

**SANTA MONICA MOUNTAINS CONSERVANCY**

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

February 22, 2010

**1. Call to order.**

The 345<sup>th</sup> joint meeting of the Santa Monica Mountains Conservancy and Santa Monica Mountains Conservancy Advisory Committee was called to order by Conservancy Chairperson Ronald Schafer at 7:05 p.m. on February 22, 2010 at Webster Elementary School, 3602 Winter Canyon Road, Malibu, California, 90265.

**2. Roll Call of Conservancy.**

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

**3. Roll Call of Advisory Committee.**

The Advisory Committee roll was called and the following members were present: Michael Blanton, David Brown, Alan Kishbaugh, Holly LaRue, Mary Sue Maurer, Paul Rabinov, Roseann Mikos, Barry Read, Paul Rockenstein, Wendy-Sue Rosen, Dennis Seider, Marc Stirdivant, Donald Voss, George Lange, Vice Chairperson, and Donald Robinson, Chairperson. A quorum was present. The following members were absent: Caroline Brown, Michael Cacciotti, Eliane Freeman, Richard Gould, Harry Schwarz, Nancy Stephens, Charles Stringer, and Timothy Wendler. The following members were present subsequent to roll call: Anita Fromholz and Garen Yegparian.

Staff present: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Director; Rorie Skei, Chief Deputy Director; Laurie Collins, Chief Staff Counsel; Paul Edelman, Deputy Director of Natural Resources and Planning, Melissa Cartelli, Executive Assistant, and James Yeramian, Board Secretary.

**4. Introduction of Legislative Participants or their staff.**

The Chair announced that the following legislative participant was present: Louise Rishoff.

The Chair convened the closed session at 7:05 p.m.

The Chair reconvened the open session at 7:12 p.m. and announced that instructions were given to negotiators.

**5. Comments from members of the public on items not on the agenda; public testimony on Item No. 6, and Public hearing on Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Draft Environmental Impact Report for Malibu Parks Public Access Enhancement Plan Public Works Plan (SCH No. 2009091018), City of Malibu and unincorporated Los Angeles County.**

The following persons addressed the Conservancy:

Ms. Joyce Parker Bozylinski, representing the City of Malibu.  
Mr. Matt Haines, representing Corral Canyon Fire Safety Alliance  
Ms. Susan Tellem, member of the public  
Mr. Brian Weiss, representing Corral Canyon – Malibu Bowl  
Mr. Lou LaMonte, representing Big Rock Mesas Property Owners Association  
Mr. Steve Karsh, representing Public Works Commission, City of Malibu  
Mr. Rick Mullen, representing Ramirez Canyon Preservation Fund  
Mr. Derek Tubak, member of the public  
Mr. Don Mullally, representing Santa Clarita Woodlands Park Consortium, on item 6.  
Mr. Michael Strange, member of the public  
Mr. Joe Blaine, member of the public  
Mr. Don Cislo, member of the public  
Mr. Steve Scheinkman, member of the public  
Mr. John Mazza, member of the public  
Ms. Julie Hoffman, representing Puerco Canyon Homeowner's Association  
Ms. Judy Villablanca, representing Winding Way/Murphy Way Homeowner's Association  
Ms. Lucile Keller, representing Malibu Township Council  
Mr. Vit Petrusis, member of the public  
Mr. Daniel M. Cislo, member of the public  
Mr. Bill Rhodes, representing Malibu Road Property Owner's Association  
Ms. Dixie Moore, member of the public  
Mr. John Sibort, member of the public  
Mr. Jefferson Wagner, representing City of Malibu  
Mr. Ari David, representing Malibu Road Resident's Association

Mr. Paul Morra, representing Corral Canyon  
Ms. Sonia Ottusch, member of the public

6. **Consideration of resolution authorizing an advance payment of deposited mitigation funds (SMM CF-0907) from the Santa Monica Mountains Conservancy Fund to the Mountains Recreation and Conservation Authority for continuation of the Browns Canyon riparian habitat restoration and creation project, unincorporated Los Angeles County, Chatsworth area.**

The staff report for this item was presented by the Executive Director.

Comments were made by the Deputy Director of Natural Resources and Planning.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Seider, duly seconded, the Advisory Committee recommended adoption of Resolution No. 10-09.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy unanimously adopted Resolution No. 10-09.

7. **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.*; *Lt-WR, LLC v. Santa Monica Mountains Conservancy SC105587*; *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. LC077488*; *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Boyajian v. Santa Monica Mountains Conservancy*; *Robings v Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. BC377233*, *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority Case No.BS121650*, and *Santa Monica Mountains Conservancy v. City of Malibu*, and related actions.**

This item was heard subsequent to item 4 on the agenda.

**8. Announcement of future meetings and adjournment.**

The Chair announced that the next meeting would be held on a April 26, 2010.

There being no further business, the Chair adjourned the meeting at 9:22 p.m.

Respectfully submitted:

JOSEPH T. EDMISTON, FAICP  
Executive Director

Approved:

RONALD P. SCHAFER  
Chairperson