

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

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Antonio Gonzalez, *Chairperson, Public Member,
Appointed by the Speaker of the Assembly*
Jerome C. Daniel, *Vice Chairperson, Designee of Hon. Zev Yaroslavsky,
Los Angeles County Board of Supervisors*
Woody Smeck, *Superintendent, Santa Monica Mountains
National Recreation Area*
Irma Muñoz, *City of Los Angeles, Appointed by the Mayor*
Elizabeth A. Cheadle, *Public Member,
Appointed by the Senate Rules Committee*
James Berkus, *Public Member, Appointed by the Governor*
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, *Acting Superintendent,
Angeles District of the California Department
of Parks and Recreation*

Sara Wan, *Ex Officio Member, California Coastal
Commission*
Joan Cardellino, *Ex Officio Non-voting Member, State Coastal
Conservancy*
Marty Dumpis, *Ex Officio Non-Voting Member, Acting 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 to Meeting: From the 101 Freeway, exit Malibu Canyon/Las Virgenes Road, and go southbound on Las Virgenes toward the coast. Make a left turn onto Mulholland Highway, then right through the gate entry. (King Gillette Ranch is at the southeast corner of Las Virgenes and Mulholland). Proceed into park, drive over first creek crossing and turn left; follow signs to parking lot next to the Dormitory (a three-story building).

Dinner: A light supper will be available at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

Date: Monday, April 25, 2011

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: King Gillette Ranch
26800 Mulholland Highway
Calabasas, CA

Field Trip: Meet outside dormitory building at 5:30 p.m. for
a tour of Visitor Center construction.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Approval of Minutes.

6. 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.

7. Members comments on matters not on the agenda.

8. 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.

9. Consent Calendar:

- (a) Consideration of resolution authorizing a comment letter to Ventura County regarding Initial Study Assessment Guidelines for Impacts to Biological Resources, Ventura County.
 - (b) Consideration of resolution confirming comment letters to City of Simi Valley regarding Ready Project, 890 and 900 West Los Angeles Avenue, Simi Valley.
 - (c) Consideration of resolution authorizing a comment letter the City of Los Angeles on Hollywood Community Plan Update.
 - (d) Consideration of resolution authorizing a comment letter on the Draft Specific Plan for the Hummingbird Nest Ranch, City of Simi Valley.
 - (e) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Consultation for 2701 April Road project adjacent to Malibu Creek State Park, unincorporated Los Angeles County.
 - (f) Consideration of resolution authorizing a comment letter to City of Los Angeles on Forest Lawn Memorial Park – Hollywood Hills Master Plan Draft Environmental Impact Report (SCH No. 2008111048), City of Los Angeles.
10. Consideration of resolution authorizing a comment letter to Los Angeles County on Final Environmental Impact Report for the Pepperdine Campus Life Project (SCH No. 2008041123), watersheds of Marie/Winter/Middle canyons, unincorporated Malibu area.*
11. Consideration of resolution authorizing a grant of Proposition 84 funds to the City of Los Angeles for a natural area within the boundaries of Cesar Chavez Recreation Complex in the San Fernando Valley.
12. Consideration of resolution authorizing a matching grant of Conservancy Fund funding to Old Topanga Homeowners Association for the creation of educational multimedia components for www.LAMountains.com.

13. Consideration of resolution authorizing the transfer of APNs 3059-004-900, 3059-005-900, 3079-004-900, 3091-018-900, 3091-018-901, 3236-006-901, 3236-007-903, and 3318-002-900 located north of the Rim of the Valley Trail Corridor zone to the Mountains Recreation and Conservation Authority, unincorporated Los Angeles County.
14. Consideration of revised resolution concerning public benefits program associated with Coastal Development Permit application numbers 4-10-040, 4-10-041, 4-10-42, 4-10-043, 4-10-44, and 4-10-045 (formerly application numbers 4-07-067, 4-07-068, 4-07-146, 4-07-147, 4-07-148 and 4-08-043) and authorize entering into an agreement to secure such public benefits, Sweetwater Mesa, unincorporated Malibu area.*
15. 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 – *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; *Lt-WR, LLC v. Santa Monica Mountains Conservancy SC105587*; *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, *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.

16. 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.