

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**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Elizabeth A. Cheadle, *Chairperson, Public Member,
Appointed by the Senate Rules Committee*
Jonathan Zasloff, *Vice Chairperson, Public Member,
Appointed by the Speaker of the Assembly*
Woody Smeck, *Superintendent, Santa Monica Mountains
National Recreation Area*
Edward J. Begley, Jr., *City of Los Angeles*
James Berkus, *Public Member, Appointed by the Governor*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky,
Los Angeles County Board of Supervisors*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by
the Board of Supervisors*
Bryan Cash, *Designee of Secretary for Resources,
Resources Agency of California*
Ronald P. Schafer, *Superintendent, Angeles District of the
California Department of Parks and Recreation*
David Allgood, *Ex Officio Member, California Coastal
Commission*
Steve Horn, *Ex Officio Member, State Coastal Conservancy*
Jody Noiron, *Ex Officio Member, Supervisor, Angeles National
Forest*

Senator Sheila Kuehl, *Legislative Participant*
Senator Gloria Romero, *Legislative Participant*
Senator Jack Scott, *Legislative Participant*
Assemblymember Jackie Goldberg, *Legislative Participant*
Assemblymember Paul Koretz, *Legislative Participant*
Assemblymember Fran Pavley, *Legislative Participant*

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

John A. Saurenman, *Supervising Deputy Attorney General*

Directions to Field Trip:

From 134 Fwy East: Exit Buena Vista Street and turn left. At Alameda Avenue. turn right and then left on Buena Vista Street. Turn right on Olive Avenue and take all the way to Sunset Canyon Drive. Turn left. At Walnut Avenue turn right and go all the way to the end. Walnut Avenue dead ends at the Nature Center.

From 134 Fwy West: Take I-5 North. Exit Olive Avenue and turn right. Turn left at the first street (First Street) and then right on Olive Avenue. Take Olive Avenue to Sunset Canyon Drive and turn left. At Walnut Avenue turn right and go all the way to the end. Walnut Avenue dead ends at the Nature Center.

From I-5 Fwy North: Exit Olive Avenue and turn right. Turn left at the first street (First Street) and then right on Olive Avenue. Take Olive Avenue to Sunset Canyon Drive and turn left. At Walnut Avenue turn right and go all the way to the end. Walnut Avenue dead ends at the Nature Center.

From I-5 Fwy South: Exit Burbank Boulevard and go east. Turn right at Third Street (Burbank High School). Go to Magnolia Boulevard and turn left. Take Magnolia Boulevard to Sunset Canyon Drive and turn left. At Walnut Avenue turn right and go all the way to the end. Walnut Avenue dead ends at the Nature Center.

Directions to Meeting:

From 134 Fwy East: Exit Buena Vista Street and turn left. At Alameda Avenue turn right. Make a left on Buena Vista Street. The Library will be on the right.

From 134 Fwy West: Exit Buena Vista Street and head straight on Buena Vista. The Library will be on the right.

Date: June 26, 2006

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: Buena Vista Public Library
401 North Buena Vista Street
Burbank, California 91505

Field Trip: Meet at 5:30 p.m. for a tour of the Stough Canyon Nature Center.
2300 Walnut Avenue
Burbank, California 91505
Note: Do not use mapquest. Directions listed below.

Dinner: Dinner will be available at the Buena Vista Public Library at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Thursday 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. 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 comment letter to the City of Los Angeles requesting supplemental California Environmental Quality Act review for project additions to Tract Map No. 35022 in the El Sereno, Elephant Hill area.
 - (b) Consideration of resolution authorizing a comment letter to City of Moorpark on Notice of Preparation of Draft Environmental Impact Report for Hitch Ranch Specific Plan, Arroyo Simi watershed (SCH No. 1999071010).
 - (c) Consideration of resolution authorizing a comment letter to California Department of Fish and Game on Initial Study for Streambed Alteration Agreement for the Exxon Mobil M-70 Pipeline Horizontal Directional Drill Beneath the Santa Clara River.
 - (d) Consideration of resolution authorizing a comment letter to County of Ventura on Draft Environmental Impact Report for Best Rock Products Corporation Conditional Use Permit Modification 4171-3, Grimes Canyon Wash watershed.

- (e) Consideration of resolution authorizing a comment letter to Draft Environmental Impact Report for County of Ventura on Wayne J Sand & Gravel Conditional Use Permit Modification 4571-6, Arroyo Simi watershed.
 - (f) Consideration of resolution authorizing a comment letter to the City of Los Angeles regarding proposed developments on the 1600 block of Burnell Drive in the Mt. Washington Specific Plan area, adjacent to Elyria Canyon Park.
10. Consideration of resolution authorizing a grant of Proposition 40 funds to the City of Burbank for a Stough Canyon Youth Campground Feasibility Study.
 11. Presentation on draft Malibu Public Parks Enhancement Plan - Public Works Plan. *
 12. Consideration of resolution confirming submission to the California Coastal Commission of draft Malibu Public Parks Enhancement Plan - Public Works Plan as amended.*
 13. Consideration of resolution authorizing a term extension and augmentation of grant agreement SMM-0482 with the Mountains Recreation and Conservation Authority for interpretation of land, air, and water resources at Upper Las Virgenes Canyon Open Space Preserve, Temescal Gateway Park, Franklin Canyon Park, Mentryville, Towsley Canyon, and Ramirez Canyon.*
 14. Consideration of resolution adopting the draft preliminary FY 2006-07 budget of the Mountains Recreation and Conservation Authority. *
 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 – *Ramirez Canyon Preservation Fund v. California Coastal Commission*, et al.; Conference with legal counsel - potential litigation.
 16. Announcement of future meetings and adjournment.

*Coastal Zone item upon which the ex officio member appointed by the California Coastal Commission 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.

The Resources Agency has announced that Statewide Proposition 40 grant information can be found on the World Wide Web at <http://www.4050bonds.resources.ca.gov>.