

**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**



**Elizabeth A. Cheadle**, Chairperson, Public Member,  
*Appointed by the Senate Rules Committee*  
**Irma Muñoz**, Vice Chairperson, City of Los Angeles,  
*Appointed by the Mayor*  
**Lorenza Fong**, Acting Superintendent, Santa Monica Mountains  
*National Recreation Area*  
**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**, 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, 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.

Santa Monica Mountains Conservancy

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Santa Monica Mountains Conservancy  
Advisory Committee

**Date:** Monday, May 21, 2012

**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:** Los Angeles River Center and Gardens  
570 West Avenue Twenty-Six  
Los Angeles, California 90065

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

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. 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 – *Kruells v. La Vina Homeowners Association, Case No. GC035668*; *Santa Monica Mountains Conservancy v. City of Whittier, Matrix Oil Co. and related entities, Los Angeles County Regional Park and Open Space District and the Los Angeles County Board of Supervisors*; *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*; *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.

6. Special presentation to Antonio Gonzales.
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 8:30 p.m. and 9:30 p.m. has been set aside for public testimony. No public testimony will be taken after 9:30 p.m. The public hearing begins at 8:30 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 Los Angeles County on Draft Environmental Impact Report for Disney/ABC Studios at the Ranch Project adjacent to Placerita Creek (SCH No. 2010011010), unincorporated Los Angeles County.
- (b) Consideration of resolution authorizing a comment letter to the City of Moorpark on Notice of Preparation for the Hitch Ranch Specific Plan, Santa Susana Mountains.

12. Coastal Consent Calendar:

- (a) Consideration of resolution approving the Mountains Recreation and Conservation Authority to use Coastal Habitat Impact Mitigation Fund to acquire APN's 4471-014-011, 012, 022, 023, and 024 in the Zuma Canyon watershed.\*
- (b) Consideration of resolution authorizing a comment letter to Ventura County on Mitigated Negative Declaration for Planned Development Permit No. LU11-0123, 12610 Yellow Hill Road (SCH No. 2012041071), unincorporated Ventura County.\*
- (c) Consideration of resolution authorizing a comment letter to the City of Malibu on Rancho Malibu Hotel Project and Notice of Preparation for Environmental Impact Report No. 12-001, Coastal Development Permit No. 11-028, Winter Canyon watershed.\*

13. Presentation on Los Angeles Regional Interoperable Communication System.

14. Consideration of resolution authorizing a grant from the Conservancy Fund to the Mountains Recreation and Conservation Authority for interpretive programs and services.

15. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for interpretation of the Los Angeles River and Santa Monica Bay Watersheds, including visitor serving amenities and naturalist led interpretive programs for the public and programs specifically designed for disadvantaged youth.\*

16. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for project planning and design of Elephant Hill Open Space, El Sereno.

17. Consideration of resolution authorizing for the acquisition of APN 4456-037-008 totaling approximately 14 acres on Piuma Road the use of Coastal Habitat Impact Mitigation Funds, Cold Creek watershed, unincorporated Los Angeles County.

18. Consideration of resolution authorizing a Conservancy Fund grant to the Mountains Recreation and Conservation Authority for participation in the 7<sup>th</sup> International Ranger Federation Conference.

19. Consideration of resolution supporting AB 2404 (Fuentes).

20. 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.