

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*

Joan Cardellino, *Ex Officio Non-voting Member, State Coastal
Conservancy*
Tom Contreras, *Ex Officio Non-Voting Member, Supervisor,
Angeles National Forest*

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*

Santa Monica Mountains Conservancy

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: Monday, January 7, 2013

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: Temescal Canyon Park
Stewart Hall
15601 Sunset Boulevard
Pacific Palisades, California

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

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 in the second parking lot (near the main office). Follow signs to Stewart Hall.

Dinner: Dinner will be available for purchase for Conservancy, Advisory Committee members, and members of the public at 6:00 p.m. in the Dining Hall 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. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Election of Conservancy Officers.
6. Election of Advisory Committee Officers.
7. Special recognition to Advisory Committee Member Paul Rockenstein.
8. Approval of Minutes.

9. Reports:

- (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.

10. Members comments on matters not on the agenda.

11. 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.

12. 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*, and *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu*, and related actions, Case No. SC 092212.

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.

13. Presentation by staff on status of Malibu parks public access and camping projects.*

14. Consideration of resolution authorizing entering into a ground lease agreement with the City of Malibu for the Malibu Bluffs Open Space and authorizing subsequent transfer of fee title thereof to the City of Malibu for the preservation of open space and park purposes. *Consideration of this item contingent upon Conservancy approval of settlement of pending litigation: Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related actions, Case No. SC 092212.**

15. Consideration of resolution authorizing: (a) entering into a ground lease agreement with the City of Malibu for Charmlee Wilderness Park for the preservation of open space and park purposes; (b) possible subsequent sublease agreement to the Mountains Recreation and Conservation Authority for said purposes, and (c) acceptance of fee title to Charmlee Wilderness Park for said purposes. *Consideration of this item contingent upon Conservancy approval of settlement of pending litigation: Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related actions, Case No. SC 092212.**
16. Consideration of resolution authorizing submission of joint application with the Mountains Recreation and Conservation Authority to the California Coastal Commission for a coastal development permit for construction of two supervised, ADA-accessible campsites to be closed annually between September 15 and January 15, a portion of the Coastal Slope Trail, and related improvements in Ramirez Canyon Park and adjacent public parkland; all such improvements to be located in unincorporated Los Angeles County. *
17. Consideration of resolution authorizing submission of joint application with the Mountains Recreation and Conservation Authority to the California Coastal Commission for a coastal development permit for construction of one supervised ADA-accessible campsite, not more than seven supervised standard campsites, and related improvements in that portion of Charmlee Wilderness Park located in unincorporated Los Angeles County. *Consideration of this item contingent upon Conservancy approval of settlement of pending litigation: Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related actions, Case No. SC 092212.**
18. Consideration of resolution authorizing amendment to scope of Grant No. SMM-CF-1206 (Pleasant Valley Recreation and Park District).
19. Consideration of resolution authorizing the Executive Director to file the FY 2011/2012 Santa Monica Mountains Conservancy Annual Report pursuant to Section 33208 of the Public Resources Code.*
20. 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 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.