

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 SIXTY-FIRST MEETING

Monday November 18, 2024—6:00 P.M.

Location: RCD District Office, 4505 Las Virgenes Road, Suite 215, Calabasas

The meeting can also be accessed remotely via Zoom. Members of the public are able to watch/listen to the meeting and provide comment at appropriate times by selecting this link:

<https://rcdsmm-org.zoom.us/j/83062285194?pwd=UG5hVlF4Z3NBRjNHR2RyWjNBclY2UT09>.

You may also join the meeting by dialing the following phone number: (669) 900-6833 and entering the meeting ID and passcode: **Meeting ID: 830 6228 5194 Meeting Passcode: 370601**

AGENDA

Information about, and copies of, supporting materials for agenda items are available for public review at the RCDSMM office at (818) 597-8627. A fee may be charged for copies.

1. CALL TO ORDER

2. CLOSED SESSION:

- A. Consideration of public employment appointment – District Manager position (Cal. Govt. Code section 54957)

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

6. MINUTES: Approval of minutes for meeting on Oct. 21, 2024.

7. **FINANCIAL REPORTING:** Presentation of expense & other reports, through October 2024 (not included in emailed packet).

8. **REGULAR CALENDAR**

- A. Approval of Employment Agreement with District Manager position
- B. Resolutions
 - CARCD resolutions
 - Assignment of CARCD delete + alternate
 - Joint Tax Resolution (remaining signatures)
- C. Report on Reserve Fund replenishment (*verbal*)

9. **INFORMATIONAL REPORTS:**

- A. Form 700 will be eFile-only starting January 1st.
- B. Staff Reports for September 2024: (*not included in emailed packet*)
 - i. Summary of general fund vs. billed hours
 - i. Clark Stevens, Executive Officer/Principal Architect
 - ii. Dan Cooper, Deputy Executive Officer/Principal Conservation Biologist
 - iii. Rosi Dagit, Principal Conservation Biologist
 - iv. Marilyn Brody French, Education & Engagement Director
 - v. Shelly Backlar, Community Resilience Coordinator

10. **DIRECTORS' COMMENTS/ANNOUNCEMENTS**

11. **ADJOURNMENT**

12. **CLOSED SESSION**

- A. Public Employment; District Manager position (Cal. Govt. Code section 54957)

Persons with disabilities may contact the Deputy Executive Officer at 818/597-8627 x101 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.

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REGULAR BOARD MEETING

EIGHT-HUNDRED FIFTY-NINTH MEETING

Monday Oct. 21, 2024 – 6:00 P.M.

DRAFT MINUTES

1. **CALL TO ORDER:** the meeting was called to order by President R.C. Brody at 6:00 p.m. A quorum was established with Directors Nancy Helsley, Laurie Price, and Steve Rosentsweig in attendance. Director Beth Burnam joined virtually. Also in attendance were Associate Directors Dennis Washburn and Deborah Klein-Lopez. Office Manager/HR Specialist Lisa Rand was also present, as was Executive Officer Clark Stevens. Community Resilience Coordinator Shelly Backlar joined virtually.
2. **INTRODUCTION OF GUESTS:** Glenn Bailey (former Director) joined virtually, and we were also joined by Cindy Solovei (virtually) and Rich Wilson of Agility, a financial consulting firm.
3. **PUBLIC COMMENTS:** None
4. **USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:** None
5. **MINUTES:** Approval of minutes for Special Board meeting of Oct. 8, 2024. The Board reviewed the minutes and voted to approve them as presented. **Ms. Price/Ms. Helsley; approved 4-0.**
6. **FINANCIAL REPORTING:**
 - The financial numbers and projections “look good”, and the Board was pleased with continued progress made on the net 90 invoice collections, and the minimal net 30-60 invoices.
 - Director Brody requested a Finance Committee meeting with Art Renzi to discuss plan to replenish reserve funds.
7. **REGULAR CALENDAR**
 - A. The Board will be discussing the District Manager position in Closed Session.

- B. The Board agreed to table the discussion of “Board roles and responsibilities” summarized from the CA District Manager Handbook.
- C. Executive Offer Stevens presented a draft letter to CDFW/City of Los Angeles that RCDSMM staff was contemplating joining, asking for amendments to a DEIR for the “Canyon Hills” project within the Rim of the Valley study area in the northeastern San Fernando Valley. After discussion, the Board agreed to have staff sign on.

8. INFORMATIONAL REPORTS:

- Staff Reports were presented for September 2024.

9. DIRECTORS’ COMMENTS/ANNOUNCEMENTS

- Director Price discussed the recent JEDI (was DEI) committee meeting, held on 10/8.

10. ADJOURNMENT: The meeting was adjourned at 6:42 p.m. (**Mr. Rosentsweig/Ms. Helsley; 4:0**)

11. CLOSED SESSION: After a brief break, the meeting went to a closed session (7:00-7:18 p.m.), after which it adjourned with no reportable actions taken.

Submitted by: _____
Dan Cooper, Deputy Executive Officer

Date: _____

Approved by: _____
R.C. Brody, President, Board of Directors

Date: _____

Resolution 2024-03 (1)

A Resolution for the Members of the California Association of Resource Conservation Districts (CARCD) to Direct the CARCD Board of Directors to Reaffirm Their Duty to Comply with the 2018 Adopted Bylaws

WHEREAS, the California Association of Resource Conservation Districts (CARCD) is organized under the Nonprofit Public Benefit Corporation Law of the State of California; and

WHEREAS, the CARCD Board is required to manage the affairs of CARCD consistent with the powers and purposes of CARCD, the provisions of the Bylaws, and policies established by resolution of the general membership; and

WHEREAS, the CARCD Board is required to keep the Member Districts currently informed of CARCD's affairs and activities; and

WHEREAS, it has been determined that the CARCD Officers and Board of Directors have not been operating in compliance with the CARCD bylaws adopted by its Member RCDs in 2018.

