

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 6, 2017— Agenda Item XVI

Resolution No. 17-155

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (1) ENTERING INTO AN AGREEMENT WITH THE CITY OF LOS ANGELES REGARDING ACCEPTANCE OF APPROXIMATELY 1.80 ACRES COMPOSED OF APNS 5565-030-005, 5565-030-008, 009, 010, 011, 012, 013, 5565-030-022, 023, AND 032, AND (2) ACCEPTANCE OF THOSE APNS FROM THE PRIVATE LANDOWNERS, LAUREL CANYON, CITY OF LOS ANGELES

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

1. FINDS that APNs 5565-030-005, 5565-030-008, 009, 010, 011, 012, 013, 5565-030-022, 023, and 032 are significant to the Mulholland Scenic Corridor and the eastern Santa Monica Mountains habitat linkage system; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated September 6, 2017; and
4. AUTHORIZES acceptance of approximately 1.80 acres in Laurel Canyon comprised of the above-listed ten APNs; and
5. AUTHORIZES entering into an agreement with the City of Los Angeles regarding acceptance of the subject ten lots and a plan for an MRCA financial contribution to be approved by the Governing Board when Measure GG funds are available through Community Facilities District 2016-1 in 2018; and
6. 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: Peterson, Hasenauer, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none

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 September, 2017.

Date: 9/6/17



Executive Officer