

**MINUTES OF THE ENVIRONMENTAL REVIEW BOARD (ERB)
Unincorporated Coastal Zone, Santa Monica Mountains, Los Angeles County
In-Person Meeting of July 15, 2024**

Present:

ERB Members

Katherine Pease
Daniel Cooper
Richard Ibarra
Margot Griswold
Danielle LeFer

Regional Planning Staff

Joseph Decruyenaere, Senior Biologist
William Chen, Senior Planner
Iris Chi, ERB Coordinator

PART I: PRELIMINARY BUSINESS

1. Roll call.
2. Coordinator's Report – ERB meetings will be held at the LA County Regional Planning – Calabasas/Malibu Field Office moving forward.

PART II: APPROVAL OF MINUTES

3. December 18, 2023 ERB meeting minute approval. Motion to approve by Margot/seconded by Ibarra. Vote: Unanimous consent to approve the minutes.
4. ERB requests future meetings to discuss minimum mapping units and incorporate findings in future ERB recommendations.

PART III: OLD BUSINESS

PART IV: NEW BUSINESS

5. **Project No.:** PRJ2021-004371-(3)
Permit No.: Major CDP RPPL2021012462

ERB Comments:

- ERB request the location of the temporary impacts area be confined to the construction area and the perimeter area around the construction area. In addition, ERB requests to use fencing around trees to protect trees from temporary impacts.
- ERB request to reduce the use of all construction materials and equipment to minimize impacts to trees.
- ERB requests to reduce the width of the access road and widen and clear the trail in an as needed basis to minimize vegetation removal and compaction.
- Requested clarification over where the replacement oak trees will be planted. Replacement oak trees may be planted on-site of State Park land with State Park approval of appropriate planting site. However, the applicant will mitigate by paying the in-leu fee.
- There will be a separate State Parks discussion regarding the scope of each manhole cover. State Parks will request the use of the most minimally invasive equipment for each manhole to minimizing impacts to the work area. State Parks will also request a more complete restoration plan. This discussion will be required before State Parks approves a permit.
- ERB request the Las Virgenes Maintenance Plan require a future review and plan.

ERB Motion:

- With the provisions in the biologists report for oak tree mitigation for the provisions in the Rincon's mitigation monitor recommendations that the project is compatible with the Coastal Development permit and all ERB recommendations would be included.

Motion/Second by Griswold/Cooper, Vote – Ayes: Unanimous

PART V: PUBLIC COMMENT

6. Public comment pursuant to Section 54954.3 of the Government Code. No request for public comments.

PART VI: ADJOURNMENT : Adjournment to 1:00 pm, August 19, 2024.