NOW, THEREFORE, BE IT RESOLVED, that the CARCD Membership does hereby direct the CARCD Board of Directors to reaffirm their duty to comply with the 2018 adopted bylaws and immediately take action to do so.

over →

Resolution 2024-03 (2)

A Resolution for the Members of the California Association of Resource Conservation Districts (CARCD) to Amend the Bylaws to Adopt Open Meeting Requirements Consistent with the Brown Act

WHEREAS, the California Association of Resource Conservation Districts (Association) Bylaws (Article I, Section 3, "Purposes") state that "the Association has the purposes for which it is authorized under Division 9 of the Public Resources Code of the State of California. As such, the Association is an instrumentality of member districts in carrying out the natural resources and soil and water policies of the State of California, insofar as those functions have been delegated to the districts by statute; and

WHEREAS, the Brown Act requires that a "board, commission, committee, or other multimember body that governs a private corporation, limited liability company, or other entity" must comply with the open meeting requirements if that entity either:

(A) Is created by the elected legislative body in order to exercise authority that may lawfully be delegated by the elected governing body to a private corporation, limited liability company, or other entity.

(B) Receives funds from a local agency and the membership of whose governing body includes a member of the legislative body of the local agency appointed to that governing body as a full voting member by the legislative body of the local agency. (Cal. Gov. Code, § 54952, subds. (c)(1)–(c)(1)(B).)

NOW, THEREFORE, BE IT RESOLVED, that the CARCD Membership does hereby direct the CARCD Board of Directors to amend the Bylaws to adopt open meeting requirements consistent with the Brown Act, and to ensure that CARCD Board of Directors and committees comply with these requirements.

Next →

Resolution 2024-03 (3)

A Resolution for the Members of the California Association of Resource Conservation Districts (CARCD) to Direct the CARCD Board of Directors to Reconvene the Policy Committee in Accordance with the Bylaws

WHEREAS, the California Association of Resource Conservation Districts (CARCD) is organized under the Nonprofit Public Benefit Corporation Law of the State of California; and

WHEREAS, The CARCD Board is required to manage the affairs of the CARCD consistent with the powers and purposes of the CARCD, the provisions of the Bylaws, and policies established by resolution of the general membership; and

WHEREAS, The CARCD Board is required to keep the Member Districts currently informed of the CARCD's affairs and activities; and

WHEREAS, The current Bylaws state "There shall also be a Policy Committee, which is responsible for prioritizing and managing all legislative and CARCD policy issues that may affect RCDs, including but not limited to reviewing and making recommendations on proposed resolutions or protests at the annual meeting";

WHEREAS, the CARCD has not convened the Policy Committee to perform the duties and responsibilities set forth in the Bylaws.

NOW, THEREFORE, BE IT RESOLVED, that the CARCD Membership does hereby direct the CARCD Board of Directors to reconvene the Policy Committee in accordance with the 2018 Adopted Bylaws within 14 days of the final day of the 2024 annual conference.

Next →

Resolution 2024-03(4)

A Resolution for the Members of the California Association of Resource Conservation Districts (CARCD) to Direct the CARCD Board of Directors to Establish and Convene a Standing Finance Committee

WHEREAS, The California Association of Resource Conservation Districts (CARCD) is organized under the Nonprofit Public Benefit Corporation Law of the State of California; and

WHEREAS, The CARCD Board is required to manage the affairs of the CARCD consistent with the powers and purposes of the CARCD, the provisions of the Bylaws, and policies established by resolution of the general membership; and

WHEREAS, The CARCD Board is required to keep the Member Districts currently informed of the CARCD's affairs and activities; and

WHEREAS, The Bylaws establish five (5) Standing Committees: Nominating, Policy, Forestry, Land and Soil, and Water; and

WHEREAS, Per the Bylaws the CARCD Board may establish other standing committees and define their functions; and

WHEREAS, there is a fiduciary duty and need for a Standing Finance Committee for the purposes of:

- Developing and Managing an Operating Budget;
- Establishing Financial Goals and Objectives;
- Presenting Financial Goals to Board of Directors;
- Establishing and Managing Funding Strategies;
- Complying with Federal, State, and Local Reporting Requirements

NOW, THEREFORE, BE IT RESOLVED, that the CARCD Membership does hereby direct to CARCD Board of Director to take the following actions:

- a. The CARCD Policy Committee be requested to determine if there is already an established Standing Finance Committee at CARCD and if so, initiate the process to solicit and appoint RCD members from throughout the state to sit on the committee to develop policies and procedures for all CARCD related financial matters; or
- b. If there is no Standing Finance Committee already established, then CARCD follow the procedures in the Bylaws to create said committee and appoint RCD members to it who have a demonstrated interest, knowledge and expertise in the financial management of nonprofits.

over →

Resolution 2024-03 (5)

A Resolution for the Members of the California Association of Resource Conservation Districts (CARCD) to Direct the CARCD Board of Directors to Rescind and Reconsider Board Action to Change the Dues Structure for FY 24-25

WHEREAS, The California Association of Resource Conservation Districts (CARCD) is organized under the Nonprofit Public Benefit Corporation Law of the State of California; and

WHEREAS, the CARCD Board is required to manage the affairs of the CARCD consistent with the powers and purposes of the CARCD, the provisions of the Bylaws, and policies established by resolution of the general membership; and

WHEREAS, the CARCD Board is required to keep the Member Districts currently informed of CARCD's affairs and activities; and

WHEREAS, on July 3, 2024, CARCD Accounting issued notice to the membership of changes to the dues structure and process for FY 24-25;

WHEREAS, such notice did not disclose the decisional authority or the approval process for such changes; and

WHEREAS, said action was taken without appropriate notice to and opportunity for discussion by the RCD members; and

WHEREAS, the new dues structure may be a financial burden upon a number of existing RCD members.

