

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 6, 2013 — Agenda Item VIII

Resolution No. 13-27

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER  
TO CALIFORNIA COASTAL COMMISSION REGARDING CEASE AND  
DESIST ORDER AMENDMENT NO. CCC-09-CD-01-A, LISETTE  
ACKERBERG TRUST, INCLUDING FOR BEACH ACCESS  
EASEMENTS, 22466 AND 22500 PACIFIC COAST  
HIGHWAY, CARBON BEACH, CITY OF MALIBU**

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

1. FINDS that the subject site is in a valuable location on Carbon Beach for public access; and
2. FINDS the staff report dated March 6, 2013 further describes the project; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated March 6, 2013; and
5. AUTHORIZES a comment letter to California Coastal Commission regarding Cease and Desist Order Amendment No. CCC-09-CD-01-A, Lisette Ackerberg Trust, including for beach access easements, 22466 and 22500 Pacific Coast Highway, Carbon Beach, City of Malibu; and
6. 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

Agenda Item VIII  
March 6, 2013  
Page 2

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 6<sup>th</sup> day of March, 2013.

Date:

---

Executive Officer