

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2015 — Agenda Item XI

Resolution No. 15-70

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (1) ACCEPTANCE OF ASSIGNMENT OF THE TURNAROUND EASEMENT FROM MALIBU ENCINAL HOMEOWNERS ASSOCIATION (PORTION OF ASSESSOR PARCEL NUMBER [APN] 4470-021-007) AND (2) GRANTING AN EASEMENT ON PORTION OF LOT 156 (APN 4470-028-918) TO PROPERTY OWNER OF 31842 WEST SEA LEVEL DRIVE, LECHUZA BEACH, CITY OF MALIBU

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

1. FINDS that the Lechuza Beach Public Access Improvements Project, including new parking spaces for people with disabilities, will provide significant public benefits.
2. FINDS that the proposed public access improvements at Lechuza Beach are important for legal and statutory purposes.
3. FINDS that the proposed action would facilitate the settlement negotiations with Malibu Encinal Homeowners Association.
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendation dated May 6, 2015.
6. AUTHORIZES acceptance of assignment of the Turnaround Easement from Malibu Encinal Homeowners Association (portion of APN 4470-021-007).
7. AUTHORIZES granting an easement on portion of Lot 156 (APN 4470-028-918) to property owner of 31842 West Sea Level Drive.
8. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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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 May, 2015.

Date:

Executive Officer