NOW, THEREFORE, BE IT RESOLVED, that the CARCD Membership does hereby direct to CARCD Board of Director to take the following actions:

- a. Direct the CARCD Board of Directors to rescind previous action by the Board to change the membership dues structure and process for the current fiscal year; and
- b. Direct the CARCD Board of Directors refer the issue of membership dues and process to the Policy Committee for review and recommendation; and
- c. Direct the CARCD Board of Directors to require the Policy Committee to solicit feedback from ALL RCDs, regardless of membership status, regarding the fee structure and process before making its recommendation back to the CARCD Board of Directors for review and approval.

end



**Chief
Executive
Office.**

COUNTY OF LOS ANGELES

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, CA 90012
(213) 974-1101 ceo.lacounty.gov

CHIEF EXECUTIVE OFFICER

Fesia A. Davenport

July 2, 2024

Clark Stevens, Executive Officer
Resource Conservation District of the Santa Monica Mountains
4505 Las Virgenes Road, Suite 215
Calabasas, CA 91302

Dear Mr. Stevens:

**JOINT TAX TRANSFER RESOLUTION
CITY OF CALABASAS REORGANIZATION NO. 2014-03**

Enclosed is a Joint Tax Transfer Resolution (Resolution) for adoption by the Board of the Resource Conservation District of the Santa Monica Mountains. Included are seven (7) original signature pages for agency execution. Please assist our office in facilitating the processing of the enclosed Resolution by executing and returning signed pages to:

Robert Moran / Doyle Chow
County of Los Angeles, Chief Executive Office
Budgets and Operations Management Branch
500 West Temple Street, Room 750
Los Angeles, CA 90012

In addition, please provide scans of the fully executed signature pages to Doyle Chow of the Chief Executive Office at dchow@ceo.lacounty.gov. For any questions on the matter, please contact Doyle Chow by email or at 213-893-0055.



Clark Stevens
July 2, 2024
Page 2

Sincerely,

FESIA A. DAVENPORT
Chief Executive Officer

Robert Moran

Robert Moran
Interim Manager
Budget and Operations Management Branch
Municipalities and Unincorporated Areas Services

RM:DC:pp

Enclosure

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING
BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE
PROTECTION DISTRICT OF LOS ANGELES COUNTY, THE LOS ANGELES
COUNTY FLOOD CONTROL DISTRICT, AND THE LOS ANGELES COUNTY
CONSOLIDATED SEWER MAINTENANCE DISTRICT
AND THE
CITY COUNCILS OF THE CITY OF CALABASAS AND THE CITY OF HIDDEN HILLS,
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE RESOURCE CONSERVATION DISTRICT OF THE
SANTA MONICA MOUNTAINS, AND THE LAS VIRGENES MUNICIPAL WATER
DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF
TERRITORY KNOWN AS REORGANIZATION 2014-03 TO THE CITY OF
CALABASAS AND THE CITY OF HIDDEN HILLS, DETACHMENT FROM COUNTY
ROAD DISTRICT NO. 3, WITHDRAWAL FROM COUNTY LIGHTING MAINTENANCE
DISTRICT NO. 1687, WITHDRAWAL FROM THE LOS ANGELES COUNTY
LIBRARY, AND APPROVING AN AGREEMENT FOR SHARING CITY SALES TAX
REVENUES PURSUANT TO REORGANIZATION 2014-03**

WHEREAS, the City of Calabasas and the City of Hidden Hills (Cities) initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of territory identified as Reorganization 2014-03 to the Cities;

WHEREAS, pursuant to Section 99 of the California Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies;

WHEREAS, the area proposed for annexation is identified as Reorganization 2014-03 and consists of approximately 164± acres of inhabited territory to the City of Calabasas and approximately 8± acres of uninhabited territory and 4± acres of inhabited territory to the City of Hidden Hills; and affected territory is located north of intersection of Highway 101 Ventura Freeway and Parkway Calabasas in Los Angeles County unincorporated territory adjacent to the City of Calabasas and Hidden Hills;

WHEREAS, the Board of Supervisors of the County of Los Angeles (County), as governing body of the County, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the Los Angeles County Consolidated Sewer Maintenance District and on behalf of Road District No. 3, County Lighting Maintenance District No. 1687, Calabasas Lighting District, and the LA County Library; the City Council of the City of Calabasas; the City Council of the City of Hidden Hills; and the governing bodies of the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, and the Las Virgenes Municipal Water District, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the unincorporated territory identified as Reorganization 2014-03, detachment from County

Road District No. 3, withdrawal from County Lighting Maintenance District No. 1687, and withdrawal from the LA County Library, is as set forth below;

WHEREAS, the areas proposed for annexation by the City of Calabasas includes roads, road related facilities and improvements and road easements which have been or are to be transferred to the City of Calabasas, the County intends, and the City of Calabasas agrees the ownership and responsibility for such roads, road related facilities and improvements and road easements will be transferred to the City; and

WHEREAS, the areas proposed for annexation by the City of Calabasas and the City of Hidden Hills includes sewers, sewer infrastructure and (collectively "Facilities"), including, without limitation, approximately 1.71 miles, or 9,202 feet or sanitary sewer main, 42 man holes, and approximately 250,343 square feet of sanitary sewer easement serving 89 parcels which are currently owned by the County of Los Angeles (the "Annexed Sewer System") and are part of the County's Consolidated Sewer Maintenance District ("CSMD"); and

WHEREAS, the County intends and the City of Calabasas agrees that the City of Calabasas will assume ownership and maintenance responsibilities of the Facilities, except those sewer facilities located within the territory to be annexed to City of Hidden Hills, which facilities will be assumed by the City of Hidden Hills, and except the Annexed Sewer System will remain as part of the CSMD and the County will remain responsible for basic maintenance responsibilities of the Annexed Sewer System; and

