

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 7, 2016— Agenda Item XIII

Resolution No. 16-192

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF FEE
SIMPLE OPEN SPACE, CONSERVATION EASEMENTS, AND TRAIL
EASEMENTS FROM VESTING TENTATIVE TRACT MAP NOS.
VTT-73714-SL (APNS 2026-001-017, 019) AND VTT-73814-SL
(APN 2026-001-135) ALONGSIDE BELL CREEK, AND
ENTERING INTO AGREEMENTS AS NECESSARY,
WEST HILLS, CITY OF LOS ANGELES

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

1. FINDS that public river front open space along Bell Creek is a high quality public asset; 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 December 7, 2016; and
4. AUTHORIZES acceptance of fee simple open space, conservation easements, and trail easements from Vesting Tentative Tract Map Nos. VTT-73714-SL (APNs 2026-001-017, 019) and VTT-73814-SL (APN 2026-001-135) alongside Bell Creek, and entering into agreements for said purposes as necessary; and
5. 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.

Chair

Agenda Item XIII
December 7, 2016
Page 2

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 December, 2016.

Date: 12/7/16

Executive Officer