

**SANTA MONICA MOUNTAINS CONSERVANCY**

THE LOS ANGELES RIVER CENTER AND GARDENS  
570 WEST AVENUE TWENTY-SIX  
LOS ANGELES, CALIFORNIA 90065  
PHONE (323) 221-8900 FAX (323) 221-9001

**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*  
**Arthur E. Eck**, *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*

**Date:** Wednesday, October 17, 2001  
**Time:** 8:00 p.m. — Meeting Convenes or upon adjournment of the Special Meeting.  
**Location:** Brookside Country Club  
1135 N. Rosemont  
Pasadena, California 91103  
**Field Trip:** 2:30 p.m. — Field trip to La Cañada Flintridge, Altadena, Pasadena, and Sierra Madre projects. Meet at Brookside Country Club.

**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*

**Joseph T. Edmiston**, *AICP, Executive Director*  
**Belinda V. Faustinos**, *Chief Deputy Director*

**John A. Saurenman**, *Supervising Deputy Attorney General*  
**Nedra E. Austin**, *Deputy Attorney General*

**Directions to Meeting:**

From Downtown via 110/Pasadena Freeway: Exit Orange Grove Boulevard. Turn left on Orange Grove Boulevard to Rosemont Avenue. Turn left on to Rosemont Avenue and proceed down the hill. Pass the Rose Bowl and the Brookside Country Club will be on your left.

From San Fernando Valley via 210/Foothill Freeway: Exit Arroyo/Windsor off ramp and turn right onto Arroyo. Make another immediate right turn onto Rosemont Avenue and proceed down the hill. Brookside Country Club will be on your right.

From San Fernando Valley via 134/Ventura Freeway: Exit Orange Grove/Colorado Boulevard off ramp. Turn left on Orange Grove Boulevard to Rosemont Avenue. Turn left onto Rosemont and proceed down the hill. Pass the Rose Bowl and the Brookside Country Club will be on your left.

From San Gabriel Valley via 210/Foothill Freeway: Exit Seco/Mountain off ramp. Turn left on Seco Street and proceed down the hill to Rosemont Avenue. Turn right onto Rosemont. Pass the Rose Bowl and the Brookside Country Club will be on your left.

**Dinner:** Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. at the Brookside Country Club.

**Note - Joint Meeting:** There will be a joint Conservancy meeting between the Santa Monica Mountains Conservancy and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy at 7:00p.m. at the Brookside Country Club in Pasadena. Please refer to the separate agenda enclosed for further details.

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. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

**Note: Forty-five (45) minutes have been set aside for public testimony. No public testimony will be taken after that 45 minute period. In the event that all speakers have been heard prior to the expiration of forty-five minutes or upon completion of the public hearing, whichever occurs first, 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.**

7. Consent Calendar:
  - (a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize an agreement with the Harvard University Graduate School of Design for work on the Los Angeles River and Arroyo Seco Confluence.
  - (b) Consideration of resolution recommending a grant augmentation to the Mountains Recreation and Conservation Authority for educational interpretation programs.
  - (c) Consideration of resolution authorizing a letter of support for the City of Glendale's grant application for restoration of the historic Le Mesnager stone barn in Deukmejian Wilderness Park, from the Proposition 12/ Urban Recreational and Cultural Centers, Museums and Facilities for Wildlife or Environmental Education (URCC) Grant Program.
  - (d) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Consultation for Conditional Use Permit 01-066, 2910 Kanan Road, Triunfo Creek watershed, unincorporated Los Angeles County.
  - (e) Consideration of resolution authorizing a comment letter to Ventura County on Studio Road Vehicle Bridge and Road Permit Number B01-000106 and Zoning Clearance Number 81260, Box Canyon (APN 649-0-278-06), unincorporated Ventura County.
  - (f) Consideration of resolution authorizing the acquisition of Los Angeles County tax defaulted property, APN 2826-025-027 in the Newhall Pass, unincorporated Los Angeles County.
  - (g) Consideration of resolution authorizing a grant augmentation to the Mountains Recreation and Conservation Authority for planning services to be conducted by the Trust for Public Land on projects along the Arroyo Seco.
  - (h) Consideration of resolution amending Tuna Canyon project plan to add APNs 4448-007-080, 081, 082, 083, 084, 085, 086, 087 and 4448-009-005 and 006, and to delete APNs 4448-007-097, 098, 099, and 100, City of Malibu and unincorporated Los Angeles County.
  - (i) Consideration of resolution authorizing the addition of APNs 4448-007-096 and 4449-009-005 and 006 to the Tuna Canyon project on the Proposition A Workprogram.

