

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 13, 2014 — Agenda Item VI(i)

Resolution No. 14-27

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
CONSERVATION EASEMENTS OVER PORTIONS OF APNS  
2381-031-009 AND 010 (8220 MULHOLLAND TERRACE),  
APPROXIMATELY 0.5-ACRES, ADJACENT TO  
NATIONAL PARK SERVICE-OWNED  
FRYMAN CANYON PARK, CITY  
OF LOS ANGELES**

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

1. FINDS that the proposed conservation easements on APNs 2381-031-009 and 2381-031-010 are ecologically significant; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated March 13, 2014; and
4. AUTHORIZES the acceptance of conservation easements over portions of APNs 2381-031-009 and 2381-031-010 (8220 Mulholland Terrace), approximately 0.5-acres, in the Mulholland Drive Scenic Corridor, adjacent to National Park Service-owned Fryman Canyon Park; and
5. 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

Agenda Item VI(i)  
March 13, 2014  
Page 2

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 13<sup>th</sup> day of March, 2014.

Date:

---

Executive Officer