

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 4, 2013 — Agenda Item XI

Resolution No. 13-118

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
MANAGEMENT AGREEMENT WITH THE SANTA MONICA
MOUNTAINS CONSERVANCY FOR THE FOLLOWING
APNS:4470-021-900, 4470-028-900 THROUGH -918,
4470-001-900, 4470-024-900, -901; 4470-021-008,
-009; AND PORTIONS OF APNS 4470-001-003,
-004, -005, -006, -008, -012, -013, LECHUZA
BEACH, CITY OF MALIBU

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

1. FINDS that the acquisition of and initial planning for public access improvements at Lechuza Beach have been funded by an approximately \$9 million investment by the State Coastal Conservancy; and
2. FINDS that the Santa Monica Mountains Conservancy authorized two grants (Proposition 50 and Proposition 84) in the total amount of \$183,000 to the MRCA for project planning and design services for the Lechuza Beach Public Access Improvements Project; and
3. FINDS that Lechuza Beach, owned by the MRCA, has valuable recreational, biological, and aesthetic resources of Statewide significance; and
4. FINDS that the Public Resources Code Section 33211.5 addresses property owned or subject to the management of the Santa Monica Mountains Conservancy; and
5. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
6. ADOPTS the staff report and recommendation dated September 4, 2013; and

7. AUTHORIZES entering into a management agreement with the Santa Monica Mountains Conservancy for the following Assessor Parcel Numbers (APNs): 4470-021-900, 4470-028-900 through -918, 4470-001-900, 4470-024-900, -901; 4470-021-008, -009; and portions of APNs 4470-001-003, -004, -005, -006, -008, -012, -013, Lechuza Beach, City of Malibu.

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 4th day of September, 2013.

Date:

Executive Officer