

SANTA MONICA MOUNTAINS CONSERVANCY

RAMIREZ CANYON PARK
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**Meeting Notice and Agenda**

Santa Monica Mountains Conservancy

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Santa Monica Mountains Conservancy
Advisory Committee

**THIS MEETING MARKS THE 35TH ANNIVERSARY OF THE FIRST
SANTA MONICA MOUNTAINS CONSERVANCY MEETING,
HELD MARCH 26, 1980, IN THOUSAND OAKS, CALIFORNIA**

Date: Monday, March 30, 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: Conejo Recreation and Park District
Community Room
403 West Hillcrest Drive
Thousand Oaks, California, 91360

Directions: From the 101 Freeway northbound, exit Lynn Road and turn right. From the 101 Freeway southbound, exit Lynn Road and turn left. Make a right turn on to Hillcrest Drive. Make a left turn on McCloud Avenue. Make your first right on Civic Center Way. Follow up hill until you reach the parking lot. Turn left into park lot and parking lot and park near the furthest end of the building. The Community Room is located downstairs to your right.

Dinner: Dinner will be available for purchase for Conservancy, Advisory Committee members, and members of the public at 6:00 p.m. 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
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
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
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
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. 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 the Los Angeles County Sanitation District on the Draft Supplemental Environmental Impact Report for Alternate Deep Well Injection Site (SCH No. 2014081077), Santa Clarita Valley.
 - (b) Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Notice of Preparation for the Andora Project Draft Environmental Impact Report (SCH No. 2015021057), Chatsworth, Simi Hills.
 - (c) Consideration of resolution authorizing a comment letter to Los Angeles County on the Notice of Preparation for the Entrada North Project Draft Environmental Impact Report, unincorporated Santa Clarita area.
10. Presentation honoring the 35th Anniversary of the Santa Monica Mountains Conservancy.
11. Consideration of resolution authorizing a comment letter to the Ventura County Planning Division on the Recirculated Draft Environmental Impact Report for the Wayne J Sand and Gravel Mine Expansion.

12. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for the protection and restoration of natural and developed resources by removal of invasive plant species, reduction of hazardous fire-fuel loads, and erosion protection.
13. Consideration of resolution authorizing a grant of Proposition 84 funds to the Arroyos and Foothills Conservancy for the preparation a Conceptual Area Protection Plan covering a portion of the Rim of the Valley Corridor from Big Tujunga Wash, Verdugo Mountains, San Rafael Hills, and upper Arroyo Seco.
14. Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for Project Planning and Design of visitor-serving capital improvements for underserved and disadvantaged communities at Puerco Canyon, unincorporated Los Angeles County.*
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 – *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.
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.

** 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.