

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 6, 2019 — Agenda Item XIII

Resolution No. 19-38

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.

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Chair

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