RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO CALIFORNIA COASTAL COMMISSION REGARDING CEASE AND DESIST ORDER AMENDMENT NO. CCC-09-CD-01-A, LISETTE ACKERBERG TRUST, INCLUDING FOR BEACH ACCESS EASEMENTS, 22466 AND 22500 PACIFIC COAST HIGHWAY, CARBON BEACH, CITY OF MALIBU

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

1. FINDS that the subject site is in a valuable location on Carbon Beach for public access; and

2. FINDS the staff report dated March 6, 2013 further describes the project; and

3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and

4. ADOPTS the staff report and recommendation dated March 6, 2013; and

5. AUTHORIZES a comment letter to California Coastal Commission regarding Cease and Desist Order Amendment No. CCC-09-CD-01-A, Lisette Ackerberg Trust, including for beach access easements, 22466 and 22500 Pacific Coast Highway, Carbon Beach, City of Malibu; 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.

________________________________________
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 6th day of March, 2013.

Date:  

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Executive Officer