WHEREAS, the County intends and the City of Calabasas agrees that the City of Calabasas will assume any current and future Building and Safety code enforcement cases within the area to be annexed into the City of Calabasas; and

WHEREAS, the County intends and the City of Hidden Hills agrees that the City of Hidden Hills will assume ownership and maintenance responsibilities of the Facilities, except those sewer facilities located within the territory to be annexed to City of Calabasas, which facilities will be assumed by the City of Calabasas, and except the Annexed Sewer System will remain as part of the CSMD and the County will remain responsible for basic maintenance responsibilities of the Annexed Sewer System; and

WHEREAS, the County intends and the City of Hidden Hills agrees that the City of Hidden Hills will assume any current and future Building and Safety code enforcement cases within the area to be annexed into the City of Hidden Hills; and

WHEREAS, the County intends and the City of Calabasas agrees that the City of Calabasas, through an agreement with Caltrans, will assume maintenance responsibility of the northern half of the Parkway Calabasas Overcrossing Bridge; and

WHEREAS, the area proposed for annexation is serviced by one or more authorized waste haulers pursuant to franchise agreement(s) for the collection of solid waste executed between the waste hauler(s) and the County. The County intends to transfer responsibility for the collection, transportation and disposal of municipal solid

waste management services, as applicable, for the territory to be annexed only, from the County to the City of Calabasas and the City of Hidden Hills (hereafter, "Transfer") and each of the cities agrees that each City will accept the Transfer once effective, as set forth in further detail in Paragraph 15 of this Resolution; and

WHEREAS, stormwater and other surface water runoff from the area proposed for annexation is regulated by ORDER NO. R4-2021-0105, NPDES PERMIT NO. CAS004004, WASTE DISCHARGE REQUIREMENTS AND NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) DISCHARGES WITHIN THE COASTAL WATERSHEDS OF LOS ANGELES AND VENTURA COUNTIES ("MS4 Permit") or successor permits issued by the Los Angeles Regional Water Quality Control Board;

WHEREAS, the City of Calabasas and the Los Angeles County Flood Control District are parties to an existing maintenance agreement ("Agreement Between City Of Calabasas And Los Angeles County Flood Control District For The Ongoing Maintenance Of LACFCD-Owned Catch Basins With Installed Trash Excluders Within The City Of Calabasas - Option 2"), pertaining to the maintenance of trash excluder devices (i.e., any device which partially blocks the opening or outlet of a catch basin to prevent trash from entering the storm drain system, including Connector Pipe Screen devices, installed at the opening of or inside any catch basin owned by the Los Angeles County Flood Control District) located within the City;

WHEREAS, the area proposed for annexation to the Cities of Calabasas and Hidden Hills may include land proposed for subdivision pursuant to the Subdivision Map Act, including the submittal of proposed tentative, parcel and/or final subdivision maps;

WHEREAS, the County's approval of a proposed subdivision may include conditions requiring the subdivider to construct and dedicate improvements including, but not necessarily limited to, storm drains, street, sewer facilities, and water quality facilities (hereinafter collectively referred to as "Subdivision Improvements") which, as of the effective date of annexation, may be in various stages of completion, ranging from initial planning to substantially completed, and which may be subject to agreements requiring the subdivider to complete the Subdivision Improvements (hereinafter referred to as "Subdivision Improvements Agreements");

WHEREAS, the County and Cities of Calabasas and Hidden Hills intend that any subdivision maps which are pending approval by the County as of the effective date of Reorganization No. 2014-03, shall be reviewed and approved as provided in this resolution and that any Subdivision Improvements that have not be accepted by the County as of the effective date of Reorganization No. 2014-03 shall be inspected, reviewed, accepted, transferred or assigned as provided in this resolution; and

WHEREAS, the Board of Supervisors of the County of Los Angeles and the City Council of the City of Calabasas seek to reach an agreement as to the temporary sharing of sales tax revenues generated from the area proposed to be annexed into the

City of Calabasas, pursuant to the terms set forth below and in the attached Sales Tax Sharing Agreement:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenue between the County and the Cities, resulting from Reorganization 2014-03 is approved and accepted.
2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, property tax revenue received by County Road District No. 3, attributable to Reorganization 2014-03, shall be transferred to the County, and the County Road District No. 3 share in the annexation area shall be reduced to zero.
3. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, a base of Forty Thousand, One Hundred, and Ninety-Four Dollars (\$40,194) in property tax revenue attributable to the LA County Library, within the territory of Reorganization 2014-03, shall be transferred to the Calabasas Library Fund, and the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the LA County Library to the Calabasas Library Fund as shown below, and the LA County Library's share in the annexation area shall be reduced to zero.

Tax Rate Area	Annual Tax Increment Ratio Transfer to the Calabasas Library	Tax Rate Area	Annual Tax Increment Ratio Transfer to the Calabasas Library	Tax Rate Area	Annual Tax Increment Ratio Transfer to the Calabasas Library
4169	0.023931055	9002	0.023964482	12657	0.023953544
4930	0.023963994	9003	0.023940184	12917	0.023953544
4945	0.023931055	9024	0.023941771	12918	0.023434774
4971	0.023953544	9040	0.023964482	14132	0.023963994
5476	0.023953544	9244	0.023930493	14133	0.023963994
5988	0.023953544	11213	0.023964482	14141	0.023941771
6108	0.023953544	11855	0.023964482	15159	0.023931055
9000	0.023930493	12656	0.023931055	15160	0.023953544

4. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant

to Government Code sections 54902 and 57204, a base of One Thousand, Two Hundred, and Eighty-One Dollars (\$1,281) in property tax revenue attributable to the LA County Library, within the territory of Reorganization 2014-03, shall be transferred to the Hidden Hills Library, and the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the LA County Library to the Hidden Hills Library as shown below, and the LA County Library's share in the annexation area shall be reduced to zero.

