

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 1, 2017 — Agenda Item VI(d)

Resolution No. 17-37

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO
CITY OF MALIBU ON THE MALIBU MEMORIAL PARK PROJECT, INITIAL
STUDY NO. 16-002, MITIGATED NEGATIVE DECLARATION NO. 16-001,
COASTAL DEVELOPMENT PERMIT NO. 15-028, AND ASSOCIATED
REQUESTS, 4000 MALIBU CANYON ROAD**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby authorizes the Chairperson to send a comment letter to City of Malibu on the Malibu Memorial Park Project, Initial Study No. 16-002, Mitigated Negative Declaration No. 16-001, Coastal Development Permit No. 15-028, and associated requests, 4000 Malibu Canyon Road.

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 1st day of March, 2017.

Date:

Executive Officer