

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 7, 2019 — Agenda Item VI(f)

Resolution No. 19-124

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY A PROJECT PLANNING AND DESIGN GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY TO DEVELOP VISITOR FACILITIES ON DEDICATED AND ACQUIRED OPEN SPACE WITHIN THE FORMER VERDUGO HILLS GOLF COURSE PROPERTY IN LA TUNA CANYON, CITY OF LOS ANGELES

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

1. FINDS that this action is exempt from the provisions of the California Environmental Quality Act (CEQA); and
2. ADOPTS the staff report and recommendation dated August 7, 2019; and
3. AUTHORIZES submission of an application to the Santa Monica Mountains Conservancy for a project planning and design grant to develop visitor facilities on dedicated and acquired open space within the former Verdugo Hills golf course property in La Tuna Canyon; and
4. 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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 7th day of August, 2019.

Date: 8/7/19

Executive Officer