

**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 Bull Arndt**, *Supervising Deputy Attorney General*

**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy  
Advisory Committee**

**Date:** Monday, June 3, 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:** King Gillette Ranch  
The Dormitory Building  
26800 Mulholland Highway  
Calabasas, California

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

**Directions to Meeting:** From the 101 Freeway, exit Malibu Canyon/Las Virgenes Road, and go southbound on Las Virgenes toward the coast. Make a left turn onto Mulholland Highway, then right through the gate entry. (King Gillette Ranch is at the southeast corner of Las Virgenes and Mulholland). Proceed into park, drive over first creek crossing and turn left; follow signs to parking lot next to the Dormitory (a three-story building).

**Dinner:** Dinner will be available for purchase for Conservancy, Advisory Committee members, and members of the public at 6:00 p.m. at King Gillette Ranch 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. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Approval of Minutes.

6. 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.

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.

**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.**

9. Consent Calendar:

- (a) Consideration of resolution confirming a comment letter to the City of Los Angeles regarding a development proposal for 8145 Willow Glen Road, Case No. ZA 2013-0664(ZAA), Laurel Canyon.
- (b) Consideration of resolution exercising the powers of Public Resources Code Section 33207(b) and Government Code Section 54220 with the City of Los Angeles regarding APN 5565-026-900, Willow Glen Road, and assigning rights to said acquisition to the Mountains Recreation and Conservation Authority, Laurel Canyon.
- (c) Consideration of resolution authorizing a grant of deposited Corps-associated mitigation funds from the Santa Monica Mountains Conservancy Fund to the Mountains Recreation and Conservation Authority, and authorizing an advance of said funds, for implementation of a mitigation project in the Soledad Canyon watershed, unincorporated Los Angeles County.
- (d) Consideration of resolution authorizing entering into a new five-year term of the Cooperative Management Agreement among the National Park Service, California Department of Parks and Recreation, Santa Monica Mountains Conservancy, and Mountains Recreation and Conservation Authority.

10. Coastal Consent Calendar:

- (a) Consideration of resolution approving the Mountains Recreation and Conservation Authority's use of Coastal Habitat Impact Mitigation Fund to acquire a six-acre parcel APN 4448-018-018, 1809 Tuna Canyon Road, unincorporated Topanga Canyon area.\*
- (b) Consideration of resolution authorizing a grant of deposited mitigation funds from the Santa Monica Mountains Conservancy Fund to the Mountains Recreation and Conservation Authority, and authorizing an advance of said funds, for implementation of the Carbon Canyon riparian habitat mitigation project in the Carbon Canyon watershed, unincorporated Los Angeles County.\*

- (c) Consideration of resolution authorizing a grant of deposited mitigation funds from the Santa Monica Mountains Conservancy Fund to the Mountains Recreation and Conservation Authority, and authorizing an advance of said funds, for implementation of a mitigation project in the Malibu Creek watershed.\*
11. Consideration of resolution authorizing a budget augmentation for grant SMM-84-0879.
12. Consideration of resolution authorizing a budget augmentation for grant SMM-0836.
13. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for project planning and design in the Ballona Creek and Ballona Wetlands area from Culver City to the Pacific Ocean, Santa Monica Bay Watershed.
14. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for project planning and design in the San Rafael Hills, Verdugo Mountains, and Northeast Los Angeles Open Space, including Arroyo Seco and Verdugo Wash.
15. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for project planning and design of the Griffith Park to El Pueblo de Los Angeles State Historic Park Recreational Trail Corridor, City of Los Angeles.
16. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for project planning and design in Los Angeles River Master Plan Reaches Five and Six.
17. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for project planning and design from the confluence of Tujunga Wash along the Pacoima Wash Recreational Greenway to the Angeles National Forest.
18. Consideration of resolution authorizing a grant from the Conservancy Fund to the Mountains Recreation and Conservation Authority for interpretive programs and services.
19. 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.\*
20. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for trail improvements and construction at Millard Canyon.
21. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for trail improvements and construction at Fryman Canyon.
22. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for improvements to the Los Angeles River Center and Gardens, Los Angeles.
23. Consideration of resolution authorizing a grant of Proposition 50 funds to Community Conservation Solutions for the Los Angeles River Greenway project, Los Angeles.
24. 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.

25. 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.