RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING SUBMISSION OF JOINT APPLICATION WITH THE SANTA MONICA MOUNTAINS CONSERVANCY TO THE CALIFORNIA COASTAL COMMISSION FOR A COASTAL DEVELOPMENT PERMIT FOR CONSTRUCTION OF TWO ADA-ACCESSIBLE CAMPSITES TO BE CLOSED ANNUALLY BETWEEN SEPTEMBER 15 AND JANUARY 15, A PORTION OF THE COASTAL SLOPE TRAIL, AND RELATED IMPROVEMENTS TO BE LOCATED IN UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS the 3.9 acre unincorporated portion of Ramirez Canyon Park is a unique site to provide ADA-accessible camping within the Malibu Coastal Zone; and

2. FINDS the unincorporated portion of Ramirez Canyon Park offers an excellent destination as a day use hike site and facilities stop for Coastal Slope Trail users; and

3. FINDS that ADA-accessible camping within the Malibu Coastal Zone is an important public need that can be well served in the unincorporated portion of Ramirez Canyon Park; and

4. FINDS that Ramirez Canyon Park is critical to the completion of the Coastal Slope Trail and the ability to offer trail facilities between Kanan Dume Road and Latigo Canyon Road; and

5. FINDS the staff report dated January 7, 2013 further describes the project; and

6. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

7. ADOPTS the staff report and recommendation dated January 7, 2013; and
8. AUTHORIZES the submission of joint application with the Santa Monica Mountains Conservancy to the California Coastal Commission for a coastal development permit for construction of two ADA-accessible campsites to be closed annually between September 15 and January 15, a portion of the Coastal Slope Trail, and related improvements to be located in unincorporated Los Angeles County; and

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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of January, 2013.

Date: ______________________

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Executive Officer