

BOARD OF DIRECTORS

Richard C. Brody
President

Steven Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Laurie Price
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

EIGHT-HUNDRED FOURTEENTH MEETING

Monday December 21, 2020—6:00 P.M.

NOTICE IS HEREBY GIVEN that the Resource Conservation District of the Santa Monica Mountains will hold a meeting by video/teleconference, pursuant to Section 11123 of the Government Code and Executive Order N-29-20, issued by Governor Newsom on March 17, 2020. Pursuant to the Executive Order, District Directors need not participate from publicly accessible locations. Members of the public are able to listen to the meeting and provide comment at appropriate times by selecting this link: <https://us02web.zoom.us/j/82159050616?pwd=QkcxbHh5bnFhUDIUSjUvOUpCVXpadz09>. You may also join the meeting by dialing the following phone number: (669) 900-6833 and entering the meeting ID and password: **Meeting ID: 821 5905 0616 Meeting Passcode: 866766**

AGENDA

Information about, and copies of, supporting materials for agenda items are available for public review at the RCDSMM office by calling the Finance & Operations Officer at 818/597-8627 x102. A fee may be charged for copies.

1. CALL TO ORDER
2. SWEARING IN OF REAPPOINTED DIRECTORS (if notification of appointment received prior to meeting)
3. INTRODUCTION OF GUESTS
4. PUBLIC COMMENTS
This is the time set aside for those wishing to address the Board on matters which fall under the Board's jurisdiction. If the matter you address is not on the agenda, Directors may not discuss or take action on comments made here except to put the matter on the agenda, at their discretion, for a future Board meeting. If the matter you address is already on the agenda, the Board will consider your comments when making their decision. Each commenter will have a time limit of three minutes.
5. MINUTES: Approval of minutes for meeting of November 23, 2020
6. MONTHLY CLAIMS AND FINANCIALS: Approval of Claims for November 2020 and review of financial reports through November 30, 2020
7. REGULAR CALENDAR
 - A. Approval of contract from Architerra Design Group for \$82,804 to assist Los Angeles Unified School District with biological information and documentation to address code violations at Topanga Elementary School

- B. Approval of California Department of Parks & Recreation Agreement Number C2041012 allocating \$75,000 to the RCD for Topanga Creek steelhead monitoring for three years
- C. Approval of Memorandum of Understanding with Los Angeles County to accept funds and complete work associated with Department of Homeland Security/FEMA Fire Prevention and Safety Grant EWM-2019-FP-00049 in the amount of \$345,238.09 to design and construct a demonstration fire safe, habitat appropriate garden.
- D. Approval of COVID-19 Prevention Program for the RCDSMM
- E. Review and approval of the 2019-20 RCD Financial Statements (audit)
- F. Update on Sepulveda Basin Wildlife Reserve post-fire recovery and potential approval of comment letter on tree removal
- G. Approval of 2021 Board meeting calendar

8. **USDA/NATURAL RESOURCES CONSERVATION SERVICE**
REPORT: Summary of NRCS programs and activities by District Conservationist.

9. **INFORMATIONAL REPORTS:**

- A. Staff Reports for November 2020:
 - i. Clark Stevens, Executive Officer
 - ii. John Hendra, Finance & Operations Officer
 - iii. Rosi Dagit, Senior Conservation Biologist
 - iv. Kelly Kazmirchuk, Education Supervisor

10. **DIRECTORS' COMMENTS/ANNOUNCEMENTS**

11. **ADJOURNMENT**

Persons with disabilities may contact the Finance & Operations Officer at 818/597-8627 x 102 at least 24 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.