

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 4, 2013 — Agenda Item X

Resolution No. 13-144____

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (A) DECERTIFYING THOSE PORTIONS OF THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE PREVIOUSLY APPROVED MALIBU PARKS PUBLIC ACCESS ENHANCEMENT PLAN PUBLIC WORKS PLAN RELATING TO THE RAMIREZ CANYON PARK AREA, AS DEFINED, LOCATED IN THE CITY OF MALIBU AND IN UNINCORPORATED LOS ANGELES COUNTY, AND (B) VACATING THOSE PORTIONS OF THE PREVIOUSLY APPROVED MALIBU PARKS PUBLIC ACCESS ENHANCEMENT PLAN PUBLIC WORKS PLAN RELATING TO THE RAMIREZ CANYON PARK AREA

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

1. FINDS that, pending litigation to which the MRCA was a party, *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority* (Case No. BS127089), has been settled;
2. FINDS that pursuant to the settlement of the pending litigation, the court issued a peremptory writ of mandate requiring (a) the decertification of any part of the Final Environmental Impact Report for the Malibu Parks Public Access Enhancement Plan Public Works Plan that describes or analyzes impacts of any development in the Ramirez Plan Area, as defined, and (b) the vacation of any part of the approval for the Malibu Parks Public Access Enhancement Plan Public Works Plan that approves any plans or contemplates any development or activities in the Ramirez Plan Area, as defined;
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
4. ADOPTS the staff report and recommendation dated December 4, 2013;
5. DECERTIFIES any part of the Final Environmental Impact Report for the Malibu Parks Public Access Enhancement Plan Public Works Plan that

describes or analyzes impacts of any development in the Ramirez Plan Area, as defined;

6. VACATES any part of the approval for the Malibu Parks Public Access Enhancement Plan Public Works Plan that approves any plans or contemplates any development or activities in the Ramirez Plan Area, as defined;
7. 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 4th day of December, 2013.

Date:

Executive Officer