

**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**

\* \* \*

**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, June 24, 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:** Los Angeles River Center and Gardens  
570 West Avenue Twenty-Six  
Los Angeles, California 90065  
**Dinner:** Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m.

**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 Interstate 5 South - Exit Stadium Way and turn right. Take Stadium Way to Riverside Drive and turn right. Proceed until Riverside Drive turns into Figueroa Street. Take Figueroa Street to Avenue 26 and turn left. 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.

1. Call to order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Minutes.
5. 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.

6. Members comments on matters not on the agenda.

7. 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.**

8. Consent Calendar:

- (a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of 18 Ford "Think" low speed electric vehicles, valued at an estimated \$140,000.
- (b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority grant funds to North East Trees for a study of Corralitas and Los Angeles River park connections.
- (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize an application for Los Angeles County Proposition A Excess Funds for Los Angeles River Bikeway improvements in partnership with North East Trees.
- (d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of approximately 144 acres (APN 2581-001-024) from the Wildlands Conservancy, northeast of Sylmar, unincorporated Los Angeles County.
- (e) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize acceptance of approximately 103 acres in dedication in Plum Canyon from Shapell Industries, Santa Clarita area of unincorporated Los Angeles County.
- (f) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an open space dedication of approximately 22 acres (APN 2059-025-028) at Westlake Boulevard in Westlake Village, from Vintage Communities, Inc.
- (g) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept the transfer of approximately 30 acres (portion of APNs 2701-001-009 and 028) in Mormon Canyon and approximately 20 acres (portion of APN 2701-002-015) in Browns Canyon from the Porter Ranch Development Company as partial mitigation for permits, Los Angeles.
- (h) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize relocation of a required trail easement located on Lot 1 of APN 4452-025-014, near Sweetwater Mesa Road, and acceptance of said easement, Malibu.\*
- (i) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept the following offers to dedicate: Goodwin / P-81-7619; Sophisticated Investments, Inc. / A-337-79; Taylor / A-337-79; Almar Associates / A-337-79; Klenner / P-80-6953, and Brush / A-3-80.\*
- (j) Consideration of resolution authorizing a comment letter on the revised Biological Resources Section of the Draft Environmental Impact Report for Marr Ranch Project II, Simi Valley.

- (k) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Consultation for proposed Tentative Tract Map No. 47718, unincorporated Acton area.
  - (l) Consideration of resolution authorizing a comment letter to the City of Pasadena on the Draft Environmental Impact Report for the Arroyo Seco Master Plan Project.
  - (m) Consideration of resolution authorizing a comment letter to Caltrans on proposed Environmental Assessment/Initial Study for the Rocky Peak Road Interchange Improvements, Simi Valley.
9. Report on Open Space Opportunities in North East Los Angeles prepared by North East Trees.
  10. Consideration of resolution authorizing a comment letter to the City of Agoura Hills on the Draft Environmental Impact Report for the Corporate Point Commercial Office Project (CUP No. 98-012).
  11. Consideration of resolution adopting FY 2001-02 preliminary budget of the Mountains Recreation and Conservation Authority and authorizing any grants necessary to implement such budget.
  12. Consideration of resolution authorizing a transfer of funds from the SMM890 grant to the SMM894 grant.
  13. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority establish an in-lieu fee mitigation program for transportation project impacts in coordination with Caltrans.
  14. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire APN 4378-003-013 in Hoag Canyon and authorizing the expenditure of funds from the Eastern Santa Monica Mountains Contingency Fund to partially fund the acquisition, Los Angeles.
  15. Consideration of resolution authorizing the expenditure of funds from the Eastern Santa Monica Mountains Contingency fund to partially fund the acquisition of APN 2427-006-005, Cahuenga Pass-Oakshire property, Los Angeles.
  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: *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.*; *Malibu-Encinal Home Owners Association, Inc. v. Lechuza Villas West, LLP, Santa Monica Mountains Conservancy, State Coastal Conservancy et al.*
  17. 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](http://www.smmc.ca.gov).