

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 5, 2012 — Agenda Item X

Resolution No. 12-164

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF APN'S TOTALING APPROXIMATELY 259 ACRES FROM THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY AND APPROXIMATELY 311 ACRES FROM WHITEBIRD HOLDINGS IN LA TUNA CANYON, ON BOTH SIDES OF THE 210 FREEWAY, CITY OF LOS ANGELES**

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

1. FINDS that the approximately 570 acres of open space set aside from the Canyon Hills development approval in the Verdugo Mountains in the City of Los Angeles contains significant ecological and scenic resources; and
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 5, 2012; and
4. AUTHORIZES the acceptance of APN's 2545-018-900, 901; 2546-010-901, 902; 2561-007-900, 901, 902, 903, 904, 905, 906, 907, 908; 2562-003-901, 902; 2562-004-900 totaling approximately 259 acres; and
5. AUTHORIZES the acceptance of APN's 2401-032-003, 005, 006, 007, 008; 2401-034-003; 2561-009-005, 006, 007, 010, 012, 013, 015, 016; 2561-031-003, 004; 2561-033-002, 003; 2562-004-008, 011, 014; 2562-005-003, 004, 006, 007; 2562-006-005, 008 totaling approximately 311 acres; and
6. 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 5<sup>th</sup> day of December, 2012.

Date:

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Executive Officer