

October 27, 2014; Agenda Item No. 13

Resolution No. 14-58

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
CONDITIONAL WAIVER OF FIRST RIGHT OF REFUSAL ON APN 5565-026-900,
WILLOW GLEN ROAD, PURSUANT TO PUBLIC RESOURCES CODE
SECTION 33207(b), LAUREL CANYON, CITY OF LOS ANGELES

WHEREAS, The Santa Monica Mountains Conservancy (Conservancy) adopted Resolution No. 13-39 exercising its first right of refusal on APN 5565-026-900 in Laurel Canyon pursuant to Public Resources Code Section 33207(b); and

WHEREAS, The staff report dated October 27, 2014 further describes the project; and

WHEREAS, The Mountains Recreation and Conservation Authority has secured a tentative agreement that would provide permanent public land interests that far exceed the resource value of APN 5565-026-900; and

WHEREAS, The Conservancy must waive its first right of refusal on the subject parcel in order for the Mountains Recreation and Conservation Authority to secure substantial land interests for wildlife corridor purposes; Now

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

1. FINDS that this action is categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
3. ADOPTS the staff report and recommendation dated October 27, 2014.
4. AUTHORIZES conditional waiver of first right of refusal pursuant of Public Resources Code Section 33207(b) on APN 5565-026-900, Willow Glen Road.
5. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~ *End of Resolution* ~

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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 27nd day of October, 2014 at Beverly Hills, California.

Dated: 10/27/14

Executive Director