

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2005 — Agenda Item V(c)

Resolution No. 05-23

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ADDING THE FOLLOWING PROJECTS IN LOS ANGELES AND VENTURA COUNTY TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACQUISITION AND IMPROVEMENT PROJECT WORKPROGRAM: ARROYO CONEJO-ROCKWELL; CONEJO CREEK-NORTH FORK-WILDFLOWER PARK DE-CHANNELIZATION; LAS LLAJAS CREEK CHANNEL DAYLIGHTING AND RESTORATION; ARROYO SIMI-INDUSTRIAL PARK RESTORATION; MOORPARK-HIDDEN CREEK-LOWER; 118 FREEWAY-LOS ANGELES AVENUE CONNECTOR; BROWNS CANYON-118 FREEWAY-SOUTH; PLUMMER-VARIEL RESTORATION; PLUMMER-TOPANGA (SR-27) RESTORATION; DRY CANYON CREEK-101 FREEWAY RESTORATION; ALISO WASH-LOS ANGELES RIVER CONFLUENCE RESTORATION; CALABASAS CREEK-FALLBROOK RESTORATION; CANOGA AVENUE-MTA RIGHT OF WAY; ALISO WASH-LIMEKILN CREEK RESTORATION; BELL CREEK-LEDERER RANCH; FRYMAN CANYON-8701-8715 MULHOLLAND; ELYSIAN VALLEY-MARSH STREET PARK; VISTA HERMOSA PARK RESTORATION, AND PACOIMA WASH GREENWAY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated April 6, 2005.
3. AUTHORIZES adding the following projects to the Mountains Recreation and Conservation Authority Acquisition and Improvement Project Workprogram: Arroyo Conejo-Rockwell; Conejo Creek-North Fork-Wildflower Park De-channelization; Las Llajas Creek Channel Daylighting and Restoration; Arroyo Simi-Industrial Park Restoration; Moorpark-Hidden Creek-Lower; 118 Freeway-Los Angeles Avenue Connector; Browns Canyon-118 Freeway-

South; Plummer-Variel Restoration; Plummer-Topanga (SR-27) Restoration; Dry Canyon Creek-101 Freeway Restoration; Aliso Wash-Los Angeles River Confluence Restoration; Calabasas Creek-Fallbrook Restoration; Canoga Avenue-MTA right of way; Aliso Wash-Limekiln Creek Restoration; Bell Creek-Lederer Ranch; Fryman Canyon-8701-8715 Mulholland; Elysian Valley-Marsh Street Park; Vista Hermosa Park Restoration, and Pacoima Wash Greenway.

4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of April, 2005.

Date:

Executive Officer