

January 7, 2013; Agenda Item No. 17

Resolution No. 13-04

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING SUBMISSION OF JOINT APPLICATION WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO THE CALIFORNIA COASTAL COMMISSION FOR A COASTAL DEVELOPMENT PERMIT FOR CONSTRUCTION OF ONE SUPERVISED, ADA-ACCESSIBLE CAMPSITE, NOT MORE THAN SEVEN SUPERVISED STANDARD CAMPSITES, AND RELATED IMPROVEMENTS IN THAT PORTION OF CHARMLEE WILDERNESS PARK LOCATED IN UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, The 534 acres of Charmlee Wilderness Park in the western Santa Monica Mountains provide an exceptional location for overnight public camping because of existing public facilities, minimal environmental impact, and high quality aesthetic qualities; and

WHEREAS, the staff report dated January 7, 2013 further describes the project; and

WHEREAS, the proposed project is consistent with the *Santa Monica Mountains Comprehensive Plan*; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

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

1. FINDS that Charmlee Wilderness Park includes exceptional characteristics for public camping.
2. FINDS that the proposed action is consistent with the *Santa Monica Mountains Comprehensive Plan*.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
4. ADOPTS the staff report and recommendation dated January 7, 2013.
5. AUTHORIZES the submission of joint application with the Mountains Recreation and Conservation Authority to the California Coastal Commission for a coastal development permit for construction of one supervised, ADA-accessible campsite, not more than seven supervised standard campsites, and related

improvements in that portion of Charmlee Wilderness Park located in unincorporated Los Angeles County.

6. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 7th day of January, 2013 at Pacific Palisades, California.

Dated:

Executive Director