STATE OF CALIFORNIA–NATURAL RESOURCES AGENCY

ARNOLD SCHWARZENEGGER, *Governor*

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

* * *

Santa Monica Mountains Conservancy Advisory Committee

Ronald P. Schafer, *Chairperson, Superintendent, Angeles District of the California Department of Parks and Recreation*
Antonio Gonzalez, *Vice Chairperson, Public Member, Appointed by the Speaker of the Assembly*
Elizabeth A. Cheadle, *Public Member, Appointed by the Senate Rules Committee*
Woody Smeck, *Superintendent, Santa Monica Mountains National Recreation Area*
Vacancy, *City of Los Angeles, Appointed by the Mayor*
James Berkus, *Public Member, Appointed by the Governor*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by the Ventura County Board of Supervisors*
Bryan Cash, *Designee of Secretary for Resources, Resources Agency of California*

Sara Wan, *Ex Officio Member, California Coastal Commission*
Joan Cardellino, *Ex Officio Non-voting Member, State Coastal Conservancy*
Jody Noiron, *Ex Officio Non-Voting Member, Supervisor, Angeles National Forest*

Senator Gloria Romero, *Legislative Participant*
Senator Fran Pavley, *Legislative Participant*
Senator Carol Liu, *Legislative Participant*
Assemblymember Julia Brownley, *Legislative Participant*
Assemblymember Kevin De León, *Legislative Participant*
Assemblymember Mike Feuer, *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*

Date: Monday, January 25, 2010

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: City of Calabasas Civic Center
Founders Hall
200 Civic Center Way
Calabasas, California 91302

Field Trip: Meet at the at entrance of Civic Center at 5:00 p.m. for a tour of City Hall.

Directions to Meeting:

From the 101 Freeway northbound, exit Parkway Calabasas (exit No. 30). Turn left off of the exit onto Ventura Boulevard. After about 200 feet, take first left onto Parkway Calabasas. Turn left onto Park Sorrento and the Civic Center will be ahead on your right.

From the 101 Freeway southbound towards Los Angeles, exit Parkway Calabasas (exit No. 30). Turn left off the exit onto Calabasas Road. After 3/10 of a mile, turn right onto Parkway Calabasas. Turn left onto Park Sorrento and the Civic Center will be ahead on your right.

Dinner: Supper will be available at 6:00 p.m. for Conservancy and Advisory Committee members.

1. Call to Order.

2. Roll Call of Conservancy.

3. Roll Call of Advisory Committee.

4. Introduction of Legislative Participants or their staff.

5. Election of Conservancy Officers.

6. Election of Advisory Committee Officers.

7. Approval of Minutes.

8. 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.

9. Members comments on matters not on the agenda.

10. 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.

11. Consent Calendar:

   (a) Consideration of resolution authorizing a comment letter to County of Los Angeles on Notice of Preparation of Environmental Impact Report for Quest Ranch Assisted Living Facility, Project Number R200901566, 4001 North Topanga Canyon Blvd, unincorporated Los Angeles County.

   (b) Consideration of resolution authorizing a comment letter to County of Los Angeles on Notice of Preparation of Environmental Impact Report for Disney/ABC Studios at the Ranch, Tentative Tract No. TR071216, 19802 Placerita Canyon Road, unincorporated Santa Clarita Valley.

   (c) Consideration of resolution authorizing a comment letter to the City of Simi Valley on Whiteface Specific Plan Amendment 6 – Lost Canyons Draft Environmental Impact Report, SCH No. 2008061111, Simi Valley.

12. Coastal Consent Calendar:

   (a) Consideration of resolution authorizing amendment of SMM-0765.*

   (b) Consideration of resolution authorizing an amendment to the project list for SMM-0853.*

13. Presentation on status of planning of visitor center at King Gillette Ranch.*

14. Consideration of resolution authorizing amendment of the Wildlife Conservation Board grant and the State Coastal Conservancy grant for the acquisition of King Gillette Ranch.*

15. Consideration of resolution retroactively authorizing assignment of all Santa Monica Mountains Conservancy designated funds, including excess funds, from both the Los Angeles County Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches, and Wildlife Protection Act of 1992 and the Safe Neighborhood Parks Act of 1996 to the Mountains Recreation and Conservation Authority.

16. Legislation: Consideration of resolution supporting H.R. 4332.

17. 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 – *Ramirez Canyon Preservation Fund* v. *California Coastal Commission*, et al.; *Lt-WR, LLC* v. *Santa Monica Mountains Conservancy SC105587; Robings* v. *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. LC077488; Friends of Temescal Pool* v. *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; Boyajian* v. *Santa Monica Mountains Conservancy; Robings* v *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. BC377233, City of Malibu* v. *California Coastal Commission, Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority Case No.BS121650, and Santa Monica Mountains Conservancy* v. *City of Malibu,* and related actions.

18. 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.