

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 5, 2018 — Agenda Item XII

Resolution No. 18-150

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE SALE OF AN EASEMENT OVER AN APPROXIMATELY 0.1-ACRE PORTION OF APN 5570-021-905 TO ADDRESS AN ENCROACHMENT FROM 7721 FIRENZE AVENUE, BRIAR SUMMIT OPEN SPACE PRESERVE, CITY OF LOS ANGELES

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

1. FINDS that the ecologically significant Briar Summit Open Space Preserve was partially funded by the Los Angeles County Regional Park and Open Space District; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated September 5, 2018; and
4. AUTHORIZES the sale of an easement over an approximately 0.1-acre or smaller portion of APN 5570-021-905 to address an encroachment from the parcel at 7721 Firenze Avenue (APN 5570-063-024); and
5. AUTHORIZES the reimbursement of the Los Angeles County Regional Park and Open Space District; and
6. AUTHORIZES the acceptance of either a deed restriction or conservation easement over APN 5570-063-024; 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.

Chair

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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: 9/5/18

Executive Officer