

**SANTA MONICA MOUNTAINS CONSERVANCY**

RAMIREZ CANYON PARK  
5750 RAMIREZ CANYON ROAD  
MALIBU, CALIFORNIA 90265  
PHONE (310) 589-3200 FAX (310) 589-3230

**Santa Monica Mountains Conservancy**

\* \* \*

**Santa Monica Mountains Conservancy**

**Date:** Monday, December 11, 2017

**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:** Franklin Canyon Park  
2600 Franklin Canyon Drive  
Beverly Hills, CA 90210

**Directions:** Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Drive and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking area where indicated by signs

**Dinner:** Dinner will be available for purchase for Conservancy, Advisory Committee members, and members of the public at 6:00 p.m. at the Nature Center 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.

### CONSERVANCY

**Irma Muñoz, Chairperson**, *City of Los Angeles, Appointed by the Mayor*  
**Jerome C. Daniel, Vice Chairperson** *Designee of Hon. Sheila Keuhl, Los Angeles County Board of Supervisors*  
**Hon. Linda Parks**, *Supervisor, Ventura County, Appointed by the Ventura County Board of Supervisors*  
**David Szymanski**, *Superintendent, Santa Monica Mountains National Recreation Area*  
**Steve Veres**, *Public Member, Appointed by the Senate Rules Committee*  
**Martha M. Escutia**, *Public Member, Appointed by the Speaker of the Assembly*  
**Joshua Nelson**, *Designee of Secretary for Natural Resources, Natural Resources Agency*  
**Craig Sap**, *Superintendent, Angeles District of the California Department of Parks and Recreation*

**Mark Vargas**, *Ex Officio Member, California Coastal Commission*  
**Joan Cardellino**, *Ex Officio Non-voting Member, State Coastal Conservancy*

**Hon. Ben Allen**, *Legislative Participant, Senator, 26<sup>th</sup> District, Appointed by the Senate Rules Committee*  
**Hon. Chris Holden**, *Legislative Participant, Assemblymember, 41st District, Appointed by the Speaker of the Assembly*  
**Hon. Henry Stern**, *Legislative Participant, Senator, 27th District, Appointed by the Senate Rules Committee*  
**Hon. Anthony Portantino**, *Legislative Participant, Senator, 25<sup>th</sup> District, Appointed by the Senate Rules Committee*  
**Hon. Richard Bloom**, *Legislative Participant, Assemblymember, 50<sup>th</sup> District, Appointed by the Speaker of the Assembly*

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

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

### ADVISORY COMMITTEE

**Donald J. Robinson, Chairperson**, *Representative of the City of Westlake Village*  
**Hon. George Lange, Vice Chairperson**, *Representative of the Conejo Recreation and Park District*  
**Allison-Claire Acker**, *Representative of the County of Los Angeles*  
**Sean Anderson, Ph.D.**, *Representative of the County of Ventura*  
**Miguel Luna**, *Public member appointed by the Speaker of the Assembly*  
**Caroline Brown**, *Representative of the City of Sierra Madre*  
**Hon. Illece Buckley Weber**, *Representative of the City of Agoura Hills*  
**Hon. Michael Cacciotti**, *Representative of the City of South Pasadena*  
**Edward L. Corridori, Ph.D.**, *Public Member Appointed by the Senate Rules Committee*  
**Richard Gould**, *Representative of the City of Santa Clarita*  
**Alan Kishbaugh**, *Representative of the City of Los Angeles*  
**Hon. Mark Johnson**, *Representative of the Rancho Simi Recreation and Park District*  
**Shelly Luce, D.Env.**, *Public member appointed by the Speaker of the Assembly*  
**Hon. Mary Sue Maurer**, *Representative of the City of Calabasas*  
**Hon. Mike Mishler**, *Representative of the Pleasant Valley Recreation and Park District*  
**Hon. Roseann Mikos, Ph.D.**, *Representative of the City of Moorpark*  
**Stephen Del Guercio**, *Representative of the City of La Cañada Flintridge*  
**Wendy-Sue Rosen**, *Public Member Appointed by the Governor*  
**Nancy Stephens**, *Public Member Appointed by the Governor*  
**Patt Healy**, *Representative of the City of Malibu*  
**Perlette Michele Jura**, *Representative of the City of Pasadena*  
**Marc Stirdivant**, *Representative of the City of Glendale*  
**Janet Wall**, *Representative of the City of Thousand Oaks*  
**Timothy Wendler**, *Public Member Appointed by the Senate Rules Committee*  
**Garen Yegparian**, *Representative of the City of Burbank*

