

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*

Mark Vargas, Ex Officio Member, California Coastal
Commission
Tom Contreras, Ex Officio Member, Supervisor, Angeles National
Forest
Joan Cardellino, Ex Officio Non-voting Member, State Coastal
Conservancy

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, January 27, 2014
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: Temescal Canyon Park
Stewart Hall
15601 Sunset Boulevard
Pacific Palisades, California

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

Notice: The Santa Monica Mountains Conservancy Grant Program Evaluation Criteria Subcommittee will meet at 6:00 p.m. in the Dining Hall pursuant to delegated authority by the Santa Monica Mountains Conservancy on November 4, 2013. The Subcommittee meeting will not be telephonic. The Dining Hall of Temescal Canyon Park is the only location for said Subcommittee meeting.

Subcommittee may discuss and make recommendations relating to grant program evaluation criteria.

Directions to Meeting: From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park in the second parking lot (near the main office). Follow signs to Stewart Hall.

Dinner: Dinner will be available for purchase for Conservancy, Advisory Committee members, and members of the public at 6:00 p.m. in the Dining Hall 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. Election of Conservancy Officers.
5. Election of Advisory Committee Officers.

6. Introduction of Legislative Participants or their staff.
7. Approval of Minutes.
8. 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.
9. Members comments on matters not on the agenda.
10. 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.

11. Consideration of resolution authorizing a comment letter to the County of Los Angeles on the Notice of Preparation for "Escondido Falls" Malitex Residential Project (PM071073-[3]), 5700 block of northerly end of paved portion of Murphy Way, Escondido Canyon and Ramirez Canyon watersheds.*
12. Consideration of resolution authorizing a comment letter to the County of Los Angeles on proposed Santa Monica Mountains Local Coastal Program.*
13. Consideration of resolution authorizing a comment letter to the City of Calabasas on proposed Broadway Trust Residence, 3121 and 3111 Old Topanga Canyon Road, Dry Creek Canyon watershed.
14. Consideration of resolution adopting Elephant Hill, Monterey Hills, South Pasadena Baseline Wildlife Corridor Map.
15. Consideration of resolution authorizing a grant from the Conservancy Fund to the California Trails Conference Foundation for the 2014 Trails and Greenways Conference.
16. Consideration of resolution authorizing use of funds from the Conservancy Fund for Department of Justice and Department of General Services – Real Estate Services Division services.
17. Consideration of resolution authorizing a matching grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for the La Viña Trail project, Altadena. **
18. 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.

19. Announcement of future meetings and adjournment.

*Coastal Zone item(s) upon which the *ex officio* member appointed by the California Coastal Commission may vote.

** Item(s) upon which the *ex officio* member representing the Angeles National Forest 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.