

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 2, 2020 — Agenda Item VI(h)

Resolution No. 20-131

**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:

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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