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.

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Chair
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