1. Call to Order.
2. Administration of Oath of Office to Joshua Nelson, designee of Secretary for Natural Resources.
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:
  - (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. Presentation by Harvard-Westlake School concerning revised plans and acquisition of Weddington Golf Course property, Studio City.
11. Presentation to Bryan Cash.
12. Presentation to Rick Gould.
13. Consent Calendar:
  - (a) Consideration of resolution authorizing a comment letter to the City of Los Angeles regarding the Revised Draft Environmental Impact Report for the proposed Hidden Creeks Estates Project (Case No. ENV-2005-6657- EIR; SCH No. 2006031049) in Browns Canyon, unincorporated County of Los Angeles.
  - (b) Consideration of resolution authorizing a grant from the support budget to Community Partners for the VerdeXchange Conference.

14. Coastal Consent Calendar:
  - (a) Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for Corral Canyon Trailhead improvements, City of Malibu.\*
  - (b) Consideration of resolution authorizing an augmentation to grant SMM-12-1561 for Ramirez Canyon Park capital improvements, City of Malibu.\*
  - (c) Consideration of resolution authorizing acceptance from the State Coastal Conservancy: (a) fee title transfer of APNs 4451-003-900 and 4451-004-900, totaling approximately 0.51 acre and (b) public access easements located on the properties at 27910 and 27920 Pacific Coast Highway, City of Malibu. \*
15. Consideration of resolution establishing bilingual signage policy.
16. Consideration of resolution authorizing a grant of Proposition 1 funds to the Mountains Recreation and Conservation Authority for acquisition of easement rights over a portion of APN 5442-002-823 and planning purposes for the G2 project, adjacent to the Los Angeles River, Glassell Park neighborhood, City of Los Angeles.
17. Consideration of resolution authorizing a grant of Proposition 1 funds to the Mountains Recreation and Conservation Authority for acquisition of an approximately 98-acre property (APN 2061-015-005), City of Agoura Hills, Malibu Creek watershed.
18. Consideration of resolution authorizing a grant of Proposition 1 funds to the Mountains Recreation and Conservation Authority for Reseda Park Project Planning and Design, City of Los Angeles.
19. Consideration of resolution authorizing a grant of Proposition 84 and Proposition 1 funds to the Mountains Recreation and Conservation Authority for Upper Los Angeles River project planning and design, City of Los Angeles.
20. Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for Temescal Gateway Park improvements, City of Los Angeles.\*
21. Consideration of resolution authorizing a grant of Proposition 1 funds to the Mountains Recreation and Conservation Authority for pond improvements at King Gillette Ranch and Franklin Canyon Park, unincorporated Los Angeles County and City of Beverly Hills.\*
22. Consideration of resolution authorizing a grant of Proposition 1 funds to the Mountains Recreation and Conservation Authority for acquisition of a portion of the Triangle Ranch Property, all or portions of APNs 2061-031-019; 2063-005-013; 2063-006-022 & 023; 2063-036-001, Medea Creek area of unincorporated Los Angeles County.
23. Consideration of resolution adopting Griffith Park Area Habitat Linkage Planning Map, City of Los Angeles.
24. Consideration of resolution authorizing the Santa Monica Mountains Conservancy to establish an agreement with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the implementation of Chapter 452, Statutes of 2017 (Assembly Bill 1558).
25. Consideration of resolution authorizing a grant of Proposition 1 funds to implement Chapter 452, Statutes of 2017 (Assembly Bill 1558) with matching funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy as determined through the agreement established in item 24.
26. 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*; *Morris v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC44851*; *Santa*

*Monica Mountains Conservancy, et al. v. Southern California Edison, and Sycamore Park Private Community Group, et al. v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy.*

27. Announcement of future meetings and adjournment.

\*Coastal Zone item(s) upon which the *ex officio* member appointed by the California Coastal Commission may vote.

\*\* Item(s) upon which the *ex officio* member representing the Angeles National Forest 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.