

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 02, 2020 — Agenda Item VIII

Resolution No. 20-138

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
A PUBLIC COASTAL ACCESS EASEMENT OVER LOS ANGELES
COUNTY ASSESSOR PARCEL NO. 4460-009-016 (PNRW LLC),
MALIBU, CALIFORNIA**

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

1. FINDS that the subject donation provides a significant addition to existing access easements in the Coastal Zone and will provide significant public benefits; 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 recommendations dated December 02, 2020;
4. AUTHORIZES acceptance of a donation of a public coastal access easement over Los Angeles County Assessor Parcel No. 4460-009-016 along the Pacific Coast Highway, Malibu, at Escondido Beach; 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular telephonic meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of December, 2020.

Date:

Executive Officer