support for the Ventura County Watershed Protection District application for Department of Water Resources Flood Corridor Protection grant funds, Arroyo Simi, Moorpark area.
  - (b) Consideration of resolution authorizing a comment letter to City of Los Angeles on Forest Lawn Memorial Park – Hollywood Hills Master Plan Draft Environmental Impact Report (SCH No. 2008111048), City of Los Angeles.
11. Presentation and discussion of parking issues at Wilacre Park.
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 Mountains Recreation and Conservation Authority for the restoration and improvement of Hollywood Bowl Overlook, City of Los Angeles.
14. Consideration of resolution authorizing acceptance of donation of fee title on and over APN's 2561-007-010; 2561-007-012; 2561-007-007; 2401-032-008; 2561-033-002; 2561-033-003; 2562-004-011; 2562-005-003; 2562-005-004; 2562-005-006; 2562-005-007; 2401-032-003; 2401-032-005; 2401-032-006; 2401-032-007; 2561-009-005; 2561-009-006; 2561-009-010; 2561-009-012; 2561-009-016; 2545-018-004; 2546-010-009; 2561-007-013; 2545-018-002; 2546-010-005; 2561-007-016; 2561-007-018; 2561-007-019; 2561-007-021; 2561-007-022; 2562-004-008; 2401-034-003; 2561-009-007; 2561-009-013; 2561-009-015; 2561-033-001; 2562-004-006 (portion); 2562-004-014; 2562-006-005; 2562-006-008; 2562-003-012 (portion); 2562-003-015; and 2561-031-004, Verdugo Mountains, 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 – *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.*

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](mailto: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.