

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 2, 2015 — Agenda Item XIII

Resolution No. 15-134

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (a) CONDITIONAL SUPPORT OF THE PROPOSED ANDORA ESTATES PROJECT; (b) ENTERING INTO AN AGREEMENT WITH THE PROJECT APPLICANT; (c) AUTHORIZING THE ACCEPTANCE OF TEMPORARY AND REVOCABLE CONSERVATION EASEMENTS OVER PORTIONS OF APNS 2724-007-002 AND 004, UP TO APPROXIMATELY 66 ACRES; (d) AUTHORIZING THE FUTURE ACCEPTANCE OF CONSERVATION EASEMENTS AND FEE SIMPLE INTERESTS OVER THE SAME LAND SUBJECT TO THE TEMPORARY EASEMENTS; AND (e) AUTHORIZING THE FUTURE ACCEPTANCE OF EASEMENTS OVER ADDITIONAL DEED RESTRICTED PORTIONS AND TRAILS OF APN 2724-007-004 UP TO APPROXIMATELY 13.5 ACRES, SIMI HILLS, CHATSWORTH, CITY OF LOS ANGELES

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

1. FINDS that APNS 2724-007-002 and 004 in the Simi Hills provide a regional significant habitat linkage; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated September 2, 2015; and
4. AUTHORIZES conditional support of the 33-home Andora Estates project; and
5. AUTHORIZES entering into an agreement with the project applicant; and
6. AUTHORIZES acceptance of temporary and revocable conservation easements over portions of APNs 2724-007-002 and 004; and
7. AUTHORIZES future acceptance of conservation easements and fee simple interests over the same land subject to the temporary easements; and

8. AUTHORIZES future acceptance of conservation easements over additional deed restricted portions and trails of APN 2724-007-004; and
9. 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 2<sup>nd</sup> day of September, 2015.

Date: 9/2/15

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Executive Officer