

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**

Hon. Michael Berger, *Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Jerome C. Daniel, *Vice Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Woody Smeck, *Acting Superintendent, Santa Monica Mountains National Recreation Area*
Elizabeth A. Cheadle, *Public Member, Appointed by the Senate Rules Committee*
Edward J. Begley, Jr., *City of Los Angeles*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hal Ross, *Public Member, Appointed by the Governor*
Russell Guiney, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Steven Treanor, *Designee of Secretary for Resources, Resources Agency of California*
Edward Albert, *Ex-Officio Member, California Coastal Commission*
David Allgood, *Alternate for Edward Albert, Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Senator Sheila Kuehl, *Legislative Member*
Senator Gloria Romero, *Legislative Member*
Senator Jack Scott, *Legislative Member*
Assemblymember Jackie Goldberg, *Legislative Member*
Assemblymember Paul Koretz, *Legislative Member*
Assemblymember Fran Pavley, *Legislative Member*

Date: Monday, April 22, 2002
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: Temescal Canyon Conference and Retreat Center
Stewart Hall
15601 Sunset Boulevard
Pacific Palisades, California

Joseph T. Edmiston, *AICP, Executive Director*
Rorie A. Skei, *Acting Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Directions to Meeting: From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park at the second parking lot (near the main office). Follow signs to Stewart Hall.
Dinner: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m.

1. Call to Order.
2. Administration of oath of office to Advisory Committee member Caroline Brown.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Minutes.
6. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Legislative Report;
 - e) Oral reports by staff;
 - f) Questions to staff.
7. Members comments on matters not on the agenda.

8. Presentation by Gerard Van Steyn on proposed funding options for acquisitions in the Santa Monica Mountains, Los Angeles.
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 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

10. Consent Calendar:
 - (a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority redirect the remaining funds in the Las Flores Grant (SMM -887) and a portion of the remaining fund in SMM -900 to acquire additional tax defaulted properties pursuant to Chapter 8 Agreement 2140, in the Western Santa Monica Mountains, and authorizing a grant to the Mountains Recreation and Conservation Authority to acquire such tax defaulted properties.
 - (b) Consideration of resolution authorizing right of way for utilities at Temescal Canyon Park to Southern California Gas and the Los Angeles Department of Water and Power.
 - (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an offer to dedicate approximately 2.5 acres (APN 4453-026-039) near Mildas Drive and Schueren Road, unincorporated Los Angeles County, pursuant to a California Coastal Commission permit.*
 - (d) Consideration of resolution establishing leave of absence policy for Conservancy officers and employees, and delegating authority to grant such leaves to the Chairperson or Executive Director as may be appropriate.
 - (e) Consideration of resolution authorizing a comment letter to County of Los Angeles on Conditional Use Permit No. 00-162-(3) and Mitigated Negative Declaration for hillside grading and other equestrian-related uses at 2705 Santa Maria Road, Topanga.
 - (f) Consideration of resolution confirming a letter of support for the Nature Conservancy's Environmental Enhancement and Mitigation Program grant application for the Santa Susana Mountains/Santa Clara River adjacent property, Ventura County.
 - (g) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for Proposition 12 Los Angeles River Parkway funds, federal brownfields grants, and EPA Clean Water Act Section 205(j) and 319(h) nonpoint source pollution reduction planning and implementation grants in support of the Mountains Recreation and Conservation Authority River Program.
 - (h) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to the Los Angeles Conservation Corps for services related to acquisition of Confluence Park.
11. Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to establish a contingency fund for acquisitions and improvements within the City of Los Angeles portion of the Santa Monica Mountains and authorizing grants for such purposes from Proposition 12 and/or Proposition 40 subject to availability of appropriations.*
12. Presentation by the California Coastal Commission Staff on the Draft City of Malibu Local Coastal Program Land Use Plan.
13. Consideration of resolution authorizing a comment letter to the California Coastal Commission on the Draft City of Malibu Local Coastal Program Land Use Plan.*
14. Consideration of resolution authorizing a comment letter to the California Department of Parks and Recreation on the Draft Interim Management Plan and Environmental Impact Report for Lower Topanga Canyon Acquisition, Topanga State Park.*

15. Presentation of the Urban Parklands program.
16. Consideration of resolution authorizing a comment letter on the Draft Supplemental Environmental Impact Report for Ahmanson Ranch Phase "A" Master Tract Map (TT-5206), Ventura County.
17. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of approximately 238 acres in Double C Ranch from Curtis Development Corp., near terminus of the Old Road at I-5, Los Angeles.
18. Consideration of resolution adopting Project Plan for Millard Canyon, Altadena.
19. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority and recommending that the Mountains Recreation and Conservation Authority acquire, by offer or probate sale bid, approximately 11 acres in Lower Millard Canyon (APNs 5863-005-008; 5863-006-001; 5863-007-002, and 003), Altadena. ***(This item may be heard in closed session pursuant to Section 11126(c)(7)(A) of the Government Code.)***
20. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority approve Project Plan for Phase I of Artesian Park, Los Angeles.
21. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire approximately 2.5 acres (APN 5205-004-010) from AmeriPride Services, Inc., Los Angeles. ***(This item may be heard in closed session pursuant to Section 11126(c)(7)(A) of the Government Code.)***
22. Legislation: Consideration of resolution supporting: SB1508 (Scott), AB 2761 (Pavley), and AB 2891(Koretz).
23. 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: *Santa Monica Mountains Conservancy v. City of Los Angeles, a charter city and Department of Water and Power; Tucker v. Mountains Recreation and Conservation Authority et al.; City of Malibu v. Santa Monica Mountains Conservancy; City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Mirharooni v. Santa Monica Mountains Conservancy et al. ; Malibu-Encinal Home Owners Association, Inc. v. Lechuza Villas West, LLP, Santa Monica Mountains Conservancy, State Coastal Conservancy et al.; Los Amigos de Caballero Canyon v. Santa Monica Mountains Conservancy et al.; Nervik v. State of California; Mountains Recreation and Conservation Authority v. Soka University of America; Sierra Club et al. v. County of Los Angeles; State of California, ex rel. Andrea Tuttle, Director of Department of Forestry and Fire Protection v. Southern California Edison Company.*
24. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Platt Branch Library, Malibu.

Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. 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, Acting Chief Deputy Director, at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available at www.smmc.ca.gov.