- (j) Consideration of resolution authorizing a comment letter to the City of Malibu on the Malibu Forge Lodge project Draft Environmental Impact Report, 26025 Pacific Coast Highway, Solstice Canyon.
  - (k) Consideration of resolution authorizing a comment letter to Los Angeles County on the Environmental Impact Report for Vesting Tentative Tract Map No. 48086, Spring Canyon project, Santa Clara River watershed, unincorporated Los Angeles County.
  - (l) Consideration of resolution authorizing application for grant funds from the Environmental Enhancement and Mitigation Program of the Streets and Highways Code Section 164.56 for the Big Tujunga Wash-Verdugo Mountains Wildlife Corridor, City of Los Angeles
  - (m) Consideration of resolution authorizing application for grant funds from the Environmental Enhancement and Mitigation Program of the Streets and Highways Code Section 164.56 for the Santa Susana Mountains-Simi Hills Wildlife Corridor, unincorporated Ventura County.
  - (n) Consideration of resolution authorizing application for grant funds from the Environmental Enhancement and Mitigation Program of the Streets and Highways Code Section 164.56 for the Tierra Rejada Valley Wildlife Corridor, unincorporated Ventura County.
  - (o) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for grant funds from the Environmental Enhancement and Mitigation Program of the Streets and Highways Code Section 164.56 for Los Angeles River and Arroyo Seco park improvement projects.
  - (p) Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority (MRCA) to provide matching funds for the following Conservancy and MRCA Environmental Enhancement and Mitigation Program grant applications: Big Tujunga Wash-Verdugo Mountains Wildlife Corridor, Santa Susana Mountains-Simi Hills Wildlife Corridor, Tierra Rejada Valley Wildlife Corridor, and Los Angeles River and Arroyo Seco park improvement projects.
  - (q) Consideration of a resolution recommending that the Mountains Recreation and Conservation Authority apply for grants from both private and government sources for educational and interpretive programming.
  - (r) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority contract with the California Department of Forestry to perform brush abatement, trail work and other projects.
8. Consideration of a resolution authorizing exercising right of first refusal pursuant to Public Resources Code Section 33207(b) for seventeen lots located in the Stone Canyon Reservoir area owned by the Department of Water and Power and described as Block 79, lots 6-13 and lots 21-24; Block 78 lots 9, 12 and 13; Block 126 lot 21 and Block 129 lot 44, City of Los Angeles and expanding the scope of the suit entitled *Santa Monica Mountains Conservancy v. City of Los Angeles, a Charter City and Department of Water and Power* to include the Stone Canyon Reservoir surplus properties. This item may be heard in closed session pursuant to Government Code Section 11126, subdivision (e).
9. Consideration of a resolution recommending that the Mountains Recreation and Conservation Authority acquire a minimum of 240 acres of the approximately 1400 acre Upper Tuna Canyon property owned by 19800 Pacific Coast Highway Partners, APN's 4448-005-033 and 34, 4448-029-029, 4448-030-017, 021, 022, 023, 024; 4449-011-001; 4449-016-009, City of Malibu and unincorporated County of Los Angeles and accept the remainder portion not acquired as a donation. This item may be heard in closed session pursuant to Government Code Section 11126, subdivision (c).\*
10. 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: *Santa Monica Mountains Conservancy v. City of Los Angeles, a charter city and Department of Water and Power*; *Save Open Space v. County of Ventura (Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Real Parties in Interest)*; *Tucker v. Santa Monica Mountains Conservancy et al.*; *Tucker v. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*; *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.; Mirharooni v. Santa Monica Mountains Conservancy et al. ; Malibu-Encinal Home Owners Association, Inc. v. Lechuza Villas West, LLP, Santa Monica Mountains Conservancy, State Coastal Conservancy et al.; Los Amigos de Caballero Canyon v. Santa Monica Mountains Conservancy et al.; Nervik v. State of California; Mountains Recreation and Conservation Authority v. Soka University of America; Sierra Club et al. v. County of Los Angeles; State of California, ex rel. Andrea Tuttle, Director of Department of Forestry and Fire Protection v. Southern California Edison Company.*

11. Members comments on matters not on the Agenda.
12. Announcement of future meetings and adjournment at 10:00 p.m.

\*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, Encino/Tarzana Public 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.

**The Santa Monica Mountains Conservancy's agendas are available on the World Wide Web at <http://ceres.ca.gov/smmc/meet.htm>**