

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2011 — Agenda Item IX

Resolution No. 11-102

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF ELEPHANT HILL OPEN SPACE (APNS 5306-006-906, 907, 908, 909, 910; 5306-017-905, 906, 907, 908, 909; 5307-023-901, 906, 907, 916, 917, 918; 5306-006-912, 5306-007-900), EL SERENO, CITY OF LOS ANGELES

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

1. FINDS that El Sereno is a dense, underserved community in need of public open space.
2. FINDS that Elephant Hill is a regionally significant habitat area for locally rare oak and walnut woodland.
3. FINDS that acquisition of Elephant Hill parcels will protect natural open space in perpetuity.
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendation dated August 3, 2011.
6. AUTHORIZES acquisition of Elephant Hill Open Space (APNs 5306-006-906, 907, 908, 909, 910; 5306-017-905, 906, 907, 908, 909; 5307-023-901, 906, 907, 916, 917, 918; 5306-006-912, 5306-007-900) for an amount determined by City of Los Angeles appraisals, not to exceed \$600,000.
7. AUTHORIZES acceptance of grant funds from the Santa Monica Mountains Conservancy or other public entities to fund said transaction.
8. AUTHORIZES such budget amendments that may be necessary to implement these actions.
9. AUTHORIZES the Executive Officer 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 3rd day of August, 2011.

Date:

Executive Officer