

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on August 25, 2003 at 7:30 p.m. at the Agoura Hills/Calabasas Community Center, 27040 Malibu Hills Road, Calabasas Hills.

AGENDA

- I. Call to Order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda. **(This item will be consolidated with the public testimony at the concurrent Santa Monica Mountains Conservancy meeting.)**
- IV. Consent Calendar:
 - (a) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for education and interpretation programs FY 03/04.
 - (b) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for unfunded deferred maintenance costs.
 - (c) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for minor capital outlay FY 03/04.
 - (d) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for Temescal Master Plan Phase II.
 - (e) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for Ramirez Streambed Improvements.
- V. Consideration of resolution authorizing the Executive Officer to negotiate and enter into purchase and sale agreement and/or option or other agreements and authorize the Executive Officer to consummate the transaction contemplated by such agreement to purchase approximately 2773 acres (APNs 685-0-060-040, 685-0-060-360, 685-0-070-040, 685-0-070-080, 685-0-070-090, 685-0-070-120, 685-0-070-140, 685-0-070-160), Ventura County, commonly known as the Ahmanson Ranch. Negotiators: Joseph T. Edmiston for the Santa Monica Mountains Conservancy, Rorie A. Skei for the Mountains Recreation and Conservation Authority, and George Mhlsten for the Ahmanson Ranch Company. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8).

- VI. Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for use in connection with the possible acquisition of approximately 2773 acres (APNs 685-0-060-040, 685-0-060-360, 685-0-070-040, 685-0-070-080, 685-0-070-090, 685-0-070-120, 685-0-070-140, 685-0-070-160), commonly known as the Ahmanson Ranch.
- VII. Consideration of adoption of Ordinance No. 01-2003(a) regarding park rules and regulations, waive first reading and introduce Ordinance No. 01-2003(a), "An Ordinance of the Mountains Recreation and Conservation Authority amending the Mountains Recreation and Conservation Authority Ordinance establishing park rules and regulations, and prescribing the punishment for violations thereof".
- VIII. Consideration of resolution accepting a grant from the Office of Emergency Services State Homeland Security Grant Program for critical infrastructure protection.
- IX. Consideration of resolution authorizing a sole source contract with Mr. John Peterson for filming services at Joughin Ranch.
- X. Consideration of resolution authorizing a grant to the Los Angeles Conservation Corps for services related to Lower Topanga Canyon *Arundo* and Non-Native Plant Eradication Project, and authorizing any budget amendments necessary, unincorporated Los Angeles County.
- XI. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XII. Closed Session

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 5. (1) *Parker v. Mountains Recreation and Conservation Authority*; (2) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; (3) *Bad Tax v. Mountains Recreation and Conservation Authority*; (4) *In re Ritter Ranch Development, LLC.*, and (5) *Mountains Recreation and Conservation Authority v. Soka University of America*, and related cross-complaint: *Soka University of America v. Santa Monica Mountains Conservancy*.

- XIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Paul Edelman, Chief of Natural Resources and Planning, at (310) 589-3230, extension 128.

Note: 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 310-589-3230, extension 118, at least 10 hours prior to the meeting.