

SANTA MONICA MOUNTAINS CONSERVANCY

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



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

Santa Monica Mountains Conservancy

* * *

Santa Monica Mountains Conservancy
Advisory Committee

Date: Monday, January 26, 2015

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: 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.

CONSERVANCY

Hon. Linda Parks, Chairperson, *Supervisor, Ventura County, Appointed by the Ventura County Board of Supervisors*
Jerome C. Daniel, Vice Chairperson, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Irma Muñoz, *City of Los Angeles, Appointed by the Mayor*
David Szymanski, *Superintendent, Santa Monica Mountains National Recreation Area*
Luis Li, *Public Member, Appointed by the Governor*
Elizabeth A. Cheadle, *Public Member, Appointed by the Senate Rules Committee*
David Pettit, *Public Member, Appointed by the Speaker of the Assembly*
Bryan Cash, *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*
Tom Contreras, *Ex Officio Member, Supervisor, Angeles National Forest*
Joan Cardellino, *Ex Officio Non-voting Member, State Coastal Conservancy*

Hon. Carol Liu, *Legislative Participant, Senator, 25th District, Appointed by the Senate Rules Committee*
Hon. Chris Holden, *Legislative Participant, Assemblymember, 41st District, Appointed by the Speaker of the Assembly*
Hon. Edward Hernandez, *Legislative Participant, Senator, 24th District, Appointed by the Senate Rules Committee*
Hon. Fran Pavley, *Legislative Participant, Senator, 27th District, Appointed by the Senate Rules Committee*
Hon. Jimmy Gomez, *Legislative Participant, Assemblymember, 51st District, Appointed by the Speaker of the Assembly*
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*

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*
Sean Arian, *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*
Hon. Elaine Freeman, *Representative of the Rancho Simi Recreation and Park District*
Richard Gould, *Representative of the City of Santa Clarita*
Alan Kishbaugh, *Representative of the City of Los Angeles*
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*
Anthony Portantino, *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*
Henry Stern, *Representative of the City of Malibu*
Marc Stirdivant, *Representative of the City of Glendale*
Bob Thompson, *Representative of the unincorporated communities within the jurisdiction of the Eastern Rim of the Valley Trail Corridor*
Janet Wall, Representative of the City of Thousand Oaks
Timothy Wendler, *Public Member Appointed by the Senate Rules Committee*
Judith A. Wilson, *Representative of the City of Pasadena*
Garen Yegparian, *Representative of the City of Burbank*

1. Call to Order.
2. Administration of Oath of Office to new members.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Introduction of Legislative Participants or their staff.
6. Election of Conservancy Officers.
7. Election of Advisory Committee Officers.
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. Consent Calendar:
 - (a) Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Notice of Preparation for the Canyon Park Homes project (ENV-2014-3225-EIR), 12400 North Big Tujunga Canyon Road, Big Tujunga Canyon.
 - (b) Consideration of resolution authorizing a comment letter to Los Angeles County on the proposed Tapia Ranch Project, Tapia Canyon, unincorporated Castaic area.
13. Presentation by Mountains Recreation and Conservation Authority on Bridges to Park Careers Training Program.
14. Presentation on World Parks Congress 2014.

15. Consideration of resolution authorizing a grant of Proposition 84 funds to Friends of the Los Angeles River for interpretive programs along the Los Angeles River and tributaries.
16. Consideration of resolution approving the Mountains Recreation and Conservation Authority's use of Coastal Habitat Impact Mitigation Fund to partially fund one or more parcels of the donation of APNs 4448-029-026, 027, and 028 in Las Flores Canyon, unincorporated Los Angeles County.*
17. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for project planning and design of the Los Angeles River with particular focus on the LA River Ecosystem Restoration Feasibility Study area, City of Los Angeles.
18. Consideration of resolution adopting fiscal year 2013-2014 Annual Report.*
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 – *Kruells v. La Vina Homeowners Association*, Case No. GC035668; *Santa Monica Mountains Conservancy v. City of Whittier*, et al., Case No. BS138796, and related cases; *Morris v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. BC448511; *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu*, and related actions, Case No. SC092212, and *Prop A Protective Association, LLC v. Mountains Recreation and Conservation Authority, Santa Monica Mountains Conservancy*, et al., Case No. BS145771.
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.