

September 26, 2011; Agenda Item No. 14

Resolution No. 11-72

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
THE ADDITION OF THE ELYIRA CANYON PARK EXPANSION PROJECT TO THE
CONSERVANCY'S ACQUISITION WORKPROGRAM, MOUNT WASHINGTON,
CITY OF LOS ANGELES

WHEREAS, the Elyira Canyon Park project parcel contains important urban open space and habitat.

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. ADOPTS the staff report and recommendation dated September 26, 2011.
3. AUTHORIZES the addition of the Elyira Canyon Park expansion project to the Conservancy Workprogram.
4. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution, and any recommendation made by the Governing Board.

~ *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 26th day of September, 2011 at Calabasas, California.

Dated:

Executive Director