

**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

**Amended 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*  
**Ronald P. Schafer**, *Vice Chairperson, Superintendent, Angeles District of the California Department of Parks and Recreation*  
**Woody Smeck**, *Superintendent, Santa Monica Mountains National Recreation Area*  
**Elva Yañez**, *City of Los Angeles, Appointed by the Mayor*  
**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 Ventura County Board of Supervisors*  
**Bryan Cash**, *Designee of Secretary for Resources, Resources Agency of California*  
**Sara Wan**, *Ex Officio Member, California Coastal Commission*

**Mary Small**, *Ex Officio Non-voting Member, State Coastal Conservancy*  
**Jody Noiron**, *Ex Officio Non-Voting Member, Supervisor, Angeles National Forest*

**Senator Sheila Kuehl**, *Legislative Participant*  
**Senator Gloria Romero**, *Legislative Participant*  
**Senator Jack Scott**, *Legislative Participant*  
**Assemblymember Julia Brownley**, *Legislative Participant*  
**Assemblymember Kevin De León**, *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.

**Date:** Monday, September 24, 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

**Field Trip:** Meet at 4:30 p.m. at the corner of Coldwater Canyon Avenue and Oxnard Street, North Hollywood, for a tour of the Tujunga Wash Stream Restoration Project.

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 on the Notice of Preparation for the Universal City Vision Plan, ENV 2007-0254 EIR, Cahuenga Pass.
  - (b) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Preparation for Plum Canyon Revision Project, Vesting Tentative Tract Map 46018, unincorporated Los Angeles County.
  - (c) Consideration of resolution authorizing agreement with Zions First National Bank for bridge financing of Conservancy grant projects.
  - (d) Consideration of resolution authorizing sponsorship of workshop on the relationship between outdoor activity, parks, and children's health at the National Latino Congreso.
10. Presentation by the UCLA Institute of the Environment on updates to the Santa Monica Mountains Comprehensive Plan.
11. Report of Second Quarter 2007 Santa Monica Mountains Conservancy grants.
12. Consideration of resolution authorizing technical amendments to Resolution No. 07-52.
13. Consideration of resolution authorizing technical amendments to Resolution Nos. 07-53, 07-54, 07-55, 07-56, 07-57, 07-60, 07-61, and 07-64. \*
14. Consideration of resolution adding Calleguas Creek Watershed Wetlands Acquisition and Restoration project to the Conservancy Workprogram.\*

15. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority to acquire APN 4434-009-015, a 38-acre parcel in the Garapito Canyon tributary of Topanga Canyon, unincorporated Los Angeles County.
16. Consideration of resolution authorizing an augmentation of SMM-0754 to the Mountains Recreation and Conservation Authority for project planning and design services in the upper Los Angeles River Watershed.
17. Consideration of resolution authorizing an augmentation of SMM-0754 to the Mountains Recreation and Conservation Authority for project planning and design services in the coastal watersheds of the Santa Monica Bay including Calleguas Creek. \*
18. Consideration of resolution authorizing a grant of Proposition 84 funds (in augmentation of existing Proposition 50 funds) to the Mountains Recreation and Conservation Authority for project planning, design services, and construction of the Tujunga Wash Stream Restoration project.
19. Consideration of resolution authorizing a grant of Proposition 84 and /or Conservancy Fund funds to the City of Malibu for purchase of park shuttle vans for access to parklands.\*
20. Consideration of resolution authorizing a grant of Proposition 84 funds to Community Conservancy International for a project feasibility study of a stream restoration project along the Los Angeles River adjacent to the Studio City Golf and Tennis Club.
21. Consideration of resolution amending the agenda to add "Consideration of resolution authorizing endorsement letter to Senator Dianne Feinstein of the National Park Service 'Centennial Challenge' Program" pursuant to Government Code Section 11125.3(a)(2).
22. Consideration of resolution authorizing endorsement letter to Senator Dianne Feinstein of the National Park Service 'Centennial Challenge' Program".
23. 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 Case No. LC077488*; *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. BC377233*, and *Santa Monica Mountains Conservancy v. City of Malibu*, and related actions.
24. Announcement of future meetings and adjournment.

\*Coastal Zone item(s) 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.