

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 5, 2018 — Agenda Item IX

Resolution No. 18-147

**RESOLUTION AUTHORIZING THE SALE OF UP TO 500 SQUARE FEET OF A
PORTION OF APN 4379-032-900 AND RETAINING A CONSERVATION
EASEMENT OVER UP TO 200 SQUARE FEET OF SAID PORTION
TO RESOLVE ENCROACHMENT AND RETAINING WALL
ISSUES WITH ADJACENT PROPERTY OWNER OF
14220 MULHOLLAND DR., APN 4379-032-006,
IN THE CITY OF LOS ANGELES**

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

1. FINDS that the sale of up to 500 square feet of a portion of APN 4379-032-900 and retaining a conservation easement over up to 200 square feet of said portion to resolve encroachment and retaining wall issues with adjacent property owner of 14220 Mulholland Dr., APN 4379-032-006, in the City of Los Angeles provides significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated September 5, 2018;
4. ACCEPTS \$24,170 from the owner of 14220 Mulholland Dr. in exchange for the sale and granting to MRCA of the conservation easement;
5. AUTHORIZES the sale of up to 500 square feet of a portion of APN 4379-032-900 and retaining a conservation easement over up to 200 square feet of said portion to resolve encroachment and retaining wall issues with adjacent property owner of 14220 Mulholland Dr., APN 4379-032-006; 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.

Chair

Agenda Item IX
September 5, 2018
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 5th day of September, 2018.

Date:

Executive Officer