

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 5, 2019 — Agenda Item VI(j)

Resolution No. 19-73

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
CONSERVATION EASEMENT OVER PORTIONS OF APN  
5577-014-009 (3020 LAKERIDGE DRIVE),  
APPROXIMATELY 1.8 ACRES, IN  
THE MULHOLLAND SCENIC  
CORRIDOR AND ADJACENT  
TO THE LAKE HOLLYWOOD  
RESERVOIR, CITY OF  
LOS ANGELES**

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

1. FINDS that APNs 5577-014-009 is ecologically significant; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated June 5, 2019; and
4. AUTHORIZES the acceptance of a conservation easement of approximately 1.8 acres over portions of APN 5577-014-009 (3020 Lakeridge Drive), located in the Mulholland Drive Scenic Corridor and adjacent to the Lake Hollywood Reservoir, in the City of Los Angeles; and
5. 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

Agenda Item VI(j)  
June 5, 2019  
Page 2

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 5<sup>th</sup> day of June, 2019.

Date:

---

Executive Officer