

**SANTA MONICA MOUNTAINS CONSERVANCY**

LOS ANGELES RIVER CENTER & GARDENS  
570 WEST AVENUE TWENTY-SIX, SUITE 100  
LOS ANGELES, CALIFORNIA 90065  
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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, August 26, 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:** Los Angeles River Center and Gardens  
570 West Avenue Twenty-Six  
Los Angeles, California

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

**Directions to Main Meeting Location: Directions to Meeting:**

*From Interstate 5 South* - Take the 110 South exit towards the Pasadena Freeway/Los Angeles. Exit Figueroa on your left. Make a right turn on to Riverside Drive. Riverside Drive will become Figueroa as you cross the Los Angeles River. Turn left on Avenue 26. The River Center is approximately 1½ blocks ahead on the left.

*From Interstate 5 North* - Exit Figueroa Street/Avenue 26 from the Highway 110 North on-ramp. Turn left on Avenue 26. Cross Figueroa Street, the River Center is approximately 1½ blocks ahead on the left.

*From Highway 110 South* - Exit Avenue 26 and turn right. The River Center is approximately 1½ blocks ahead on the left.

*From Highway 110 North* - Exit Figueroa Street (the first exit on left after the Interstate 5 on-ramp) and turn right. Take Figueroa Street to Avenue 26 and turn left. The River Center is approximately 1½ blocks ahead on the left.

**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 \$5 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 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*  
**Jerome C. Daniel**, *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*

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

**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. 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, 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*

**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*  
**Frank Oviedo**, *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 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. 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) Moorpark Watershed Parks Recreation and Conservation Authority Report;
  - (l) Oral reports by staff;
  - (m) 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. Consent Calendar:
  - (a) Consideration of resolution authorizing a comment letter to the County of Los Angeles on the Notice of Preparation of a Draft Environmental Impact Report for the Sterling Ranch Estates Residential Project, unincorporated Val Verde, County of Los Angeles.
  - (b) Consideration of resolution authorizing a comment letter to the City of Moorpark on the Notice of Preparation for an Environmental Impact Report for the Hitch Ranch Specific Plan, Santa Susana Mountains.
11. Presentation on the Santa Monica Mountains Conservancy Regional Forest and Fire Capacity Program and the Woolsey Fire Response, Recovery, and Restoration.
12. Consideration of resolution authorizing a grant of Greenhouse Gas Reduction Funds (GGRF) to the Mountains Recreation and Conservation Authority for the Regional Forest and Fire Capacity Program.

13. Consideration of resolution authorizing a grant of General Funds to the Mountains Recreation and Conservation Authority for Woolsey Fire Recovery and Restoration.
14. Public Hearing and adoption of Resolution No. 19-47 making a finding of significant public benefit and other findings in connection with a Proposed Revolving Credit Agreement for, and issuance of related promissory notes by, the Mountains Recreation and Conservation Authority to finance the Authority's grants and annual operating costs.
15. Consideration of resolution approving Mountains Recreation and Conservation Authority Final Budget for the Fiscal Year 2019-2020.
16. Consideration of resolution authorizing a grant of Proposition 1 funds to Tree People for the Studio City Greenway Restoration project, City of Los Angeles.
17. Consideration of resolution authorizing a Proposition 1 planning grant to the Friends of the Los Angeles River for an ecosystem feasibility study, City of Los Angeles.
18. Consideration of resolution authorizing a grant of Proposition 1 Urban Creek funds to the Mountains Recreation and Conservation Authority for the Los Angeles River Environmental Flows Study Supplemental Analysis, County of Los Angeles.
19. Consideration of resolution authorizing a grant of Proposition 68 funds to The Discovery Cube for nature trail planning, Hansen Dam area, City of Los Angeles.
20. Consideration of resolution authorizing a Proposition 68 project planning and design grant to the Mountains Recreation and Conservation Authority for visitor facilities on dedicated and acquired open space within the former Verdugo Hills golf course, La Tuna Canyon, City of Los Angeles.
21. 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*.
22. 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.