

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 1, 2019 — Agenda Item X

Resolution No. 19-56

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING THE NEGATIVE DECLARATION AND APPROVING THE LECHUZA BEACH PUBLIC ACCESS IMPROVEMENTS PROJECT, LECHUZA BEACH, CITY OF MALIBU

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

1. FINDS that the Lechuza Beach Public Access Improvements Project (Project) will provide significant public benefits;
2. FINDS the Mountains Recreation and Conservation Authority (MRCA) is the lead agency for the Lechuza Beach Public Access Improvements Project for purposes of the California Environmental Quality Act (CEQA);
3. FINDS that the draft Initial Study/Negative Declaration for the Project was prepared in compliance with CEQA;
4. FINDS that the draft Initial Study/Negative Declaration prepared for the Project was adequately noticed pursuant to CEQA;
5. FINDS there is no substantial evidence that the Project will have a significant effect on the environment. Adoption of the Final Negative Declaration for the Project reflects the independent judgment of the Governing Board of the MRCA;
6. FINDS that all comments and concerns presented to the Governing Board through its May 1, 2019 meeting are adequately addressed and that the Final Negative Declaration, with any changes made at the May 1, 2019 meeting is adequate;
7. FINDS that the documents and other materials that constitute the record of proceedings upon which the decision of the Governing Board is made is located within the MRCA's offices at 26800 Mulholland Highway, Calabasas, California 91302 and is in the custody of the Board Secretary;
8. FINDS that the requirements of CEQA are met;

9. ADOPTS the staff report and recommendation dated May 1, 2019; and
10. ADOPTS the Final Negative Declaration for the Lechuza Beach Public Access Improvements Project, Lechuza Beach, City of Malibu;
11. APPROVES the Lechuza Beach Public Access Improvements Project; and
12. 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1<sup>st</sup> day of May, 2019.

Date:

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Executive Officer