

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**



Santa Monica Mountains Conservancy

* * *

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

Date: Monday, August 12, 2013

Time: 11:00 a.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 9th Street, 13th 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 6: SMMNRA Headquarters
Superintendent's Office
401 W. Hillcrest Drive
Thousand Oaks, California

1. Call to Order.
2. Roll Call of Conservancy.
3. Oral reports by staff.
4. Members comments on matters not on the agenda.
5. 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.

6. 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, et al., Case No. BS138796, and related cases; 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, Barlein & 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.

7. 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.