

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

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

* * *

**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*
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, December 17, 2001

Time: 6:00 — Dinner will be provided for Conservancy and Advisory Committee Members.

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*
Belinda V. Faustinos, *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.

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: 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.

7. Consent Calendar:

(a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a dedication of approximately 55 acres from Tract Map No. 52715 (APN 2848-009-040) in Placerita Canyon, unincorporated Los Angeles County.

(b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of approximately one acre located on the southeast slope of Chatsworth Peak (APN 649-080-06-0), unincorporated Ventura County.

(c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority use private funds to option two parcels (APNs 2427-006-005, 007) in the Cahuenga Pass area, City of Los Angeles.

(d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize the following actions relative to the acquisition of the Zuniga Pond property (APNs 4455-008-008, 009 and 4436-005-001) in the Old Topanga watershed: (a) Enter into agreement with the State Coastal Conservancy to accept the terms and conditions of Grant Amendment number 00-186 with the Mountains Restoration Trust; (b) Accept the property subject to the covenants, codes and restrictions, management agreement, and signage requirements required by the by the State Coastal Conservancy.

(e) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a revised offer to dedicate: (a) a 24-acre fee title property, and (b) an equestrian easement per Coastal Development Permit No. 5-86-293 and Amendment (CDP 5-86-293A), near Sweetwater Mesa Road, Malibu.*

(f) Consideration of resolution authorizing an appeal to the Los Angeles County Department of Regional Planning on Tentative Tract Map 52908, Conditional Use Permit, and Project No. 00-137-(5), south of Pico Canyon Road, in Pico Canyon Watershed, unincorporated Los Angeles County.

(g) Consideration of resolution authorizing comment letter on Draft Environmental Impact Report, Western Plateau Preservation Plan, City of Thousand Oaks.

(h) Consideration of resolution authorizing a comment letter to Los Angeles County on the Deerlake Ranch property, Draft Environmental Impact Report, Tentative Tract No. 53138, Chatsworth area of unincorporated Los Angeles County.

(i) Consideration of resolution authorizing the Chair to fill vacancies that may arise on the governing board of any joint powers authority to which the Conservancy has the appointing authority.

(j) Consideration of resolution awarding a grant to the Resources Conservation District of the Mountains Conservancy and Education Authority.

8. Consideration of resolution authorizing a comment letter to the California Coastal Commission on the Draft City of Malibu Local Coastal Program Land Use Plan.*

9. Consideration of resolution authorizing an appeal to the Los Angeles County Board of Supervisors on the Fair Oaks Ranch project, Tentative Tract Map Nos. 52938 and 52833 and Conditional Use Permit Nos. 99-01 and 00-128, unincorporated Los Angeles County.

10. Consideration of resolution adopting fiscal year 2000-2001 annual report.

11. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation from West Pointe Homes of approximately 200 acres in Moorpark, located west of Walnut Canyon Road, by application to the Wildlife Conservation Board pursuant to the Natural Heritage Preservation Tax Credit Act of 2000; and authorize the Chair to name a subcommittee of the Conservancy and/or Advisory Committee members for an additional public hearing in the local community for the donation application for all or part of APNs 500-026-002, 004, 007, 008, and 009, City of Moorpark.
12. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize an easement agreement with the City of Thousand Oaks for siting of a new water storage tank adjacent to an existing tank easement on Linfin/Rolling Oaks open space, Thousand Oaks.
13. Consideration of resolution authorizing additions to the Conservancy's Proposition A-1996 Workprogram, and application to the Los Angeles County Board of Supervisors for funding projects: (a) Verdugo Mountains Wildlife Corridor; (b) Foothill Communities-Angeles Forest Portals (La Cañada-Flintridge/Pasadena/Altadena/Sierra Madre); (c) Upper Santa Clara River Watershed-Angeles Forest Portals, and (d) Montecito Heights and Lincoln Heights Open Space.
14. Consideration of a resolution authorizing making an emergency loan to the Mountains Recreation and Conservation Authority, to be secured by a trust deed on the 1518 acre Eastport property, City of Los Angeles.
15. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire 12.92 acres of APN 637-070-034, Rocky Pointe, Simi Valley, jointly with the Rancho Simi Recreation and Park District from Yaacov Metzler. (*This item may be heard in closed session pursuant to Section 11126 Subdivision (c) (7) (A) of the Government Code.*)
16. 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. Lechuzza 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.*
17. Members comments on matters not on the Agenda.
18. 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 Belinda Faustinos, Chief Deputy Executive Director, at (323) 221-8900, extension 114.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.smmc.ca.gov.

