

February 23, 2015; Agenda Item No. 11

Resolution No. 15-09

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
ASSIGNMENT OF THIRD SUPERVISORIAL DISTRICT PROPOSITION A SPECIFIED
EXCESS FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FOR THE ACQUISITION OF LIBERTY CANYON
WILDLIFE CORRIDOR PROPERTIES, UNINCORPORATED
LOS ANGELES COUNTY

WHEREAS, the acquisition of Liberty Canyon wildlife corridor properties is fundamental to the ecology of the Santa Monica Mountains and the Simi Hills; and

WHEREAS, the staff report dated February 23, 2015 further describes the project; and

WHEREAS, the people of County of Los Angeles on November 3, 1992 approved Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the 1992 Proposition), and on November 5, 1996 approved Los Angeles County Proposition A, the safe Neighborhood Parks Act (the 1996 Proposition), (jointly known as the Propositions), which provide funds to the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space; and

WHEREAS, the proposed action 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 the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. ADOPTS the staff report and recommendation dated February 23, 2015.
3. AUTHORIZES the assignment of up to \$1,100,000 of Third Supervisorial District Proposition A Specified Excess Funds the Mountains Recreation and Conservation Authority for the acquisition of Liberty Canyon wildlife corridor parcels including APNs 2052-009-270, 2052-013-040, 2052-013-041 and 042, 2064-006-019 and 016 and 2064-006-001.

4. 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 23rd day of February, 2015 at Beverly Hills, California.

Dated: 2/23/15

Executive Director