

December 9, 2013; Agenda Item No. 14

Resolution No. 13-34

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING JOINT APPLICATION WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO THE CITY OF MALIBU FOR A COASTAL DEVELOPMENT PERMIT FOR USES AND PROGRAMS AT RAMIREZ CANYON PARK

WHEREAS, the Santa Monica Mountains Conservancy is a party to pending litigation *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu* (Case No. SC092212); and

WHEREAS, the parties to said litigation have tentatively agreed to terms of a settlement; and

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

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

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
2. FINDS that pursuant to the settlement agreement, the Santa Monica Mountains Conservancy and the Mountains Recreation and Conservation Authority are required to apply to the City of Malibu for a coastal development permit for certain park administrative uses.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. FINDS that the proposed action is authorized pursuant to Public Resources Code Section 33211.
5. ADOPTS the staff report and recommendation dated December 9, 2013.
6. AUTHORIZES the joint application with the Santa Monica Mountains Conservancy to the City of Malibu for a coastal development permit for park administrative uses.
7. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

Agenda Item 14  
December 9, 2013  
Page 2

*~ 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 9<sup>th</sup> day of December, 2013 at Beverly Hills, California.

Dated:

---

Executive Director