

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 3, 2019 — Agenda Item XI

Resolution No. 19-45

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF LOS ANGELES FOR THE COOPERATIVE PLANNING, REMEDIATION, AND FUTURE DEVELOPMENT OF THE TAYLOR YARD G2 PROPERTY OWNED BY THE CITY OF LOS ANGELES AND A MULTIPURPOSE EASEMENT OVER AN APPROXIMATELY 12.5 ACRE PORTION OF APN 5442-002-823, TO BE ACQUIRED BY THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, LOCATED ADJACENT TO THE LOS ANGELES RIVER IN GLASSELL PARK

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act;
2. FINDS that executing this agreement is necessary for a collaborative, efficient approach to the planning and future use of the G2 property as a whole and the anticipated multipurpose easement to be acquired by the MRCA;
3. ADOPTS the staff report and recommendation dated April 3, 2019;
4. AUTHORIZES staff to execute the memorandum of understanding for the purpose of planning, remediation, development, and operation of the G2 property and the MRCA multipurpose easement, and
5. FURTHER AUTHORIZES the Executive Officer 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:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of April, 2019.

Date:

Executive Officer