

**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*  
**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*  
**Antonio Gonzalez**, *Public Member,  
Appointed by the Speaker of the Assembly*  
**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*  
**William Burke**, *Ex Officio Member, California Coastal  
Commission*  
**Mary Small**, *Ex Officio Member, State Coastal Conservancy*  
**Jody Noiron**, *Ex Officio Member, Supervisor, Angeles National  
Forest*

**Date:** February 26, 2007

**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:** Los Angeles River Center and Gardens  
570 West Avenue Twenty-Six  
Los Angeles, California 90065

**Senator Sheila Kuehl**, *Legislative Participant*  
**Senator Gloria Romero**, *Legislative Participant*  
**Senator Jack Scott**, *Legislative Participant*

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

**John A. Saurenman**, *Supervising Deputy Attorney General*

**Directions to Meeting:**

From Interstate 5 South - Take the 110 South exit towards the Pasadena Freeway/Los Angeles. Exit Figueroa on your left. Make a right turn on to Riverside Drive. Riverside Drive will become Figueroa as you cross the Los Angeles River. Turn left on Avenue 26. 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.

**Dinner:** A light supper will be available 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 Friday 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. 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.
6. Members comments on matters not on the agenda.
7. 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.**

8. Consent Calendar:
  - (a) Consideration of resolution authorizing a comment letter to the United States Environmental Protection Agency on Proposed Risk Mitigation Decision for Nine Rodenticides.
  - (b) Consideration of resolution authorizing a comment letter to the City of Los Angeles on Notice of Preparation for proposed Valley Heart Senior Community, 4141 Whitsett Avenue (Studio City Golf and Tennis Club site), Studio City.
  - (c) Consideration of resolution amending the Sage Ranch Park Additions and adding Cold Creek-Red Rock Connector projects to the Conservancy Acquisition Workprogram.
  - (d) Consideration of resolution adding the Sage Ranch Park Additions and Cold Creek-Red Rock Connector projects to Proposition A (Safe Neighborhood Parks Act of 1996) Workprogram.
  - (e) Consideration of resolution expressing support for Reagan Legacy Trail and Wildlife Corridor project between Alamos Canyon and Malibu Creek State Park.
9. Consideration of resolution authorizing a matching grant of Proposition 84 funds to the City of Pasadena for acquisition of portions of Annandale Canyon, contingent upon budget authority approval in the FY 07-08 State Budget.
10. Consideration of resolution authorizing a comment letter to Ventura County on proposed subdivisions in Tierra Rejada Valley inter-mountain range habitat linkage hub.
11. Consideration of resolution authorizing two grants, one contingent upon budget authority approval in the FY 07-08 State Budget, to the Mountains Recreation and Conservation Authority for the acquisition of APNs 649-0-070-050, 649-0-070-060, 649-0-070-360, 648-0-200-020, and 648-0-183-050 on the south-facing slope of Chatsworth Peak, unincorporated Los Angeles County.

12. Consideration of resolution authorizing comment letter on Los Angeles River Revitalization Master Plan Draft Programmatic Environmental Impact Report and Environmental Impact Statement.
13. 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.; *Robings v Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and *Santa Monica Mountains Conservancy v. City of Malibu*, and related actions.
14. 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](mailto: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.