MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2019 — Agenda Item VI(d)

Resolution No. 19-149

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING SIGNING A LETTER OF INTENT WITH RELEVANT PUBLIC AGENCIES TO DEVELOP A LOS ANGELES RIVER PARK PARTNERSHIP THAT UNIFIES PLANNING EFFORTS THROUGHOUT THE 100 ACRES OF PUBLIC OPEN SPACE AT TAYLOR YARD, CITY OF LOS ANGELES

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

- 1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
- 2. FINDS that development of a Los Angeles River Park Partnership amongst relevant public agencies will foster a collaborative and efficient approach to planning and development of public open space at Taylor Yard and will provide significant public benefits;
- 3. ADOPTS the staff report and recommendations dated October 2, 2019;
- 4. AUTHORIZES the Executive Officer, or designee, to sign the Letter of Intent with relevant public agencies to develop a Los Angeles River Park Partnership for the purpose of unifying planning efforts throughout the 100 acres of public open space at Taylor Yard;
- 5. FURTHER 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; and

Chair

AYES:

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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 2nd day of October 2019.

Date:

Executive Officer