

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2016 — Agenda Item VIII

Resolution No. 16-08

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT WITH FORESTAR CHATSWORTH LLC (DEERLAKE RANCH PROJECT) TO: (A) PROVIDE VARIOUS TEMPORARY AND PERMANENT EASEMENTS ON ADJACENT MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA) DEERLAKE HIGHLANDS PARCELS; (B) CONDUCT OAK TREE MITIGATION ON ADJACENT MRCA PROPERTY; (C) ACCEPT FUNDING FOR VARIOUS PURPOSES, AND (D) ACCEPT THE DEDICATION OF THE FOLLOWING EIGHTEEN PARCELS TOTALING OVER ONE ACRE (APNS 2819-003-001; 2819-003-005; 2819-003-006; 2819-003-007; 2819-004-030; 2818-009-032; 2818-004-053; 2818-004-054; 2818-005-003; 2818-005-014; 2818-006-007; 2818-006-021; 2818-007-025; 2818-007-026; 2818-008-009; 2818-008-024; 2818-009-031, AND 2818-009-033

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

1. FINDS that the eighteen subject parcels to be accepted by the MRCA contain significant viewshed, habitat, and watershed resources; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated January 6, 2016; and
4. AUTHORIZES entering into an agreement with Forestar Chatsworth LLC to exchange land interests and funding for properties and improvements in the Deerlake Highlands subdivision area of unincorporated Chatsworth; and

5. AUTHORIZES the acceptance of APNs 2819-003-001; 2819-003-005; 2819-003-006; 2819-003-007; 2819-004-030; 2818-009-032; 2818-004-053; 2818-004-054; 2818-005-003; 2818-005-014; 2818-006-007; 2818-006-021; 2818-007-025; 2818-007-026; 2818-008-009; 2818-008-024; 2818-009-031, and 2818-009-033; and
6. AUTHORIZES the transfer and provision of various permanent and temporary easements within the MRCA's Deerlake Highlands properties to Forestar Chatsworth LLC or its assignee; and
7. AUTHORIZES entering into a temporary access license agreement; and
8. AUTHORIZES the provision of a drainage acceptance letter to Los Angeles County Flood Control District; and
9. AUTHORIZES the acceptance of funding to cover costs of preparing and implementing said agreement with Forestar Chatsworth LCC; and
10. AUTHORIZES acceptance of responsibility with Los Angeles County for oak tree mitigation from the Deerlake Ranch residential project to be conducted on MRCA property; and
11. 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:

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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 January, 2016.

Date:

Executive Officer