

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 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 available for purchase for Conservancy, Advisory Committee members, and members of the public at 6:00 p.m. in the Los Feliz room for a cost of \$10 per person. Members of the public wishing to purchase dinner may do so by reservation only. Please notify the Board Secretary by 11:00 a.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

Date: Monday, May 23, 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 90065

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.
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 confirming a comment letter to Los Angeles County Regional Planning Commission on Mission Village Project (SCH No. 2005051143), Newhall Ranch.
 - (b) Consideration of resolution authorizing an initial comment letter to Los Angeles County on the Draft 2035 General Plan.
 - (c) Consideration of resolution authorizing a comment letter to the City of Calabasas on the Notice of Preparation for the proposed 77-acre Messenger Development located at 4790 Las Virgenes Road, Malibu Canyon watershed.
 - (d) Consideration of resolution confirming comment letter to City of Santa Clarita Planning Commission on One Valley One Vision General Plan Final Environmental Impact Report (SCH No. 2008071133), Santa Clarita.
 - (e) Consideration of resolution authorizing final advance of funds to the Mountains Recreation and Conservation Authority from CF-0907 for Browns Canyon restoration project, unincorporated Chatsworth.
10. Presentation on Phase II of the Green Solution Report findings for Upper LA River Watershed from Community Conservation Solutions (formerly Community Conservancy International).

11. Consideration of resolution authorizing a grant of Proposition 84 funds for Green Solutions Phase III, Project Planning and Design, Upper LA River Watershed.
12. Consideration of resolution authorizing a non-profit organization grant to the Los Angeles Forum for Architecture and Urban Design for the Downtown Trail System - L.A. River Project.
13. Consideration of resolution authorizing an augmentation of grant SMM-0839 to the Mountains Recreation and Conservation Authority for interpretive program development and delivery for ranger led public programs and ranger-led interpretive programs specifically designed for disadvantaged youth.
14. Consideration of resolution authorizing augmentation of grant agreement SMM-0757 to the Mountains Recreation and Conservation Authority for the protection and restoration of natural and developed resources by removal of invasive plant species, reduction of hazardous fire-fuel loads, and erosion protection. Parks operated and maintained by the Mountains Recreation and Conservation Authority.
15. Consideration of resolution authorizing a budget augmentation and scope revisions for grant SMM-0853 to the Mountains Recreation and Conservation Authority for a program of minor capital outlay to ensure the preservation, protection, and restoration of developed and natural resources within the Los Angeles River and Santa Monica Bay Watersheds.
16. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for improvements to the Los Angeles River Center and Gardens, Los Angeles.
17. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for landscape improvements at King Gillette Ranch, County of Los Angeles.
18. Consideration of resolution authorizing acceptance of transfer of jurisdiction and control from State Coastal Conservancy of APN 4458-009-900, 24038 Malibu Road, City of Malibu.*
19. Consideration of resolution to add two potential Coastal Slope Trail – Sweetwater to Tuna Canyon Park parcels (APNs 4453-016-004 and 006) in Carbon Canyon to the Conservancy Workprogram, Malibu.*
20. 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*; *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, *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 related actions.

Initiation of litigation. Number of cases: 1. Parties: *Santa Monica Mountains Conservancy v. Mulholland Estates Homeowner's Association, Bartlein & Company, Inc.*, et al. The Conservancy may refer the following matter to the Department of Justice for potential initiation of litigation: Action to enforce public access rights to Fossil Ridge Park as recorded in the "Declaration of Covenants, Conditions & Restrictions for Mulholland Estates" recorded on August 29, 1988 as Instrument No. 88-1372488 in the Office of the Los Angeles County Recorder.

21. 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.