

SANTA MONICA MOUNTAINS CONSERVANCY

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

Santa Monica Mountains Conservancy

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- Date:** Thursday, March 22, 2018
- Time:** 4:30 p.m. — Meeting Convenes
- Location 1:** Conejo Recreation and Park District
403 West Hillcrest Drive
Thousand Oaks, California, 91360
- Location 2:** Natural Resources Agency
1416 9th Street, 13th Floor
Room No. 1306-7
Sacramento, California
- Location 3:** King Gillette Ranch
Small Conference Room, Dormitory Building
26800 Mulholland Highway
Calabasas, California
- Location 4:** Office of Ventura County Supervisor Linda Parks
625 West Hillcrest Drive
Thousand Oaks, California
- Location 5:** Los Angeles River Center and Gardens
570 West Avenue Twenty-Six
Los Angeles, California

CONSERVANCY

Craig Sap, Chairperson *Superintendent, Angeles District of the California Department of Parks and Recreation*
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*
Irma Muñoz, *City of Los Angeles, Appointed by the Mayor*
David Szymanski, *Superintendent, Santa Monica Mountains National Recreation Area*
Steve Veres, *Public Member, Appointed by the Senate Rules Committee*
Martha M. Escutia, *Public Member, Appointed by the Speaker of the Assembly*
Joshua Nelson, *Designee of Secretary for Natural Resources, Natural Resources Agency*

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. Laura Friedman, *Legislative Participant, Assemblymember, 43rd District, Appointed by the Speaker of the Assembly*
Hon. Henry Stern, *Legislative Participant, Senator, 27th District, Appointed by the Senate Rules Committee*
Hon. Anthony Portantino, *Legislative Participant, Senator, 25th District, Appointed by the Senate Rules Committee*
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*

1. Call to Order.
2. Roll Call of Conservancy.
3. Members comments on matters not on the agenda.
4. Comments from members of the public on items not on the agenda and public testimony on all agenda items.
5. Consideration of resolution (a) amending Santa Monica Mountains Conservancy Work Program to expand Significant Ecological Area No. 6, Las Virgenes SW Ridge to include Medea Creek riparian area and (b) adopting a project plan for the Triangle Ranch property (APNs 2061-031-019, 2063-005-013, 2063-006-022, 023, and 2063-036-001), unincorporated Los Angeles County and City of Agoura Hills.
6. 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.*
7. 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.