

**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*

**Hon. Brian Brennan**, 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 Richard Bloom**, Legislative Participant  
**Assemblymember Jimmy Gomez**, Legislative Participant  
**Assemblymember Chris Holden**, 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

**Location 9:** Assemblymember Richard Bloom District Office  
2800 28<sup>th</sup> Street, Suite 150  
Santa Monica, California

**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy  
Advisory Committee**

**Date:** Monday, March 18, 2013

**Time:** 2:00 p.m. — Meeting Convenes

**Location 1:** Los Angeles River Center and Gardens  
Los Feliz Room  
570 West Avenue Twenty-Six  
Los Angeles, California

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

**Location 3:** King Gillette Ranch  
Small Conference Room, Dormitory Building  
26800 Mulholland Highway  
Calabasas, California

**Location 4:** Malibu Creek State Park  
Angeles District Headquarters  
District Superintendent's Office  
1925 Las Virgenes Road  
Calabasas, California

**Location 5:** UCLA School of Law  
1224 Law Building  
405 Hilgard Avenue  
Los Angeles, California

**Location 6:** SMMNRA Headquarters  
Superintendent's Office  
401 W. Hillcrest Drive  
Thousand Oaks, California

**Location 7:** City of Ventura Headquarters  
501 Poli Street  
Ventura, California

**Location 8:** Senator Fran Pavley District Office  
5016 N. Parkway Calabasas  
Calabasas, California

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. Oral reports by 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.

**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 authorizing a Memorandum of Agreement with the Ventura County Watershed Protection District for coordination of land protection and habitat restoration activities in Ventura County.
  - (b) Consideration of resolution authorizing a comment letter to County of Los Angeles on Draft Significant Ecological Area Ordinance.
10. Consideration of resolution authorizing a comment letter to the City of Malibu regarding 24024 Malibu Road Project.\*
11. 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.
12. Consideration of resolution supporting AB 1213 (Bloom).
13. 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.

14. 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.