

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**



Irma Muñoz, *Chairperson, City of Los Angeles,
Appointed by the Mayor*
Hon. Linda Parks, *Vice Chairperson, Supervisor, Ventura County,
Appointed by the Ventura County Board of Supervisors*
David Szymanski, *Superintendent, Santa Monica Mountains
National Recreation Area*
Elizabeth A. Cheadle, *Public Member,
Appointed by the Senate Rules Committee*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky,
Los Angeles 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. Brian Brennan, *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 Richard Bloom, *Legislative Participant*
Assemblymember Jimmy Gomez, *Legislative Participant*
Assemblymember Chris Holden, *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*

Santa Monica Mountains Conservancy

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: Monday, April 29, 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. Special Recognition to Advisory Committee Member Paul Rabinov.
3. Administration of Oath of Office to Advisory Committee Member Bob Thompson.
4. Roll Call of Conservancy.
5. Roll Call of Advisory Committee.
6. Introduction of Legislative Participants or their staff.

7. Approval of Minutes.
8. 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.
9. Members comments on matters not on the agenda.
10. 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.

11. Coastal Consent Calendar:
 - (a) Consideration of resolution approving the Mountains Recreation and Conservation Authority to use additional Coastal Habitat Impact Mitigation Funds towards the acquisition of APN 4465-004-045 and 4465-004-084 in the Ramirez Canyon watershed, unincorporated Los Angeles County.*
 - (b) Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for project planning and design for the Escondido to Ramirez Canyon habitat and trail linkage project in the coastal watersheds of Santa Monica Bay, unincorporated Los Angeles County.*
 - (c) Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for project planning and design for the Little Sycamore to Encinal Canyon Coastal Slope Trail zone project, in the coastal watersheds of Santa Monica Bay, unincorporated Los Angeles County.*
12. Consent Calendar:
 - (a) Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for project planning and design for the upper Malibu Canyon tributaries project in the coastal watersheds of Santa Monica Bay, unincorporated Los Angeles County and cities of Calabasas and Agoura Hills.
 - (b) Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for project planning and design for the Browns Canyon watershed project in the upper Los Angeles River watershed, Santa Susana Mountains, Chatsworth area.
 - (c) Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for the San Gabriel Mountains-Rim of the Valley Trail implementation and Angeles National Forest trail and habitat connections project in the upper Los Angeles River watershed.

- (d) Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for project planning and design for the Alamos Canyon habitat and trail linkage project in the coastal watersheds of Santa Monica Bay, Calleguas Creek watershed, Santa Susana Mountains, Ventura County.
 - (e) Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for project planning and design for the upper Topanga watershed project in the coastal watersheds of Santa Monica Bay, unincorporated Los Angeles County.
 - (f) Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for project planning and design for the Sage Ranch to Santa Susana Pass State Historic Park habitat linkage project in the upper Los Angeles River watershed and coastal watersheds of Santa Monica Bay, Simi Hills, unincorporated Ventura and Los Angeles counties.
 - (g) Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for project planning and design for the Mulholland Drive Scenic Corridor in the upper Los Angeles River watershed and coastal watersheds of Santa Monica Bay, Santa Monica Mountains, City of Los Angeles.
 - (h) Consideration of resolution authorizing an augmentation of grant NP-0640, The Great Wall Project, to the Social and Public Art Resource Center (SPARC).
 - (i) Consideration of resolution authorizing a comment letter to Los Angeles regarding proposed modification to recorded Tract Map No. 38931, Dark Canyon watershed, unincorporated Los Angeles County.
 - (j) Consideration of resolution authorizing a budget modification for SMM-0754 to Mountains Recreation and Conservation Authority for project planning and design services in the upper Los Angeles River watershed and coastal watersheds of Santa Monica Bay.
13. Presentation by National Park Service on San Gabriel Watershed and Mountains Special Resource Study.
 14. Report from place-naming Subcommittee.
 15. Consideration of resolution authorizing entering into a license agreement for the operation of a nursery on a portion of La Tuna Canyon Park, Verdugo Hills.
 16. Consideration of resolution supporting SB 511 (Lieu).
 17. Consideration of resolution supporting AB 976 (Atkins).
 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, 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.

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 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.