

August 26, 2013; Agenda Item No. 10

Resolution No. 13-62

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ENTERING INTO A MANAGEMENT AGREEMENT WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE FOLLOWING APNS: 4470-021-900, 4470-028-900 THROUGH -918, 4470-001-900, 4470-024-900, -901; 4470-021-008, -009; AND PORTIONS OF APNS 4470-001-003, -004, -005, -006, -008, -012, -013, LECHUZA BEACH, CITY OF MALIBU

WHEREAS, The acquisition of, and initial planning for public access improvements at, Lechuza Beach have been funded by an approximately \$9 million investment by the State Coastal Conservancy; and

WHEREAS, The Santa Monica Mountains Conservancy authorized two grants (Proposition 50 and Proposition 84) in the total amount of \$183,000 to the Mountains Recreation and Conservation Authority (MRCA) for project planning and design services for the Lechuza Beach Public Access Improvements Project; and

WHEREAS, Lechuza Beach, owned by the MRCA, has valuable recreational, biological, and aesthetic resources of Statewide significance; and

WHEREAS, Public Resources Code section 33211.5 addresses property owned or subject to the management of the Santa Monica Mountains Conservancy; and

WHEREAS, The staff report dated August 26, 2013 further describes the project; 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 the proposed action is exempt from the provisions of CEQA.
2. ADOPTS the staff report and recommendation dated August 26, 2013.
3. AUTHORIZES entering into a management agreement with the Mountains Recreation and Conservation Authority for the following Assessor Parcel

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Numbers (APNs): 4470-021-900, 4470-028-900 through -918, 4470-001-900, 4470-024-900, -901; 4470-021-008, -009; and portions of APNs 4470-001-003, -004, -005, -006, -008, -012, -013, Lechuza Beach, City of Malibu.

~ 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 26<sup>th</sup> day of August, 2013 at Los Angeles, California.

Dated:

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Executive Director