

SANTA MONICA MOUNTAINS CONSERVANCY

RAMIREZ CANYON PARK
5750 RAMIREZ CANYON ROAD
MALIBU, CALIFORNIA 90265
PHONE (310) 589-3200 FAX (310) 589-3200

**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*
David Pettit, *Public Member,
Appointed by the Speaker of the Assembly*
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*

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, November 4, 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 9th Street, 13th 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., in the Mansion 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. Administration of Oath of Office to David Pettit.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Introduction of Legislative Participants or their staff.
6. Approval of Minutes.
7. 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.

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 five minutes to speak. Speaker times may be reduced depending on the number of speakers.

10. Consent Calendar:

- (a) Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Draft Environmental Impact Report for the Harvard-Westlake School Parking Improvement Plan Project (SCH #2013041033, ENV-2013-0150-EIR), 3700-3701 N. Coldwater Canyon Avenue, Studio City.
- (b) Consideration of resolution authorizing augmentation of Grant No. SMM-40-1267 for additional closing costs to settle Towsley Canyon purchase agreement, Santa Clarita Woodlands, unincorporated Los Angeles County.
- (c) Consideration of resolution authorizing the assignment of the right to apply for 5th District Specified Excess Funds to the Trust for Public Land for the acquisition of Newhall Pass properties east of Interstate 5, unincorporated Los Angeles County.

11. Review of Santa Monica Mountains Conservancy adopted Grant Program Evaluation Criteria.

12. Consideration of resolution authorizing a comment letter to United States Army Corps of Engineers regarding the Los Angeles River Ecosystem Restoration Feasibility Study along 11 miles of the Los Angeles River, in the cities of Burbank, Glendale and Los Angeles.

13. Consideration of resolution authorizing a matching grant of Proposition 84 funds to the City of Santa Clarita for acquisition of Valley Vista project, approximately 232 acres (former Las Lomas project) in the Newhall Pass wildlife habitat linkage, APN's 2827-030-011,-012,013; 2827-029-008; 2827-031-002, and -007, Santa Clarita.

14. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for acquisition of APN 2274-018-014, Oak Forest Canyon wildlife corridor, City of Los Angeles.

15. Consideration of resolution approving the use of Coastal Habitat Impact Mitigation Fund for the acquisition of approximately 416 acres in Decker Canyon, west of Decker Canyon Road, incorporated and unincorporated Malibu area.*

16. Consideration of resolution authorizing a comment letter to the City of Malibu on the Notice of Availability of a Draft Environmental Impact Report for the Rancho Malibu Hotel Project (SCH #2012051035), 4000 Malibu Canyon Road, Malibu*

17. Consideration of resolution authorizing a comment letter to the Department of Toxic Substances Control on the Draft Remedial Action Plan for the Taylor Yard (G2 site).
18. Consideration of resolution opposing the proposed Hidden Creeks Estates Project (CPC-2005-6656-AD-GPA-ZC-CU-DA-ZAD/ENV-2005-6657-EIR) and authorizing a comment letter to the City of Los Angeles regarding said project in Browns Canyon watershed, County of Los Angeles.
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: 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.*
20. 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.