

September 28, 2015; Agenda Item No. 13

Resolution No. 15-57

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING GRANT APPLICATION TO THE WILDLIFE CONSERVATION BOARD FOR PROPOSITION 50 FUNDING PURSUANT TO WATER CODE SECTION 79572(A)(2) AND PROPOSITION 84 FUNDING PURSUANT TO PUBLIC RESOURCES CODE SECTION 75055(B)(1) FOR THE ACQUISITION OF OPEN SPACE, RESTORATION, AND RECREATIONAL EASEMENT RIGHTS OVER THE LOS ANGELES RIVER-ADJACENT TAYLOR YARD G-2 PARCEL, LOS ANGELES

WHEREAS, Section 33211 authorizes the Santa Monica Mountains Conservancy to do any and all things necessary to carry out the purposes of Division 23; and

WHEREAS, the Taylor Yard G2 Parcel contains significant potential for the restoration of riparian habitat along the Los Angeles River; and

WHEREAS, the staff report dated February 28, 2015 further describes the project; and

WHEREAS, the proposed action is consistent with the *Santa Monica Mountains Comprehensive Plan*, *Rim of the Valley Corridor Plan* and *San Gabriel and Los Angeles River Watershed and Open Space 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 consistent with the Santa Monica Mountains Comprehensive Plan, the Rim of the Valley Trail Corridor Master Plan, and San Gabriel and Los Angeles River Watershed and Open Space Plan as adopted by the Santa Monica Mountains Conservancy.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendations dated September 28, 2015 for this item.
4. ADOPTS all of the preceding whereas clauses.

5. AUTHORIZES submitting a grant application to the Wildlife Conservation Board for the acquisition of open space, restoration, and recreational easement rights over the Los Angeles River-adjacent Taylor Yard G-2 Parcel and entering into a grant agreement.
6. AUTHORIZES the Executive Director, or his designee, 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, duly noticed and held according to law, on the 28th day of September, 2015 at Beverly Hills, California.

Dated:

Executive Director