

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2006 — Agenda Item VI(h)

Resolution No. 06-19

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN OFFER TO DEDICATE FEE TITLE OVER THE APPROXIMATELY 72-ACRE LITTLE LAS FLORES CONSERVATION PROPERTY (APNS 4448-007-053, 054, 055, AND 056), OR A CONSERVATION EASEMENT OVER SAID PROPERTY, LITTLE LAS FLORES CANYON WATERSHED, PURSUANT TO PEPPERDINE UNIVERSITY GRADUATE CAMPUS PROJECT CONDITIONAL USE PERMIT NO. 97-191-(3), UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the subject area in the Little Las Flores watershed (Assessor's Parcel Numbers [APNs] 4448-007-053, 054, 055, and 056) is ecologically significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 1, 2006.
4. AUTHORIZES acceptance of an offer to dedicate fee title over the approximately 72-acre Little Las Flores Conservation property (APNs 4448-007-053, 054, 055, and 056), or a conservation easement over said property, Little Las Flores Canyon watershed, pursuant to Pepperdine University Graduate Campus Project Conditional Use Permit No. 97-191-(3).
5. 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

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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 1st day of February, 2006.

Date:

Executive Officer