

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2016 — Agenda Item VI(f)

Resolution No. 16-34

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION TO THE CITY OF MALIBU FOR A COASTAL DEVELOPMENT PERMIT FOR A PUBLIC BEACH ACCESS PROJECT AT 20516 PACIFIC COAST HIGHWAY, CITY OF MALIBU.

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

1. FINDS that the proposed public beach access project at 20516 Pacific Coast Highway in the City of Malibu has valuable recreational and coastal resources of Statewide significance;
2. FINDS that this action and the proposed project are exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated April 6, 2016;
4. AUTHORIZES an application to the City of Malibu for a Coastal Development Permit for the proposed public beach access improvement project at 20516 Pacific Coast Highway;
5. AUTHORIZES any budget amendments as necessary, and
6. 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.

Chair

Agenda Item VI(f)
April 6, 2016
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 6th day of April, 2016.

Date:

Executive Officer