Tax Rate Area	Annual Tax Increment Ratio Transfer to the Hidden Hills Library	Tax Rate Area	Annual Tax Increment Ratio Transfer to the Hidden Hills Library
4971	0.023953544	9023	0.023963994

5. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, Eighty-Two Thousand, Nine Hundred, and Twenty-Five Dollars (\$82,925) in base property tax revenue shall be transferred from the County to the City of Calabasas.

6. For the fiscal year commencing after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the County to the City of Calabasas as shown below and the County's share shall be reduced accordingly:

Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Calabasas	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Calabasas	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Calabasas
4169	0.044648351	9002	0.058847987	12657	0.058815961
4930	0.047643738	9003	0.047588288	12917	0.047617911
4945	0.047562339	9024	0.047585852	12918	0.047807236
4971	0.058815961	9040	0.04764384	14132	0.058847861
5476	0.047617911	9244	0.047817099	14133	0.047643738
5988	0.047617911	11213	0.04764384	14141	0.047585852
6108	0.048359749	11855	0.04764384	15159	0.047562339
9000	0.047563873	12656	0.047562339	15160	0.058815961

7. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, Three Thousand, One Hundred, and Fourteen Dollars (\$3,114) in base property tax revenue shall be transferred from the County to the City of Hidden Hills.

8. For the fiscal year commencing after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the County to the City of Hidden Hills as shown below and the County's share shall be reduced accordingly:

Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Hidden Hills	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Hidden Hills
4971	0.057188545	9023	0.057123509

9. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of the ownership of the Annexed Sewer System portion within the area to be annexed into the City of Calabasas from the County of Los Angeles to the City of Calabasas subject to Resolution 91-48 adopted by the City of Calabasas on August 7, 1991.

10. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of the ownership of the Annexed Sewer System portion within the area to be annexed into the City of Hidden Hills from the County of Los Angeles to the City of Hidden Hills subject to Resolution No. 145 adopted by the City of Hidden Hills on November 1, 1970.

11. The City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Directors of the Las Virgenes Municipal Water District in turn hereby authorize and approve the transfer of ownership and responsibility of their respective City portions of the Annexed Sewer System to the Las Virgenes Municipal Water District.

12. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of ownership and responsibility for maintenance for all Facilities located within their respective cities, except the Annexed Sewer System will remain as part of the CSMD and the CSMD will remain responsible for basic maintenance responsibilities of the Annexed Sewer System..

13. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of ownership and responsibility for maintenance for all roads located within the area to be annexed to the City of Calabasas, as provided in this resolution.

14. From and after the effective date of Reorganization No. 2013-03, the City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of the responsibility for enforcement of all Building and Safety code enforcement cases within their respective cities, as provided in this resolution.

15. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas shall assume responsibility for maintenance of the northern half of the Parkway Calabasas Overcrossing Bridge, as provided in this resolution.

16. Prior to the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles will take the necessary steps, as set forth in the County's franchise agreement(s), to transfer responsibility for the collection, transportation and disposal of municipal solid waste management services, as applicable, for the territory to be annexed area only, from the County to the City of Calabasas and the City of Hidden Hills (hereinafter, "Transfer") so that such Transfer will become effective upon the date of the Reorganization. The City of Calabasas and the City of Hidden Hills acknowledge that such Transfer is only possible if the County's

existing franchise haulers (County's existing franchises) are agreeable to the Transfer and will take the required steps under the County's franchise agreements to complete the Transfer. Once the Transfer is completed and upon the effective date of the Reorganization: (a) each of the cities will accept the Transfer and ensure solid waste collection, transportation and disposal services are provided to the affected properties within the territory annexed into the City of Calabasas and the City of Hidden Hills; and (b) the County will not collect franchise fees from the haulers for the territory annexed.

17. The City of Calabasas acknowledges that from and after the effective date of Reorganization No. 2014-03 it will be responsible for the enforcement of flood plain management regulations within the area annexed by the City of Calabasas and shall assume responsibility for administering compliance with the National Flood Insurance Program in connection with the area annexed by the City of Calabasas.

18. The City of Hidden Hills acknowledges that from and after the effective date of Reorganization No. 2014-03 it will be responsible for the enforcement of flood plain management regulations within the area annexed by the City of Hidden Hills and shall assume responsibility for administering compliance with the National Flood Insurance Program in connection with the area annexed by the City of Hidden Hills.

19. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall assume responsibility for compliance with the requirements and obligations of the MS4 Permit as they relate to the area annexed by the City of Calabasas.

20. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall assume responsibility for compliance with the requirements and obligations of the MS4 Permit as they relate to the area annexed by the City of Hidden Hills.

21. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall amend the Watershed Management Program for the Upper Los Angeles River Watershed to reflect that the area annexed by the City of Calabasas is within the jurisdiction of the City of Calabasas.

22. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall amend the Watershed Management Program for the Upper Los Angeles River Watershed to reflect that the area annexed by the City of Hidden Hills is within the jurisdiction of the City of Hidden Hills.

23. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall amend the Coordinated Integrated Monitoring Program for the Upper Los Angeles River Watershed to reflect that the area annexed by the City of Calabasas is within the jurisdiction of the City of Calabasas.

24. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall amend the Coordinated Integrated Monitoring Program for the

Upper Los Angeles River Watershed to reflect that the area annexed by the City of Hidden is within the jurisdiction of the City of Hidden Hills.

25. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall amend the existing cost-sharing Memorandum of Understanding for the Upper Los Angeles River Watershed group to reflect that the area annexed by the City of Calabasas is within the jurisdiction of the City of Calabasas.

26. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall amend the existing cost-sharing Memorandum of Understanding for the Upper Los Angeles River Watershed group to reflect that the area annexed by the City of Hidden is within the jurisdiction of the City of Hidden Hills.

27. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall assume ownership of and responsibility for all trash excluder devices (i.e., any device which partially blocks the opening or outlet of a catch basin to prevent trash from entering the storm drain system, including Connector Pipe Screen devices, installed at the opening of or inside any catch basin owned by the Los Angeles County Flood Control District) located in the area annexed by the City of Calabasas and shall amend the existing maintenance agreement with the Los Angeles County Flood Control District ("Agreement Between City Of Calabasas And Los Angeles County Flood Control District For The Ongoing Maintenance Of LACFCD-Owned Catch Basins With Installed Trash Excluders Within The City Of Calabasas - Option 2") to add the catch basins located within the area annexed by the City of Calabasas.

28. The County Lighting Districts are impacted by Reorganization No. 2014-03. Upon approval of Reorganization No. 2014-03, those portions of County Lighting Maintenance District No. 1687 and County Lighting District Landscaping and Lighting Act-1 (Unincorporated Zone) located within the proposed annexation boundary shall be withdrawn from County Lighting Maintenance District No. 1687 and detached from County Lighting District Landscaping and Lighting Act-1(Unincorporated Zone), respectively. The responsibility for the administration, operation, and maintenance of the existing streetlights located therein shall be transferred to the City of Calabasas effective upon the date of the jurisdictional change.

29. Any Subdivision Improvements within the area annexed by the City of Calabasas for which plans have been approved by the County but construction has not been completed and accepted by the County as of the effective date of Reorganization No. 2014-03 shall, upon the effective date of Reorganization No. 2014-03, continue to be subject to construction inspection by the County. However, the City of Calabasas shall be responsible for final construction approval of the Subdivision Improvements and acceptance upon final approval. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security to the City of Calabasas, and the City of Calabasas shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further construction inspection, approval and acceptance of the Subdivision Improvements.

30. Any Subdivision Improvements within the area annexed by the City of Hidden Hills for which plans have been approved by the County but construction has not been completed and accepted by the County as of the effective date of Reorganization No. 2014-03 shall, upon the effective date of Reorganization No. 2014-03, continue to be subject to construction inspection by the County. However, the City of Hidden Hills shall be responsible for final construction approval of the Subdivision Improvements and acceptance upon final approval. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security to the City of Hidden Hills, and the City of Hidden Hills shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further construction inspection, approval and acceptance of the Subdivision Improvements.

31. Any Subdivision Improvements within the area annexed by the City of Calabasas for which plans have not been approved by the County as of the effective date of Reorganization No. 2014-03, shall continue to be subject to plan review by the County until any fees previously collected by the County for the review of the Subdivision Improvements have been exhausted. Thereafter, the City of Calabasas shall be responsible for conducting any additional plan review necessary to approve the plans, including the collection of any additional fees, and for the final approval of the plans, issuance of any construction permits, construction inspection, construction approval and acceptance related to the Subdivision Improvements. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security for the Subdivision Improvements to the City of Calabasas, and the City of Calabasas shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further plan review, construction inspection, approval and acceptance of the Subdivision Improvements.

32. Any Subdivision Improvements within the area annexed by the City of Hidden Hills for which plans have not been approved by the County as of the effective date of Reorganization No. 2014-03, shall continue to be subject to plan review by the County until any fees previously collected by the County for the review of the Subdivision Improvements have been exhausted. Thereafter, the City of Hidden Hills shall be responsible for conducting any additional plan review necessary to approve the plans, including the collection of any additional fees, and for the final approval of the plans, issuance of any construction permits, construction inspection, construction approval and acceptance related to the Subdivision Improvements. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security for the Subdivision Improvements to the City of Hidden Hills, and the City of Hidden Hills shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further plan review, construction inspection, approval and acceptance of the Subdivision Improvements.

33. Upon the effective date of Reorganization No. 2014-03, the City of Calabasas shall be responsible for the final approval of any pending subdivision maps relating to land in the area annexed by the City of Calabasas; provided however, that

the County shall continue the technical review of any such subdivision maps until the fees previously collected by the County for the review of the subdivision maps have been exhausted. Thereafter, the City of Calabasas shall be responsible for conducting any additional technical map review necessary to approve the maps, including the collection of any additional fees.

34. Upon the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall be responsible for the final approval of any pending subdivision maps relating to land in the area annexed by the City of Hidden Hills; provided however, that the County shall continue the technical review of any such subdivision maps until the fees previously collected by the County for the review of the subdivision maps have been exhausted. Thereafter, the City of Hidden Hills shall be responsible for conducting any additional technical map review necessary to approve the maps, including the collection of any additional fees.

35. The City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles, as authorized by article 13, Section 29(b) of the California Constitution and Government Code sections 55700-55707, hereby approve the attached "Agreement Between the City of Calabasas and the County of Los Angeles for Sharing City Sales Tax Revenues Pursuant to Reorganization 2014-03," and authorize and direct the Mayor of the City of Calabasas and Chair of the County Board, respectfully, to sign it in substantially the same form as attached hereto as Exhibit A.

36. Within thirty (30) days of the recordation of the Certificate of Completion, the cities of Calabasas and Hidden Hills shall notify all public utilities as defined in section 216 of the California Public Utilities Code that are providing service (including, but not limited to, providers of electricity, retail water, natural gas, and telecommunications) in the affected territory subject to the cities' jurisdiction that the public utilities are required to make necessary changes to impacted customer accounts within ninety (90) days of the recordation of the Certificate of Completion consistent with Government Code Section 56886.1, including adjustments or cessation in payment of the Utility User Tax resulting from such annexation, when applicable.

37. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer the Regional Housing Needs Assessment allocation for the area from the County to the City of Calabasas. Accordingly, nine total housing units (2 very-low-income units; 1 low-income unit; 2 moderate-income units; and 4 above-moderate-income units) shall be transferred from the County to the City of Calabasas as a result of the annexation.

