

June 3, 2013; Agenda Item No. 9(b)

Resolution No. 13-39

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY EXERCISING THE POWERS OF PUBLIC RESOURCES CODE SECTION 33207(B) AND GOVERNMENT CODE SECTION 54220 WITH THE CITY OF LOS ANGELES REGARDING APN 5565-026-900, WILLOW GLEN ROAD, AND ASSIGNING RIGHTS TO SAID ACQUISITION TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, LAUREL CANYON

WHEREAS, APN 5565-026-900 is critical to habitat connectivity in the eastern Santa Monica Mountains; and

WHEREAS, the City of Los Angeles has declared APN 5565-026-900 as surplus property; and

WHEREAS, the staff report dated June 3, 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 APN 5565-026-900 located at 8145 Willow Glen Road is critical to habitat connectivity in the eastern Santa Monica Mountains.
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 June 3, 2013.
5. AUTHORIZES exercising the powers of Public Resources Code Section 33207(b) and Government Code Section 54220 with the City of Los Angeles regarding APN 5565-026-900 and acquisition of said parcel.
6. AUTHORIZES assigning rights to said acquisition of APN 5565-026-900 to the Mountains Recreation and Conservation Authority.

7. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ 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 3rd day of June, 2013 at Calabasas, California.

Dated: 6/3/13



Executive Director