

SANTA MONICA MOUNTAINS CONSERVANCY

RAMIREZ CANYON PARK
5750 RAMIREZ CANYON ROAD
MALIBU, CALIFORNIA 90265
PHONE (310) 589-3200
FAX (310) 589-3207



MINUTES OF THE JOINT MEETING
of the
SANTA MONICA MOUNTAINS CONSERVANCY
and the
SANTA MONICA MOUNTAINS CONSERVANCY
ADVISORY COMMITTEE

July 31, 2006

1. Call to order.

The 313th joint meeting of the Santa Monica Mountains Conservancy and Santa Monica Mountains Conservancy Advisory Committee was called to order by Conservancy Chairperson Elizabeth Cheadle at 7:30 p.m. on July 31, 2006 at Webster Elementary School, 3602 Winter Canyon Road, Malibu, California.

2. Roll Call of Conservancy.

The Conservancy roll was called and the following members were present: Bryan Cash, Woody Smeck, Ron Schafer, Jerome C. Daniel, and Elizabeth Cheadle, Chairperson. A Quorum present. The following members were absent: Linda Parks, Jim Berkus, and Antonio Gonzalez.

3. Roll Call of Advisory Committee.

The Advisory Committee roll was called and the following members were present: David Allgood, Alan Kishbaugh, George Lange, Roseann Mikos, Barry Read, Dennis Seider, Lorraine Slattery, Nancy Stephens, Marc Stirdivant, and Don Robinson Chairperson. The following members were absent: Claudia Bill De La Peña, Caroline Brown, Barry Groveman, Richard Gould, Michael Hurley, Mark Johnson, Paul Rockenstein, Wendy-Sue Rosen, Harry Schwarz, Rich Toyon, Timothy Wendler, Liane Weintraub, and Anthony Portantion, Vice Chairperson. The following members were present subsequent to roll call: Dave Brown, Linda Palmer, Garen Yegparian, and Michael Cacciotti. A Quorum was present at 7:45 p.m.

Staff present: Joseph T. Edmiston, FAICP, Executive Director; Rorie Skei, Chief Deputy Director; Laurie Collins, Chief Staff Counsel; Paul Edelman, Deputy Director of Natural Resources and Planning; Walt Young, Chief Ranger; Dan Tholund, Chief of Facilities and Maintenance, and James Yeramian, Board Secretary.

4. Introduction of Legislative Participants or their staff.

The Chair announced that the following legislative participants were present: Laura Plotkin and Louise Rishoff.

5. Approval of Minutes.

The minutes of June 26, 2006 were submitted for approval.

The minutes of June 26, 2006 were approved as amended.

The Chair announced that item 8 would be heard next.

8. Consideration of resolution and presentation naming the Edward Albert Escondido Falls and Trail.

Comments were made by the Executive Director, Edward Albert, the Chair, and Mr. Begley.

On motion of the Chair, duly seconded, the Conservancy unanimously named the Edward Albert Escondido Falls and Trail.

6. Reports.

The Conservancy received a verbal report from Mr. Allgood, representing the Coastal Commission; Mr. Schafer, representing State Parks; the Executive Director; Michael Berger, representing the Mountains Recreation and Conservation Authority, and Walt Young, representing the Mountains Recreation and Conservation Authority.

Questions were propounded by the Chair.

Comments were made by the Executive Director.

Questions were propounded by Mr. Brown.

Comments were made by Mr. Berger.

Questions were propounded by Mr. Lange.

Comments were made by the Executive Director.

7. Members comments on matters not on the agenda.

Comments were made by Ms. Slattery and the Chair.

The Chair announced that item 11 would be heard next.

11. Presentation on draft Malibu Public Parks Enhancement Plan - Public Works Plan.

Comments were made by the Executive Director, Chief Staff Counsel, April Burbanik, and the Chief Ranger and Chief of Operations.

9. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

The following persons addressed the Conservancy:

Christi Hogan, representing the City of Malibu, on items 11 and 12.

Sara Wan, Bill Burke, and Steve Kram, representing the California Coastal Commission on items 11 and 12.

Steven Amerikaner, representing the Ramirez Canyon Preservation Fund, on items 11 and 12.

Marsha Feldman, representing the Mountains Recreation and Conservation Authority, on items 11 and 12.

Marshal Thompson, representing Malibu Park Homeowners Association.

Donna Sher, member of the public, on item 10(b).

