RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ADOPTING MITIGATED
NEGATIVE DECLARATION AND MITIGATION MONITORING AND
REPORTING PROGRAM FOR THE MILTON STREET
PARK PROJECT, LOS ANGELES.

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

1. FINDS that the Mountains Recreation and Conservation Authority is the lead
agency for the Milton Street Park project for purposes of the California
Environmental Quality Act (CEQA).

2. FINDS that the Initial Study and Mitigated Negative Declaration for the Milton
Street Park project has been prepared in compliance with the California
Environmental Quality Act.

3. FINDS that based on the findings in the Initial Study, it was determined that
mitigation measures would be incorporated as part of the project to reduce
impacts to a level which is less than significant and a Mitigated Negative
Declaration was prepared for the project.

4. FINDS that the Mitigated Negative Declaration prepared for the subject
project was circulated for review and comment by affected governmental
agencies and the public and all comments received have been considered.
An Intent to Adopt the Mitigated Negative Declaration was posted on the
Mountains Recreation and Conservation Authority's website and advertised
on July 23, 2012, in accordance with CEQA. The Mitigated Negative
Declaration was sent to the State Clearinghouse. The MRCA held a public
hearing on the Mitigated Negative Declaration to afford the public additional
ability to comment on the document. The public hearing was held on
Tuesday, August 7, 2012, at the Pacific Youth Lodge Services, 4900
Serrania Avenue, Woodland Hills, at 1:30 p.m. The public review period was

5. FINDS there is no substantial evidence that the project will have a significant
effect on the environment. Approval of a Mitigated Negative Declaration for
this project reflects the independent judgment of the Governing Board of the
MRCA.
6. FINDS that all comments and concerns presented to the Governing Board through its September 18, 2012 meeting have been adequately addressed and that the Milton Park project Mitigated Negative Declaration with any changes made at the September 18, 2012 meeting is adequate.

7. FINDS that the documents and other materials which constitute the record of proceedings upon which the decision of the Governing Board is made is the Resolution 12-131 file located within the MRCA's offices at 5810 Ramirez Canyon Road, Malibu CA 90265 and is in the custody of the Board Secretary.

8. ADOPTS the staff report and recommendations dated September 18, 2012.

9. ADOPTS the Mitigated Negative Declaration dated July 2012 with any subsequent changes for the Milton Street Park project.

10. ADOPTS the Mitigation Monitoring and Reporting Program dated September 18, 2012 for the Milton Street Park project.

11. 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

AYES:

NOS:

ABSTAIN:

ABSENT:
I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of September, 2012.

Date:  

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Executive Officer