

November 2, 2015; Agenda Item No. 9(c)

Resolution No. 15-60

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AMENDING RESOLUTION  
NO. 15-48 REGARDING APN 2840-009-900 AND AUTHORIZING ENTERING INTO AN  
AGREEMENT WITH THE LOS ANGELES COUNTY DEPARTMENT  
OF PUBLIC WORKS TO ACQUIRE SAID PARCEL,  
CITY OF SANTA CLARITA

WHEREAS, The Santa Monica Mountains Conservancy (Conservancy) shall have first right of refusal on any property within the Conservancy zone presently owned by a public agency and scheduled for disposal as excess lands pursuant to Public Resources Code Section 33207(b); and

WHEREAS, The Conservancy has exercised its first right of refusal on APN 2840-009-900 offered as surplus by the Los Angeles County Department of Public Works; and

WHEREAS, The staff report dated November 2, 2015 describes the proposed project; and

WHEREAS, The proposed action is categorically 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 this action is categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that the proposed action is consistent with the Rim of the Valley Trail Corridor Master Plan.
3. ADOPTS the staff report and recommendation dated November 2, 2015.
4. AMENDS Resolution No. 15-48 to exercise the Conservancy's first right of refusal on APN 2840-009-900 in Oak Springs Canyon.
5. AUTHORIZES entering into an agreement with the Los Angeles County Department of Public Works to acquire APN 2840-009-900.
6. AUTHORIZES the acquisition of APN 2840-009-900 in Oak Springs Canyon.
7. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

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*~ 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 2nd day of November, 2015 at Pacific Palisades, California.

Dated: 11/02/15

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Executive Director