

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2014 — Agenda Item XVI

Resolution No. 14-74

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) ENTERING INTO AN AGREEMENT WITH CENTEX HOMES REGARDING STERLING AT WEST HILLS PROJECT (TT MAP NO. 52866); (B) ACCEPTANCE OF A MINIMUM 250-ACRE OPEN SPACE DEDICATION, VARIOUS SMALL CONSERVATION EASEMENTS, AND PUBLIC ACCESS EASEMENTS, AND (C) ACCEPTANCE OF OPEN SPACE MAINTENANCE FUNDING, DAYTON AND WOOLSEY CANYONS, CITY OF LOS ANGELES AND INCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the open space dedication, various small conservation easements, and public access easements as provided in the conditions of approval for TT Map No. 52866 will provide significant public benefits; and
2. FINDS that the open space dedication, various small conservation easements, and public access easements have significant biological and natural resource values; and
3. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated May 7, 2014; and
5. AUTHORIZES entering into an agreement with Centex Homes regarding Sterling at West Hills project (TT Map No. 52866) ; and
6. AUTHORIZES the acceptance of a minimum 250-acre open space dedication, various conservation easements, and public access easements; and

7. AUTHORIZES the acceptance of open space maintenance funding; and
8. AUTHORIZES any budget amendments as necessary; and
9. AUTHORIZES the Executive Officer or his designee to conduct all negotiations, and to execute and submit all documents including agreements which may be necessary for the completion of the project; and
10. 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 7th day of May, 2014.

Date:

Executive Officer