Tamar Freeman, member of the public, on items 11 and 12.

Dusty Peak, member of the public, on items 11 and 12.

John Mazza, representing Malibu Riviera One Homeowners Association, on items 11 and 12.

Navy Banvard, member of the public, on items 11 and 12.

Jamie Hawkins, representing Hawkins Special Education High School, on items 11 and 12.

Jackie Lee, member of the public, on items 11 and 12.

Rick Mullen, member of the public, on items 11 and 12.

Larry Gray, representing City of Malibu Trails Committee, on items 11 and 12.

Steve Hilton, member of the public, on items 11 and 12.

OPCC Daybreak, members of the public, on items 11 and 12.

Mindy S. Panunzio, member of the public, on items 11 and 12.

Lori Gray, member of the public, on items 11 and 12.

Judy Villablanca, member of the public, on items 11 and 12.

Beatrix Ziliniskas, member of the public, on items 11 and 12.

Gene Zilinskas, member of the public, on items 11 and 12.

Judith Hall, member of the public, on items 11 and 12.

Alec Bernstein, member of the public, on items 11 and 12.

Matthew Wilder, member of the public, on items 11 and 12.

Tamara Dunn, member of the public, on items 11 and 12.
Kathryn Holguin, representing Ramirez Canyon Association, Inc., on items 11 and 12.
Jean Anderson, member of the public, on items 11 and 12.
Jack A. Skene, member of the public, on items 11 and 12.
Gabrielle Desrrier and Bryan Howkawa, members of the public, on items 11 and 12.
John Gooden, representing Winding Way Homeowners Association, on items 11 and 12.
George Hoffman, member of the public, on items 11 and 12.
Lance Anderson, member of the public, on items 11 and 12.
Rachael Banvard, member of the public, on items 11 and 12.
Jennifer Mullen, member of the public, on items 11 and 12.
Al Leibovic, member of the public, on items 11 and 12.
Daniel M. Cislo, representing Winding Way Debutts Terrace Homeowners and Land Association, Inc., on items 11 and 12.
Vit Petrusis, member of the public, on items 11 and 12.
Pamela Conley Ulich, member of the public, on items 11 and 12.
Dixie Moore, member of the public, on item 10(b).
Paul Gristanti, representing Malibu Association of Realtors, La Cost, on items 11 and 12.
Katherine Warwick, member of the public, on items 11 and 12.
Jan Miller, representing Santa Susana Mountain Park Association on items not on the agenda.
Robert Mionske, member of the public, on items not on the agenda.

Comments were made by the Executive Officer and Mr. Seider.

10. Consent Calendar:

- (a) Consideration of resolution authorizing a comment letter to County of Los Angeles on Santa Monica Mountains Local Coastal Program Community Review Draft.**
- (b) Consideration of resolution authorizing a comment letter to City of Malibu on Initial Study No. 06-003 and Negative Declaration No. 06-005 for Lot Line Adjustment No. 02-002 for four adjoining parcels, 5902-5908 Latigo Canyon, Coastal Development Permit No. 05-087, Latigo Canyon and Solstice Canyon watersheds.**
- (c) Consideration of resolution making technical and conforming amendments to agreement with Antelope Valley Resource Conservation District.**

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Read, duly seconded, the Advisory Committee recommended adoption of Resolution Nos. 06-56, 06-57, and 06-58.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution Nos. 06-56, 06-57, and 06-58.

- 12. Consideration of resolution confirming submission to the California Coastal Commission of draft Malibu Public Parks Enhancement Plan - Public Works Plan as amended.**

This item was removed from the agenda.

- 13. Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority for preparation of Concept Report and studies for the Hansen Dam Recreational Area Parking Lot and Wetlands Restoration Project to secure Proposition O funding.**

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Kishbaugh, duly seconded, the Advisory Committee recommended adoption of Resolution No. 06-60.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 06-60.

- 14. 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.**

No closed session was held.

15. Announcement of future meetings and adjournment.

Questions were propounded by Mr. Read.

Comments were made by the Executive Director.

Questions were propounded by Mr. Cash.

Comments were made by the Executive Director.

The Chair announced that the next meeting would be held on August 28, 2006. There being no further business, the Chair adjourned the meeting at 10:00 p.m.

Respectfully submitted:

Approved:

JOSEPH T. EDMISTON, FAICP
Executive Director

ELIZABETH A. CHEADLE
Chairperson