

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2012 — Agenda Item X

Resolution No. 12-133

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 MARSH STREET PARK PROJECT

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 Marsh Street Park project for purposes of the California Environmental Quality Act (CEQA).
2. FINDS that the Initial Study and Mitigated Negative Declaration for the Marsh 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 13, 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 open from July 13, 2012 through August 17, 2012.
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 Marsh 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 12-133 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 Marsh Street Park project.
10. ADOPTS the Mitigation Monitoring and Reporting Program dated September 18, 2012 for the Marsh 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

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governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of September, 2012.

Date:

Executive Officer