SANTA MONICA MOUNTAINS CONSERVANCY

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Santa Monica Mountains Conservancy

Santa Monica Mountains Conservancy
Advisory Committee

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

NOTICE IS HEREBY GIVEN that on Monday, February 22, 2021 at 11:00 a.m., the Santa Monica Mountains Conservancy and the Santa Monica Mountains Conservancy Advisory Committee will hold a meeting by teleconference/video conference, pursuant to Section 11123 of the Government Code and Executive Order N-29-20, issued by Governor Newsom on March 17, 2020.

To join the Zoom webinar for the meeting, click this link https://us02web.zoom.us/j/82628043277 and join with meeting ID: 8262 8043 277

Pursuant to Executive Order N-29-20, Conservancy members need not participate from publicly accessible locations. Members of the public are able to join via zoom or call into the conference by dialing either one of the following phone numbers and using **Meeting ID:** 8262 8043 277 when prompted, or clicking the link above (recommended method).

1 (669) 900 6833 1 (346) 248 7799 1 (253) 215 8782 1 (929) 205 6099 SMMC Telephonic Agenda February 22, 2021 Page 2

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

Miguel Luna, 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

Jerry West, Acting 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, 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

Lloyd Ahern, Representative of the City of Malibu

Sean Anderson, Ph.D., Representative of the County of Ventura

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

Hon. Brian Dennert, Representative of the Rancho Simi Recreation and Park District

Hon. Bev Dransfeldt, Representative of the Pleasant Valley Recreation and Park District

Hon. Keith Eich, Representative of the City of La Cañada Flintridge

Kirsten James, Public member appointed by the Speaker of the Assembly

Perlette Michele Jura, Representative of the City of Pasadena

Alan Kishbaugh, Representative of the City of Los Angeles

Edlin Lopez, Public member appointed by the Speaker of the Assembly

Rafi Manoukian, Representative of the City of Glendale

Hon. Mary Sue Maurer, Representative of the City of Calabasas

Janine Prado, Representative of the City of Santa Clarita

Wendy-Sue Rosen, Public Member Appointed by the Governor

Nancy Stephens, Public Member Appointed by the Governor

Bruce Thomas, Representative of the City of Moorpark

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

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- 1. Call to Order.
- 2. Administration of Oath of Office to Lloyd Ahern and Bev Dransfeldt.
- 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.
- 10. Discussion and possible action on establishing regular meeting times.
- 11. Presentation on Monarch butterfly decline issues.
- 12. Consideration of resolution authorizing a special Proposition 68 grant round to solicit Monarch butterfly restoration projects.
- 13. Consideration of resolution authorizing a Proposition 68 planning grant to Nature For All for Angeles National Forest community access transit project. **
- 14. Presentation and public hearing on Santa Monica Mountains Conservancy Big Wild Topanga State Park Core Habitat Area Planning Map.
- 15. Consideration of resolution authoring a comment letter to the County of Los Angeles on the Draft 2020 Los Angeles River Master Plan, Los Angeles County.
- 16. Presentation of New ADA-accessible Santa Monica Mountains Conservancy website.
- 17. Consideration of resolution approving Santa Monica Mountains Conservancy 2019-2020 Annual Report. * **
- 18. 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

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pending and/or potential litigation: Pending litigation – *Sycamore Park Private Community Group*, et al. v. *Mountains Recreation and Conservation Authority*.

- 19. 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 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 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.

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 and the Governor's Executive Order N-29-20 if you require a disability related modification or accommodation to participate in this meeting, including auxiliary aids or services, please contact the Board Secretary at 310-589-3200, extension 118 or via email at yeramian@smmc.ca.gov as soon as possible. Every effort will be made to make reasonable accommodations to facilitate participation in this meeting and to resolve any doubt whatsoever in favor of accessibility.