

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**



Irma Muñoz, Chairperson, City of Los Angeles,
Appointed by the Mayor
Hon. Linda Parks, Vice Chairperson, Supervisor, Ventura County,
Appointed by the Ventura County Board of Supervisors
David Szymanski, Superintendent, Santa Monica Mountains
National Recreation Area
Elizabeth A. Cheadle, Public Member,
Appointed by the Senate Rules Committee
Jerome C. Daniel, Designee of Hon. Zev Yaroslavsky,
Los Angeles 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*

Joan Cardellino, Ex Officio Non-voting Member, State Coastal
Conservancy
Tom Contreras, Ex Officio Non-Voting Member, Supervisor,
Angeles National Forest

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

Santa Monica Mountains Conservancy

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Santa Monica Mountains Conservancy
Advisory Committee

Date: Monday, February 25, 2013

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 9th Street, 13th Floor
Room No. 1306-7
Sacramento, California

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.

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. Coastal Consent Calendar:
 - (a) Consideration of resolution authorizing a comment letter to Los Angeles County regarding December 2012 Draft Hillside Management Area Ordinance.*
 - (b) Consideration of resolution authorizing a comment letter to the City of Malibu regarding 24024 Malibu Road Project.*
 - (c) Consideration of resolution authorizing a comment letter to California Coastal Commission regarding Cease and Desist Order Amendment No. CCC-09-CD-01-A, Lisette Ackerberg Trust, including for beach access easements, 22466 and 22500 Pacific Coast Highway, Carbon Beach, City of Malibu.*
11. Presentation on World Ranger Congress 2012.
12. Consideration of resolution authorizing a comment letter to the California State Board of Forestry and Fire Protection regarding the Vegetation Treatment Program and Draft Programmatic Environmental Impact Report.
13. Consideration of resolution authorizing a comment letter to the City of Calabasas on 17 acre project and Draft Mitigated Negative Declaration, 23401 Mulholland Highway, Dry Creek Canyon watershed.
14. Consideration of resolution authorizing a comment letter to Los Angeles County regarding the Canyon at Triunfo project, 3324 and 3272 Triunfo Canyon Road, SCH No. 2012111061, unincorporated Los Angeles County.

15. Consideration of resolution assigning the rights to apply for Proposition A Specified Excess Funds to the Mountains Recreation and Conservation Authority for the acquisition of 525 acres (APNs 2063-004-023, 024 and 025) in the Truinfo Canyon watershed, unincorporated Los Angeles County.
16. Consideration of resolution assigning the rights to apply for Proposition A residual Specified Funds to the Mountains Recreation and Conservation Authority for the acquisition of 31 parcels totaling 86 acres in Escondido Canyon, unincorporated Los Angeles County.
17. Consideration of resolution authorizing (a) acceptance of proceeds from the Estate of Edith Carrillo for the acquisition of public parkland and (b) entering into an agreement with the Mountains Recreation and Conservation Authority to complete the acquisition and take title to the property.
18. Consideration of resolution supporting SB 238 (Liu).
19. 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*, and *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu*, and related actions, Case No. SC 092212.

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.

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 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.