

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 4, 2019 — Agenda Item XI

Resolution No. 19-182

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A REVOCABLE OPEN SPACE EASEMENT, OR SIMILAR INSTRUMENT, FROM THE CITY OF LOS ANGELES OVER ALL OR PARTS OF APNS 4416-007-902, 903, 904, 905 IN THE PASEO MIRAMAR AREA, PACIFIC PALISADES

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

1. FINDS that MRCA acceptance of protective easements over all or parts of APNs 4416-007-902, 903, 904, 905 in the Paseo Miramar area by Topanga State Park will provide significant public and ecological benefits; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 4, 2019; and
4. AUTHORIZES the acceptance of a revocable open space easements, or similar instruments, from the City of Los Angeles over all or parts of APNs 4416-007-902, 903, 904, 905 in the Pacific Palisades; and
5. 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

Agenda Item XI  
December 4, 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 4<sup>th</sup> day of December, 2019.

Date: 12/4/2019

---

Executive Officer