

SANTA MONICA MOUNTAINS CONSERVANCY

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

Santa Monica Mountains Conservancy

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Santa Monica Mountains Conservancy
Advisory Committee

Date: Monday, October 28, 2019

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: Pacific Lodge Youth Services
Dining Hall
4900 Serrania Avenue
Woodland Hills, California

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

Directions: From the 101 Freeway northbound, exit De Soto Avenue and turn left. From the 101 Freeway southbound, exit De Soto Avenue and turn right. Continue on De Soto across Ventura Boulevard. De Soto will become Serrania Avenue. GPS will have you enter the facility at Dumetz but continue along Serrania until you loop around the campus where Serrania Avenue becomes Wells Drive. Look for posted signs and/or rangers, directing you to the campus parking lot and venue location (on your left).

Dinner: In honor of Jerome C. Daniel, we will be serving a banquet dinner to Conservancy, Advisory Committee members, and members of the public at 6:00 p.m. Members of the public wishing to participate in the dinner may do so by reservation only. Please notify the Board Secretary by 11:00 a.m. the Wednesday prior to the meeting by calling (310) 589-3200 ext. 118.

CONSERVANCY

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

Linda Escalante, *Ex Officio Member, California Coastal Commission*
Jerome Perez, *Ex Officio Member, Supervisor, Angeles National Forest*

Hon. Ben Allen, *Legislative Participant, Senator, 26th District, Appointed by the Senate Rules Committee*
Hon. Chris Holden, *Legislative Participant, Assemblymember, 41st District, Appointed by the Speaker of the Assembly*
Hon. Laura Friedman, *Legislative Participant, Assemblymember, 43rd 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, 25th District, Appointed by the Senate Rules Committee*
Hon. Richard Bloom, *Legislative Participant, Assemblymember, 50th District, Appointed by the Speaker of the Assembly*

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

Daniel Olivas, *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*
Karen Buehler, *Representative of the unincorporated communities within the jurisdiction of the Eastern Rim of the Valley Trail Corridor*
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*
Janine Prado, *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*
Edlin Lopez, *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*
Janet Wall, *Representative of the City of Thousand Oaks*
Timothy Wendler, *Public Member Appointed by the Senate Rules Committee*
Garen Yegharian, *Representative of the City of Burbank*

1. Call to Order.
2. Administration of Oath of Office to Janine Prado.
3. Administration of Oath of Office to Fran Pavley.
4. Roll Call of Conservancy.
5. Roll Call of Advisory Committee.
6. Introduction of Legislative Participants or their staff.
7. Special recognition to Jerome C. Daniel for years of dedicated service.
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) Moorpark Watershed Parks Recreation and Conservation Authority Report;
 - (l) Oral reports by staff;
 - (m) 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. Consideration of resolution authorizing a comment letter to the City of Los Angeles regarding the proposed project and tree removals at 11472 Laurelcrest Drive (City Council File No. 19-1134) in Laurel Canyon, City of Los Angeles.
13. Consideration of resolution amending Resolution No. 19-40 to change grant funding source to the Conservancy Fund.*
14. Consideration of resolution authorizing an augmentation to grant 3810-P01-1775 for the Upper Los Angeles River and Tributaries Revitalization Plan, County of Los Angeles.
15. Consideration of resolution authorizing a grant of General Funds to the California Conservation Corps for Woosley Fire Recovery and Restoration.

16. Consideration of resolution authorizing a Proposition 68 grant to Pukuu Cultural Community Services for the Haramokngna American Indian Cultural Center, Angeles National Forest. **
17. Consideration of resolution authorizing a Proposition 1 grant to the Mountains Recreation and Conservation Authority for the Hidden Creeks Estates acquisition project, Santa Susana Mountains, City of Los Angeles.
18. Consideration of resolution supporting the addition of Mexican elderberry and Toyon to the City of Los Angeles Protected Tree Ordinance.
19. 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– *Sycamore Park Private Community Group, et al. v. Mountains Recreation and Conservation Authority*.
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.

** 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 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.