

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

Amended Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**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, September 23, 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

Joseph T. Edmiston, AICP, Executive Director
Rorie A. Skei, 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.

Dinner: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m.

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. Special recognition of Belinda Faustinos, former Chief Deputy Director.
7. Special recognition of Clare Marter Kenyon and Bruce Saito, former Advisory Committee members.
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 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

10. Consent Calendar:
 - (a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an approximately 1-acre donation (APN 4472-008-036) in the Arroyo Sequit watershed, unincorporated Los Angeles County.
 - (b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept two open space lots and a conservation easement from Tract No. 43896, Pico Canyon, unincorporated Los Angeles County.
 - (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply to California Department of Parks and Recreation those proceeds necessary to refund Proposition A funds advanced for the Canyon Oaks property from the sale of Avatar Phase II.
 - (d) Consideration of resolution (a) adding Summit Valley-North Addition project to the Initial Workprogram for the Safe Neighborhood Parks Act of 1996 (Proposition A); (b) recommending that the Mountains Recreation and Conservation Authority enter into a Project Agreement for said project with the Los Angeles County Regional Park and Open Space District, unincorporated Topanga Canyon area, Los Angeles County, and (c) recommending that the Mountains Recreation and Conservation Authority authorize a grant to the City of Calabasas.
 - (e) Consideration of resolution authorizing an amendment to Resolution No. 02-51, correcting amount stated in resolution for Tax Defaulted Parcels Grant (SMM-909).
11. Review of budget priorities.
12. Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Draft Environmental Impact Report scoping for the Canyon Hills Project, Sunland-Tujunga portion of the Verdugo Mountains.
13. Consideration of resolution (a) amending the Initial Workprogram for Safe Neighborhood Parks Act of 1996 (Proposition A) to include Ballona Creek Trail and Bikeway Improvement Projects; (b) recommending that the Mountains Recreation and Conservation Authority assign its rights to the Baldwin Hills Regional Conservation Authority (BHRCA) to apply for Proposition A excess funds, and (c) recommending that the BHRCA authorize application to the Los Angeles County Regional Park and Open Space District for Proposition A Excess Funds to implement the Ballona Creek Trail and Bikeway Improvement Project, Cities of Los Angeles and Culver City, County of Los Angeles.

14. Consideration of resolution authorizing withdrawal of appeal to the Los Angeles County Regional Planning Commission for Vesting Tentative Tract Map No. 52908 in Pico Canyon and recommending that the Mountains Recreation and Conservation Authority accept an open space dedication and easement from said project, unincorporated Santa Clarita area, Los Angeles County.
15. Presentation of conceptual plan for 21000 Mulholland Drive and consideration of resolution recommending that the Mountains Recreation and Conservation Authority approve the Mitigated Negative Declaration for Trailhead Improvements, Woodland Hills.
16. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority exercise the first right of refusal to acquire certain property rights in and to Tract No. 10630, Malibu, commonly known as Lechuza Beach, pursuant to that certain Grant Deed of Real Property Interests and Right of First Refusal recorded May 7, 2002 as 02-1047551.*
17. Consideration of resolution authorizing the following grants to the Mountains Recreation and Conservation Authority necessary to implement the FY 02-03 budget: (a) Capital Outlay Augmentation FY 01-02*; (b) Education and Interpretation; (c) Operation Grant Augmentation*; (d) Minor Capital Outlay FY 02-03*; (e) Project Planning and Design Grant FY 02-03; (f) Project Planning and Design Augmentation for FY 01-02; (g) Friends of the Conservancy Grant, and (h) Augmentation of Westridge-Canyon Back Wilderness Park.
18. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire approximately 1,732 acres (APNs 2821-001-017, 2821-002-017, 018, 019, 020, 021, 2821-003-006, 010, 2821-008-019, 2826-015-033, 034, 035, 037, 038, 2826-016-036, 037, 041, 042, 043, 047, 048, 051, 052, and 053) Joughin Ranch, Chatsworth area, unincorporated Los Angeles County and making the certifications set forth in section 3810-001-0140 (2)(a) of chapter 379 of the Budget Act. ***(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)***
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: *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.; Mountains Recreation and Conservation Authority v. Ram's Manufacturing, Inc.; Albert Allen, Marilyn Stefano, Gloria Tregurtha and BadTax, Inc. vs Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority.*
20. 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, Chief Deputy Director, at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available at www.smmc.ca.gov.