

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 1, 2020— Agenda Item VI(d)

Resolution No. 20-72

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A  
CONSERVATION EASEMENT (APPROXIMATELY 2 ACRES) OVER  
APN 4355-005-001, 1471 SUMMIT RIDGE DRIVE,  
CITY OF LOS ANGELES**

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

1. FINDS that APN4355-005-001 is has substantial habitat and viewshed value; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated July 1, 2020; and
4. AUTHORIZES acceptance of a conservation easement over APN 4355-005-001, 1471 Summit Ridge Drive; 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VI(d)  
July 1, 2020  
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special 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 July, 2020.

Date: 7/1/2020

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Executive Officer