

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
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BEVERLY HILLS, CALIFORNIA 90210
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Michael Berger, *Vice Chairperson, Designee of Hon.*
Frank Schillo, Ventura County Board of Supervisors
Arthur E. Eck, *Designee of Director,*
National Park Service

Edward J. Begley, Jr., *City of Los Angeles*

Lindsey Kozberg, *Public Member*

Jeffrey Schwartz, *Public Member*

Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky,*
Los Angeles County Board of Supervisors

Mary D. Nichols, *Secretary for Resources,*
The Resources Agency of California

John C. Hisserich, *California Coastal Commission*

Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*

Belinda V. Faustinos, *Chief Deputy Director*

Terry T. Fujimoto, *Deputy Attorney General*

Alan Hager, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: March 15, 1999
Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00
pm — whichever is earlier; Conservancy and
Advisory Committee deliberations — 9:00 pm or
at the conclusion of the public testimony to
adjournment.

Location: Temescal Canyon Conference and Retreat Center
Stewart Hall
15601 Sunset Boulevard
Pacific Palisades, California 90272

Directions to Meeting: From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park at the second parking lot (near the main office). Follow signs to Stewart Hall. Dinner will be provided for Conservancy and Advisory Committee members in the Dining Hall at 6:00 p.m. Please RSVP by Thursday, February 11, 1999 at 5:00 p.m.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Legislative Report.
5. Oral reports by staff.
6. Report from budget and legislative committee.
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 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, 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 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

8. Consent Calendar:
 - a) Consideration of resolution authorizing the transfer of approximately 1.7 acres of Calabasas Highlands property (APN 2072-023-017) to the Mountains Recreation and Conservation Authority, City of Calabasas.
 - b) Consideration of resolution authorizing the Executive Director to enter into leases for the Los Angeles River Center and Gardens.
 - c) Consideration of resolution authorizing acceptance of vehicles from the Mountains Recreation and Conservation Authority.
 - d) Consideration of resolution amending Resolution No. 99-8 to include in the transfer an approximately 200 square foot easement on and over the Trebek donation property, City of Los Angeles.
 - e) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority award a non-profit grant to the Big Santa Anita Historical Society for an informational video on Riparian Woodlands and Streams.
 - f) Consideration of resolution naming the Richard Lillard Outdoor Classroom, Los Angeles River, Studio City.
9. Consideration of resolution authorizing comment letter on a Notice of Preparation for Tentative Tract No. 5182, Big Sky Ranch, Sand Canyon, City of Simi Valley.
10. Consideration of resolution authorizing comment letter on Vesting Tentative Tract No. 47283, Lindero Canyon, City of Agoura Hills.
11. Consideration of resolution authorizing comment letter on Tentative Tract No. 1330 PS, Canton Place, City of Los Angeles.
12. Consideration of resolution authorizing acceptance of a donation of APN 6760-070-060 in Thousand Oaks from Diane Lautmann, and offer of said parcel to Conejo Open Space Conservation Authority.
13. Consideration of resolution authorizing the acquisition of APN 2052-013-045 in the Liberty Canyon Wildlife Corridor, unincorporated Los Angeles County.
14. Consideration of resolution to exercise first right of refusal pursuant to Public Resources Code Section 33207(b) on the following properties: (a) Girard Reservoir, (b) Chatsworth Reservoir-Parcel 4, (c) Lower Franklin Canyon, (d) Upper Franklin Canyon, (e) Granada High Tank, and (f) Tujunga Infiltration Property, all declared as excess by the City of Los Angeles Department of Water and Power.
15. Consideration of resolution to waive first right of refusal on in accordance with Public Resources Code Section 33207.1 on APN 2055-003-906, City of Agoura Hills.
16. Consideration of resolution authorizing amendments to the Mountains Recreation and Conservation Authority FY 98/99 budget necessary to implement Resolution No. 98-96 which included authorization for development of the Los Angeles River Center and Gardens.
17. Consideration of resolution authorizing amendments to the Mountains Recreation and Conservation Authority FY 98/99 budget necessary to implement Resolution No. 98-79 for development of an at-risk youth facility at the Los Angeles River Center and Gardens.
18. Consideration of resolution authorizing amendments to the Mountains Recreation and Conservation Authority FY 98/99 budget.
19. Legislation:

- a) Consideration of resolutions supporting SB 333 (Senator Schiff), SB 754 (Senator Hayden), and AB 339 (Assemblyman Runner).
 - b) Staff report and discussion on other introduced legislation.
20. Minutes
21. 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: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Mountains Recreation and Conservation Authority v. Tucker Land Company*; *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Huebner v. State of California*; and *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*.
22. Members comments on matters not on the Agenda.
23. Announcement of future meetings and adjournment.
- * Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting pursuant to Section 54954 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, Studio City Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. 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.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.