

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

**Telephonic Meeting Notice and Agenda
Pursuant to Section 11123
of the Government Code**



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*
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*

Hon. Richard Bloom, *Ex Officio Member, California Coastal
Commission*
Joan Cardellino, *Ex Officio Non-voting Member, State Coastal
Conservancy*
Tom Contreras, *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 available for purchase for Conservancy, Advisory Committee members, and members of the public at 6:00 p.m. at the Nature Center 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.

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.

Santa Monica Mountains Conservancy

* * *

**Santa Monica Mountains Conservancy
Advisory Committee**

Date: Monday, August 29, 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 1: Franklin Canyon Park
2600 Franklin Canyon Drive
Beverly Hills, CA 90210

Location 2: Natural Resources Agency
1416 9th Street, 13th Floor
Room No. 1306-7
Sacramento, California

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 a resolution authorizing a comment letter to Los Angeles County on Antelope Valley Area Plan Update.
 - (b) Consideration of a resolution authorizing a comment letter to Los Angeles County on Notice of Preparation for Hidden Terraces Specific Plan (Project No. PM 070606-[3]), unincorporated Calabasas.
 - (c) Consideration of resolution confirming a comment letter to the City of Los Angeles on 2144 Nichols Canyon Road and potential impacts on the Mountains Recreation and Conservation Authority's planned Castair Drive to Wattles Drive Trail, City of Los Angeles.
 - (d) Consideration of resolution authorizing assignment of right to apply for Third Supervisorial District Specified Excess Funds to the Mountains Recreation and Conservation Authority for the Laurel Canyon and Mulholland Acquisition Project, City of Los Angeles.
11. Presentation of Technical Feasibility Report for developing Los Angeles River Regional Public Access and Water Quality Improvements at the Los Angeles River Natural Park from Community Conservation Solutions.
12. Report and discussion on LA River pilot public access project.
13. Consideration of resolution authorizing grant of Proposition 84 funds to Mountains Recreation and Conservation Authority for acquisition and improvements at Elephant Hill, El Sereno, City of Los Angeles.
14. Consideration of resolution authorizing a grant from the Conservancy Fund to the Felidae Conservation Fund for mountain lion and wildlife corridor interpretive video.

15. Consideration of resolution authorizing a grant of Proposition 84 funds to Los Angeles River Revitalization Corporation, a non-profit organization for project planning and design for the Taylor Yard (G-2 site), Upper Los Angeles River Watershed.
16. 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.

17. 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.