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PASSED, APPROVED AND ADOPTED this _____ day of _____,
2024 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Mayor
City of Calabasas, California

ATTEST:

City Clerk
City of Calabasas

APPROVED AS TO FORM:

City Attorney
City of Calabasas

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _____ day of _____,
2024 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Mayor
City of Hidden Hills, California

ATTEST:

City Clerk
City of Hidden Hills

APPROVED AS TO FORM:

City Attorney
City of Hidden Hills

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _____ day of _____,
2024 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Resource Conservation District of Santa Monica Mountains

Signature

Print Name and Title

ATTEST:

Secretary

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _____ day of _____,
2024 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Resource Conservation District of Santa Monica Mountains

Signature

Print Name and Title

ATTEST:

Secretary

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(Signed in Counterpart)

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AYES:

ABSENT:

NOES:

ABSTAIN:

Resource Conservation District of Santa Monica Mountains

Signature

Print Name and Title

ATTEST:

Secretary

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _____ day of _____,
2024 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Resource Conservation District of Santa Monica Mountains

Signature

Print Name and Title

ATTEST:

Secretary

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _____ day of _____,
2024 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Resource Conservation District of Santa Monica Mountains

Signature

Print Name and Title

ATTEST:

Secretary

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _____ day of _____,
2024 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Resource Conservation District of Santa Monica Mountains

Signature

Print Name and Title

ATTEST:

Secretary

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _____ day of _____,
2024 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Resource Conservation District of Santa Monica Mountains

Signature

Print Name and Title

ATTEST:

Secretary

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(Signed in Counterpart)

4 Nov. 2024

From: Daniel S. Cooper

BOARD REPORT Oct 2024

General Fund (1005; 127 hrs)

As Deputy Executive Officer:

- Attended two conferences: Western Field Ornithologists in San Diego (10/12-13) and COP16 in Cali, Colombia (10/17 – 10/27).
- Worked with staff and board to develop agenda for RCD Board meetings (10/21).
- Attended monthly JEDI committee meeting (10/8).
- Supervised staff (Bella Isles, Isaac Yelchin).
- Responded to misc. calls and emails.

As Principal Conservation Biologist:

- Participated in LASAN's "Biodiversity Expert Council" calls (10/7, 10/8).
- Worked (w/ Alyssa Morgan) on paper on arroyo chub status in Malibu Creek; submitted papers on *Lupinus* distribution and avian change over time.
- Represented RCDSMM at Sepulveda Basin Wildlife Area Steering Committee meeting (Chair; 10/1).
- Urban Nature Research Center meetings; coordinated by Greg Pauly (Curator, Herpetology) (9/24).
- Represented RCDSMM at (Santa Monica Mountains) Environmental Review Board ("ERB") meeting for Los Angeles Co. Dept. of Regional Planning (xx).

Business Development (1009, 19 hrs)

- Worked on numerous new contracts, including new projects involving Burrowing Owl, Silverlake reservoir, various bio assessments.

Major Grants (4057; 6 hrs)

- Initiated biological survey for Manzanita School (Topanga).

"4000" Projects (individual clients to conduct assessments/comment on resources, biological reports, etc.) (17 hrs)

- Statements of Habitat/Biological reports for private residences in the SMM/Sphere of Influence.
- Leader for Elephant Hill Bioblitz (El Sereno; 10/5), a new (funded) project.
- Work on development of land bank for eastern Santa Monica Mountains with local residents, focusing on California Walnut Woodland, mountain lion connectivity, and riparian resources.

Misc. (e.g., talks, media)

- Field interview with filmmaker on flora/fauna of Griffith Park/eastern SMM (10/9)

- (related; not billed): Continued part-time Lecturer position in the Dept. of Biological Sciences at CSULB (teaching Ornithology Fall/Spring), and in the IoES program at UCLA (mentoring senior practicum students, Winter).

Sick: 0 hours

Vacation: 0 hrs

Holidays: 8 hrs

General Fund/Unbilled vs. billed: 60:40 (A); 78:22 (B)

31 October 2024

From: Rosi Dagit

BOARD REPORT FOR October 2024

1. Topanga Turtle Project Funded by RCD Turtle donations 3064 (0.5 hours)

Discussed analysis with Isaac for paper development.

2. WSP Mentoring (1.25 hours GF)

Orientation with Dray.

3. School Programs 5000 (0 Hrs. contract)

No action this month.

4. Topanga Lagoon Restoration Planning 3226 (9 hrs)

Prepared monthly report. Worked on revised schedule and invoicing. Supervised water quality testing. Coordinated work on grant proposal with Jamie and Kara.

5. Topanga Lagoon Visitor Serving Planning 3237 (3.5 hrs)

Worked on preparing RFP and scope for visitor services.

6. CDFW CEQA Grant 3238 (15.75 hrs)

Prepared monthly report. Multiple coordination meetings with consultants, Caltrans, DBH and project team. Coordinated file and invoice management.

7. WCB Topanga Lagoon Grant 3247 Part 1 (19.25 hrs)

Prepared monthly report and invoice. Coordinated with MN and Caltrans regarding project report, design, and landowner agreement. Project Team coordination calls. Prepared cost estimate memo for the team. Coordinated tribal engagement event for October which unfortunately was canceled.

8. CDPR Malibu Snorkel Survey 3244 (1.5 hrs)

Prepared invoice and monthly report, reviewed data.

10. CDFW Genetic Conservation Plan CDFW (0.5 hrs)

Prepared monthly report. Worked with CDFW to set up meetings in November.

11. WCB Oak Restoration 3248 (Task 1 0 hrs)

No action this month.

12. Topanga Elementary School Oak Violation Contract 3246 (Task 1: 0 hrs; Task 2: 0 hrs; Task 3: 0 hrs, Task 4: 0 hrs)

No action this month. We are still waiting to hear back from Regional Planning.

