

**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

**Telephonic Meeting Notice and Agenda  
Pursuant to Section 11123  
of the Government Code**



**Elizabeth A. Cheadle**, *Chairperson, Public Member,  
Appointed by the Senate Rules Committee*  
**Irma Muñoz**, *Vice Chairperson, City of Los Angeles,  
Appointed by the Mayor*  
**David Szymanski**, *Superintendent, Santa Monica Mountains  
National Recreation Area*  
**Jerome C. Daniel**, *Designee of Hon. Zev Yaroslavsky,  
Los Angeles County Board of Supervisors*  
**Hon. Linda Parks**, *Supervisor, Ventura County, Appointed by  
the Ventura County Board of Supervisors*  
**Bryan Cash**, *Designee of Secretary for Natural Resources,  
Natural Resources Agency*  
**Craig Sap**, *Superintendent,  
Angeles District of the California Department  
of Parks and Recreation*

**Hon. Richard Bloom**, *Ex Officio Member, California Coastal  
Commission*  
**Joan Cardellino**, *Ex Officio Non-voting Member, State Coastal  
Conservancy*  
**Tom Contreras**, *Ex Officio Non-Voting Member, Supervisor,  
Angeles National Forest*

**Senator Edward Hernandez**, *Legislative Participant*  
**Senator Fran Pavley**, *Legislative Participant*  
**Senator Carol Liu**, *Legislative Participant*  
**Assemblymember Julia Brownley**, *Legislative Participant*  
**Assemblymember Mike Feuer**, *Legislative Participant*  
**Assemblymember Ricardo Lara**, *Legislative Participant*

**Joseph T. Edmiston**, *FAICP, Executive Director*  
**Rorie A. Skei**, *Chief Deputy Director*

**John A. Saurenman**, *Senior Assistant Attorney General*  
**Christina Arndt**, *Supervising Deputy Attorney General*

**Directions:**

**Dinner:** Dinner will be available for purchase for Conservancy, Advisory Committee members, and members of the public at 6:00 p.m. for a cost of \$10 per person. Members of the public wishing to purchase dinner may do so by reservation only. Please notify the Board Secretary by 11:00 a.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Administration of Oath of Office to David Szymanski.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Introduction of Legislative Participants or their staff.
6. Approval of Minutes.
7. Reports:

**Santa Monica Mountains Conservancy**

\* \* \*

**Santa Monica Mountains Conservancy  
Advisory Committee**

**Date:** Monday, October 29, 2012

**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 1:** King Gillette Ranch  
The Dormitory Building  
26800 Mulholland Highway  
Calabasas, California

**Location 2:** Natural Resources Agency  
1416 9<sup>th</sup> Street, 13<sup>th</sup> Floor  
Room No. 1306-7  
Sacramento, California

- (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.

8. Members comments on matters not on the agenda.

9. 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.**

10. Consent Calendar:

- (a) Consideration of resolution authorizing comment letter to the City of Los Angeles on the Curtis School Project at 15800 West Mulholland Drive and its Mitigated Negative Declaration (ENV-2012-836-MND).
- (b) Consideration of resolution authorizing a comment letter to the County of Los Angeles on the six proposed projects comprising the Silverado Power West Los Angeles County project, Antelope Valley, County of Los Angeles.

11. Presentation by Community Conservation Solutions on status update of Phase III of Green Solutions project, Upper Los Angeles River Watershed.

12. Consideration of resolution authorizing a grant application to the Wildlife Conservation Board for the acquisition of Liberty Canyon wildlife corridor expansion parcels on the north and south side of the 101 Freeway, unincorporated Los Angeles County.

13. Consideration of resolution authorizing a Proposition 84 grant to the City of La Cañada Flintridge for Flint Wash Trail improvements.

14. Consideration of resolution authorizing a grant from the Conservancy Fund to Community Partners for the VerdeXchange /ULI FutureBuild Conference.

15. Consideration of resolution adopting findings regarding the Pacoima Wash Mountain Bikeway Project.

16. Consideration of resolution authorizing the Chairperson to appoint a committee comprised of one member of the Santa Monica Mountains Conservancy and one member of the Santa Monica Mountains Conservancy Advisory Committee to recommend a policy concerning naming of properties in honor of specific individuals.

17. Consideration of resolution designating Conservancy's rights to apply for 3<sup>rd</sup> District Specified Excess Funds to (a) the Mountains Recreation and Conservation Authority for the Summit Valley – Mulholland Gateway Gap Closure Project; (b) the National Park Service for the Backbone Trail Project; (c) the City of Agoura Hills for the Agoura Hills Recreation Center Trailhead Project; (d) the City of Westlake Village for the Ridgeford Trail Development Project, and (e) to Los Angeles County Parks and Recreation for the Don Wallace Trail Project.

18. 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 – *Kruells v. La Vina Homeowners Association, Case No. GC035668*; *Santa Monica Mountains Conservancy v. City of Whittier, Matrix Oil Co. and related entities, Los Angeles County Regional Park and Open Space District and the Los Angeles County Board of Supervisors*; *Morris v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS127089*; *Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS129503*; *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority and California Coastal Commission, Case No. BS129222* *Ramirez Canyon Preservation Fund v. California Coastal Commission, et al. Case No. BS 121820*; *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority Case No. BS121650, Santa Monica Mountains Conservancy v. City of Malibu*, and related actions.

Initiation of litigation. Number of cases: 1. Parties: *Santa Monica Mountains Conservancy v. Mulholland Estates Homeowner's Association, Bartlein & Company, Inc.*, et al. The Conservancy may refer the following matter to the Department of Justice for potential initiation of litigation: Action to enforce public access rights to Fossil Ridge Park as recorded in the "Declaration of Covenants, Conditions & Restrictions for Mulholland Estates" recorded on August 29, 1988 as Instrument No. 88-1372488 in the Office of the Los Angeles County Recorder.

Discussion with legal counsel regarding consideration of initiation of litigation: *Santa Monica Mountains Conservancy v. City of Malibu* regarding enforcement of parking and use deed restriction at Bluffs Park (this item may be heard in closed session pursuant to Government Code Section 11126(e)(2)(C)(I).

19. 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.