

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2016— Agenda Item XIII

Resolution No. 16-62

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXCHANGE OF UP TO A TOTAL ONE-ACRE COMBINATION OF APNS 2428-028-900 AND 5549-001-900 AND ADDITIONAL ROAD EASEMENT FOR APN 5549-001-001 (4.53-ACRES) FOR HABITAT LINKAGE PURPOSES, CAHUENGA PASS, CITY OF LOS ANGELES

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

1. FINDS that APN 5549-001-001 in the Cahuenga Pass is ecologically significant; and
2. FINDS that an approximately one-acre portion of APNs 2428-028-900 and 5549-001-900 is not ecologically significant if only a defined former house site is developed with a house, driveway and yard.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
4. ADOPTS the staff report and recommendation dated May 4, 2016; and
5. AUTHORIZES the exchange of an approximately one-acre portion of APNs 2428-028-900 and 5549-001-900 for all of APN 5549-001-001; and
6. AUTHORIZES provision of a driveway easement through APN 5549-001-900; and
7. AUTHORIZES the remainder of a driveway easement through MRCA acquisition of APN 5549-001-001; and
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 4th day of May, 2016.

Date: 5/4/16

Executive Officer