RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE SALE OF UP 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 of 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 March 6, 2019;

4. ACCEPTS $10,000 from the owner of 14220 Mulholland Dr. as fair compensation 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 of 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.
AYES:

NOS:

ABSTAIN:

ABSENT:

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 6th day of March, 2019

Date: ____________________________

Executive Officer