

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 4, 2013 — Agenda Item XII

Resolution No. 13-146

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE SALE OF AN UNDERGROUND UTILITY EASEMENT ACROSS APN 4416-002-903 TO BENEFIT APN 4416-002-015, AND AUTHORIZING POTENTIAL ACCEPTANCE OF CONSERVATION EASEMENTS OR DEED RESTRICTIONS ON APNS 4416-002-015 AND 4416-002-016, CITY OF LOS ANGELES

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

1. FINDS that APN 4416-002-903 in the Pacific Palisades contains disturbed area along its western boundary that could accommodate private underground utilities without disrupting parkland values; and
2. FINDS that APN 4416-002-016 contains valuable habitat and abuts property owned by California State Parks.
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 December 4, 2013; and
5. AUTHORIZES the sale of an underground utility easement across APN 4416-002-903 to benefit APN 4416-002-015; and
6. AUTHORIZES the acceptance of conservation easements or deed restrictions on APNs 4416-002-015 and 4416-002-016 for habitat and wildlife corridor purposes; and
7. AUTHORIZES entering into agreements to accomplish above said actions; and
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Agenda Item XII
December 4, 2013
Page 2

Chairperson

YES:

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