## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2020 — Agenda Item VI(b)

Resolution No. 20-114

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT, APPROXIMATELY 0.5 ACRES, OVER PORTIONS OF APN 2279-022-022 (3485 VISTA HAVEN ROAD), IN THE SEPULVEDA PASS AND MULHOLLAND DRIVE SCENIC CORRIDOR, CITY OF LOS ANGELES

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

- 1. FINDS that APN 2279-022-022 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 November 4, 2020; and
- 4. AUTHORIZES the acceptance of conservation easement, approximately 0.5 acres, over portions of APN 2279-022-022 (3485 Vista Haven Road), in the Sepulveda Pass and Mulholland Drive Scenic Corridor, 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(b) November 4, 2020 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 November, 2020.

Date:

Executive Officer