

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 4, 2015 — Agenda Item VI(f)

Resolution No. 15-24

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT TO MALIBU COASTAL DEVELOPMENT PERMIT APPLICATION NO. 07-087, LECHUZA BEACH PUBLIC ACCESS IMPROVEMENTS PROJECT, EAST SEA LEVEL DRIVE, WEST SEA LEVEL DRIVE, AND BROAD BEACH ROAD, CITY OF MALIBU**

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

1. FINDS that the project planning and design for the Lechuza Beach Public Access Improvements Project will provide significant public benefits.
2. FINDS that the proposed public access improvements at Lechuza Beach are important for legal and statutory purposes.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated February 4, 2015.
5. AUTHORIZES application to City of Malibu for Malibu Coastal Development Permit Application No. 07-087, Lechuza Beach Public Access Improvements Project, East Sea Level Drive, West Sea Level Drive, and Broad Beach Road.
6. AUTHORIZES the Executive Officer to make amendments to the Lechuza Beach Public Access Improvements Project and Coastal Development Permit Application No. 07-087.
7. AUTHORIZES the Executive Officer to take any further action necessary to obtain approval for the coastal development permit.
8. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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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 4<sup>th</sup> day of February, 2015.

Date:

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Executive Officer