13. Crayfish 3245 CDPR (.5 hrs)

Reviewed invoice and monthly rpt. Budget review with Debbie.

14. WCB Topanga Lagoon Grant 3251 Part 2 (3 hrs)

Prepared invoice and monthly rpt. Project Team calls and emails.

15. Topanga Snorkel 3252 CDPR (0.25 hrs)

Prepared invoice and monthly rpt., reviewed data.

16. 3253 CDPR Arundo Removal Project

Assisted with invoicing and monthly report.

1009 NEW PROJECT DEVELOPMENT (1.25 hrs)

Assisted with GSOB grant

Other projects- (1 hours)

NASA Develop project calls to look at detecting GSOB infestations.

Administrative Duties (GF hours)

- Responded to calls and emails.
- Met with leadership team
- Worked with Rich, Lisa, Art and Hyla to straighten out invoice issues.
- RCD staff and leadership meetings
- Met with Bio team to coordinate schedules and other grants, projects
- Reviewed biology staff timesheets
- Provided detailed work schedule and directions for bio team
- Several calls and hours for revising and renewing our USFWS and CDFW permits

Holiday – 8 hours

Vacation Leave –24 hours

Sick Leave- 2 hours

Total GF hours billed= 45.25 (permit renewals in progress)

Total Billable hours = 68.25

October 18, 2024, Board Report, Community Resilience Department

Shelly Backlar, Community Resilience Director
Newhall Wildlife Crossing Project Manager

Newhall Wildlife Crossing- WCB grant

- Cooperative Agreement is being reviewed for Caltrans' signature, then to RCD for execution.
- Working with Mark Thomas Engineers and Stillwater Sciences on the project description for PID document.

Community Resilience- Various grants. CR Team:

- We have received over 50 applications for the Wildfire Programs Assistant position and will be sending preliminary questions to approximately 20 of those applicants. We will conduct our initial Zoom interviews on the 20th and 21st of November. We've set aside December 5 as the date for in-person interviews.
- HIZ Community [Wildfire Mitigation Training](#) with Pat Durland took place on October 11 and 12 at the RCD Office and in the field. We had 21 participants; 10 were from the Community Brigade – a pilot program with the Los Angeles Emergency Preparedness Foundation between professional first response agencies and local communities during disaster events.

Regenerative Agriculture- NRCS Capacity Building grant

- The [final grant report](#) for the RCD's Los Angeles Regenerative Agriculture capacity building grant have been submitted and approved. Reimbursement for the entire grant.
- Performance metrics for information and partnership discussions include:
 - 108 Discussions with Urban and Regenerative Agriculture Experts throughout LA
 - 29 Discussions with people and organizations identified during our discussions with experts.
 - 9 Existing partnerships leveraged and strengthened: 2100 If and only If, California Wildlife Conservation Board, Conservation Concierge, Form LA Landscaping, LA County Fire Department Forestry Division, Growing Hope Gardens, LA Bureau of Sanitation, LA County Recreation and Parks, and Stillwater Sciences.
- Performance metrics for GIS mapping ([Story Map is here](#))
 - ≈1,139 urban agriculture sites within mapped area
 - 425 School Gardens
 - 368 Nurseries
 - 188 Farms
 - 158 Community Gardens
 - 83 City owned vacant parcels (as of January 2022)
 - Both the LA Bureau of Sanitation and the LA County Recreation and Parks have expressed interest in partnering on future GIS mapping efforts with the RCD.
- Here is the link to the Presentation we made to the [Los Angeles Urban Agriculture Working Group](#) in August.

Urban Wildlife Connectivity Plan for South Los Angeles County- Grant proposal WCB/CDFW/WCN

- We did not receive the final funding requirement from CDFW (\$879,400). While they are supportive of the Master Plan, they have no funding available in their budget.
- The WCB has asked to see the budget we submitted to CDFW for funding consideration.

Project Hours 92.25 (60%)

General Fund (leadership + staff meetings, CR position search) 60.25 (40%)

BOARD OF DIRECTORS

Richard C. Brody
President

Steven Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Laurie Price
Director

EXECUTIVE OFFICER
Clark Stevens

To: Board of Directors, RCDSMM
From: Marilyn Brody French, Director of Education
Re: Education Department Report October 2024
General Fund to Billed Hours: 115 : 79

Programs Delivered

- 36 Virtual Lessons - Rio School District
- 8 Field Programs - Sepulveda Basin, Malibu Lagoon
- 1 WiLD CiTY - Bat Ecology + Night Hike at Stunt Ranch

RCD Leadership Responsibilities

- Attend, contribute to, and record/distribute minutes for Leadership Meetings, All Staff meetings, and Third Tuesday meetings
- Mitigate staff issues through creation and implementation of organizational structure, communication pathways, policies and procedures
- Contribute to hiring procedures and support newly hired staff
- Participate in DM hiring process, coordinate CARCD conference attendance

Education & Engagement Department Responsibilities

- Partner communication: Audubon, Rio Schools, NPS, State Parks, WSP
- Hold weekly department meetings with core staff
- Hire, onboard, train, and support education department staff
- Direct education staff to maintain and implement existing dept programs
- Develop and implement novel education & engagement programs
- Apply for and track funding sources across dept programs
- Create and maintain administrative and financial documents within dept

Trainings

- Hosted professional development for educators across RCD, State Parks, NPS

Education & Engagement Department Highlights

Programs launched for 2 field sites, Rio School District virtual program series began. Four new environmental educators were onboarded. I am launching a new field program at Tapia State Park in the wake of limited access at Trippet. October Wild CiTY hosted over 20 participants at Stunt Ranch for a night hike and bat ecology talk with local UCLA PhD candidate Joey Curti. Funding efforts continue with the CA Coastal Commission and plans for a spring fundraiser in the works.