RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF MITIGATION PAYMENT FOR SETTLEMENT OF CALIFORNIA COASTAL COMMISSION ENFORCEMENT ACTION (V-5-19-0109) IN TOPANGA STATE PARK AND VICINITY

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

1. FINDS that the California Coastal Commission has required the City of Los Angeles Department of Water and Power to make a $1,100,000 mitigation payment to the MRCA; 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 December 2, 2020; and

4. AUTHORIZES acceptance of mitigation payment from California Coastal Commission enforcement action (V-5-19-0109) and Coastal Commission Restoration Order (No. CCC-20-RO-02) in Topanga State Park and vicinity; 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:
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 December, 2020.

Date: 12/2/20

__________________________________________
Executive Officer