

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 7, 2015 — Agenda Item VI(i)

Resolution No. 15-146

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE OWNER OF APNs 4490-010-003 AND 4490-010-001 REGARDING THE MRCA CONDITIONALLY WITHDRAWING OPPOSITION TO LOS ANGELES CITY PLANNING CASE NO. DIR-2013-3020-DRB-SPP-MSP, AND CONDITIONALLY TAKING A NEUTRAL POSITION TOWARD FUTURE IMPROVEMENTS ON SAID PARCELS, IN EXCHANGE FOR FUNDING TO ACQUIRE PROPERTY IN THE BIG WILD AREA, CITY OF LOS ANGELES

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

1. FINDS that the proposed agreement with the owner of APNs 4490-010-001 and 4490-010-003 provides public benefits to compensate for known and future development impacts; 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 October 7, 2015; and
4. AUTHORIZES entering into an agreement with the owner of APNs 4490-010-001 and 4490-010-003; and
5. AUTHORIZES conditionally withdrawing opposition to Los Angeles City Planning case no. DIR-2013-3020-DRB-SPP-MSP and conditionally taking a neutral or non-opposition position toward future improvements on said parcels; and
6. AUTHORIZES acceptance of funding to acquire property in the Big Wild area.
7. 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 7th day of October, 2015.

Date: 10/7/15

Executive Officer