

SANTA MONICA MOUNTAINS CONSERVANCY

RAMIREZ CANYON PARK
5750 RAMIREZ CANYON ROAD
MALIBU, CALIFORNIA 90265
PHONE (310) 589-3200 FAX (310) 589-3230



**Telephonic Meeting Notice and Agenda
Pursuant to Section 11123
of the Government Code**

Santa Monica Mountains Conservancy

* * *

Santa Monica Mountains Conservancy
Advisory Committee

- Date:** Monday, April 24, 2017
- 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:** Agoura Hills Event and Recreation Center
29900 Ladyface Circle
Agoura Hills, CA 91301
- Location 2:** Natural Resources Agency
1416 9th Street, 13th Floor
Room No. 1306-7
Sacramento, California

Directions: From the 101 Freeway Northbound: Use exit for Kanan Road and make a left turn. Turn right on Agoura Road. Turn left onto Ladyface Circle and follow road up to the end to the Event Center. From the 101 Freeway Southbound: Use exit for Kanan Road and make a right turn. Turn right on Agoura Road. Turn left onto Ladyface Circle and follow road up to the end to the Event Center.

Dinner: Dinner will be available for purchase for Conservancy, Advisory Committee members, and members of the public at 6:00 p.m. on the patio 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.

CONSERVANCY

Irma Muñoz, Chairperson, *City of Los Angeles, Appointed by the Mayor*
Jerome C. Daniel, Vice Chairperson *Designee of Hon. Sheila Keuhl, Los Angeles County Board of Supervisors*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by the Ventura County Board of Supervisors*
David Szymanski, *Superintendent, Santa Monica Mountains National Recreation Area*
Luis Li, *Public Member, Appointed by the Governor*
Steve Veres, *Public Member, Appointed by the Senate Rules Committee*
Martha M. Escutia, *Public Member, Appointed by the Speaker of the Assembly*
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*
Joan Cardellino, *Ex Officio Non-voting Member, State Coastal Conservancy*

Hon. Ben Allen, *Legislative Participant, Senator, 26th District, Appointed by the Senate Rules Committee*
Hon. Chris Holden, *Legislative Participant, Assemblymember, 41st District, Appointed by the Speaker of the Assembly*
Hon. Edward Hernandez, *Legislative Participant, Senator, 24th District, Appointed by the Senate Rules Committee*
Hon. Anthony Portantino, *Legislative Participant, Senator, 25th District, Appointed by the Senate Rules Committee*
Hon. Jimmy Gomez, *Legislative Participant, Assemblymember, 51st District, Appointed by the Speaker of the Assembly*
Hon. Richard Bloom, *Legislative Participant, Assemblymember, 50th District, Appointed by the Speaker of the Assembly*

Joseph T. Edmiston, FAICP, Hon. ASLA Executive Director
Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Senior Assistant Attorney General*
Christina Bull Arndt, *Supervising Deputy Attorney General*

ADVISORY COMMITTEE

Donald J. Robinson, Chairperson, *Representative of the City of Westlake Village*
Hon. George Lange, Vice Chairperson, *Representative of the Conejo Recreation and Park District*
Allison-Claire Acker, *Representative of the County of Los Angeles*
Sean Anderson, Ph.D., *Representative of the County of Ventura*
Miguel Luna, *Public member appointed by the Speaker of the Assembly*
Caroline Brown, *Representative of the City of Sierra Madre*
Hon. Illece Buckley Weber, *Representative of the City of Agoura Hills*
Hon. Michael Cacciotti, *Representative of the City of South Pasadena*
Edward L. Corridori, Ph.D., *Public Member Appointed by the Senate Rules Committee*
Richard Gould, *Representative of the City of Santa Clarita*
Alan Kishbaugh, *Representative of the City of Los Angeles*
Hon. Mark Johnson, *Representative of the Rancho Simi Recreation and Park District*
Shelly Luce, D.Env., *Public member appointed by the Speaker of the Assembly*
Hon. Mary Sue Maurer, *Representative of the City of Calabasas*
Hon. Mike Mishler, *Representative of the Pleasant Valley Recreation and Park District*
Hon. Roseann Mikos, Ph.D., *Representative of the City of Moorpark*
Stephen Del Guercio, *Representative of the City of La Cañada Flintridge*
Wendy-Sue Rosen, *Public Member Appointed by the Governor*
Nancy Stephens, *Public Member Appointed by the Governor*
Patt Healy, *Representative of the City of Malibu*
Marc Stirdivant, *Representative of the City of Glendale*
Janet Wall, *Representative of the City of Thousand Oaks*
Timothy Wendler, *Public Member Appointed by the Senate Rules Committee*
Garen Yegparian, *Representative of the City of Burbank*

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Approval of Minutes.
6. 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.
7. Members comments on matters not on the agenda.
8. 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.

9. Consent Calendar:
 - (a) Consideration of resolution authorizing (a) opposition to proposed zone change of the Weddington Golf and Tennis property (APN 2375-018-020) adjacent to the Upper Los Angeles River, (b) support of Councilmember Paul Krekorian's (Council District 2) efforts to preserve said property as public open space, and (c) the use of the Conservancy name and logo on relevant sign-on letters and related materials, City of Los Angeles.
 - (b) Consideration of resolution exercising first right of refusal on surplus City of Los Angeles properties (APNs 2176-026-900, 901, 902, 903, 904, 905), Tarzana, City of Los Angeles.
 - (c) Consideration of resolution exercising first right of refusal pursuant to Public Resources Code Section 33207(b) on proposed sale of City of Los Angeles property (APN 5562-001-902) Lookout Mountain Avenue, City of Los Angeles.
10. Consideration of resolution authorizing acquisition of a multipurpose easement for habitat restoration, environmental remediation, public access, recreation, and open space purposes from the City of Los Angeles over an approximately 12.5 acre portion of APN 5442-002-823, owned by the City of Los Angeles, located adjacent to the Los Angeles River in Glassell Park.
11. Consideration of resolution authorizing entering into a grant agreement with the California Wildlife Conservation Board to provide funding for the acquisition of a multipurpose easement over an approximately 12.5 acre portion of APN 5442-002-823, owned by the City of Los Angeles, located adjacent to the Los Angeles River in Glassell Park.

12. Consideration of resolution authorizing a grant of Proposition 1 funds to the Mountains Recreation and Conservation Authority for wildland – development interface watershed protection plans for portions of Decker, Lechuza, Encinal, Ramirez, Escondido, Latigo, Solstice, Corral and Puerco Canyons, incorporated and unincorporated Malibu.
13. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for improvements at the Los Angeles River Zev Yaroslavsky Greenway project, Studio City.
14. Consideration of resolution opposing AB 366 and AB 367.
15. 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; Morris v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC44851; Santa Monica Mountains Conservancy, et al. v. Southern California Edison, and Sycamore Park Private Community Group, et al. v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy.*
16. 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.