

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 6, 2017 — Agenda Item VI(f)

Resolution No. 17-194

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE FROM THE
COUNTY OF LOS ANGELES A) A PUBLIC ACCESS EASEMENT AT 20330
PACIFIC COAST HIGHWAY, B) A PUBLIC ACCESS AND VIEWING
EASEMENT AT 6800 WESTWARD BEACH ROAD, AND C)
FEE TRANSFER OF A PORTION OF A NEW
PROPOSED BEACH ACCESS STAIRWAY
AT MALIBU PIER, ALL IN THE
CITY OF MALIBU

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

1. FINDS that the acceptance of transfer of the public access easements from the County of Los Angeles at 20330 Pacific Coast Highway and 6800 Westward Beach Road, and the fee transfer of a portion of a new proposed beach access stairway at Malibu Pier will provide significant public benefits; and
2. FINDS that the subject actions are exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 6, 2017; and
4. AUTHORIZES acceptance of the transfer of the public access easement from the County of Los Angeles at 20330 Pacific Coast Highway; and
5. AUTHORIZES acceptance of the transfer of the public access easement at 6800 Westward Beach Road; and
6. AUTHORIZES acceptance of the fee transfer of a portion of a new proposed beach access stairway at Malibu Pier; and
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 6th day of December, 2017.

Date:

Executive Officer