

April 25, 2011; Agenda Item No. 14

Resolution No. 11-34

REVISED RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY CONCERNING
PUBLIC BENEFITS PROGRAM ASSOCIATED WITH COASTAL DEVELOPMENT PERMIT
APPLICATION NUMBERS 4-10-040, 4-10-041, 4-10-042, 4-10-043, 4-10-044, 4-1-045
(FORMERLY APPLICATION NUMBERS 4-07-067, 4-07-068, 4-07-146, 4-07-147,
4-07-148 AND 4-08-043) AND AUTHORIZE ENTERING INTO AN AGREEMENT
TO SECURE SUCH PUBLIC BENEFITS, SWEETWATER MESA,
UNINCORPORATED MALIBU AREA

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. SUPPORTS the Public Benefits Program outlined in the staff report and Sweetwater Mesa Public Benefits Agreement Term Sheet.
2. ADOPTS the staff report dated April 25, 2011.
3. FINDS that the action taken herein is consistent with the Santa Monica Mountains Comprehensive Plan.
4. FINDS that the action taken herein is exempt from the provisions of the California Environmental Quality Act.
5. FURTHER AUTHORIZES the Executive Director or his designee to execute the Sweetwater Mesa Public Benefits Agreement, communicate support of the Public Benefits Program in writing, attend public meetings and hearings and speak in favor of the Public Benefits Program, and execute the Carbon Mesa non-opposition letter.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 25th day of April, 2011 at Calabasas, California.

Dated:

Executive Director