

July 26, 2010; Agenda Item No. 14

Resolution No. 10-37

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
(A) A TRANSFER OF JURISDICTION (TOJ) FROM SEPULVEDA PASS BEL AIR CREST
OPEN SPACE DEDICATION PARCEL (APN 4377-001-901) TO THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION (CALTRANS) NOT TO EXCEED 1.0 ACRE;
(B) ONE TEMPORARY CONSTRUCTION EASEMENT AND ONE PERMANENT
DRAINAGE EASEMENT ON SAID PARCEL TO CALTRANS, AND
(C) ACCEPTANCE OF FUNDS FOR SAID TOJ AND EASEMENTS
AND REQUIRED COMPENSATION AND GRANT SOURCE
REIMBURSEMENT FOR THE LOSS OF THE PARK
FACILITIES AT GETTYVIEW TRAILHEAD,
CITY OF LOS ANGELES

WHEREAS, The California Department of Transportation (Caltrans) is proceeding with widening the 405 Freeway adjacent to Conservancy-owned property in the Sepulveda Pass; and

WHEREAS, The staff report dated July 26, 2010 further describes the project; and

WHEREAS, The proposed actions are exempt from the provisions of the California Environmental Quality Act (CEQA) or have been addressed in a certified Final EIR/EIS prepared by Caltrans; Now

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

1. FINDS that its parkland and park improvements in the subject area are valuable public resources and any detrimental impacts from the 405 widening project must be adequately mitigated.
2. FINDS that the proposed actions are exempt from the provisions of the California Environmental Quality Act (CEQA) or have been addressed in a certified Final EIR/EIS prepared by Caltrans.
3. ADOPTS the staff report and recommendation dated July 26, 2010.
4. AUTHORIZES one Transfer of Jurisdiction (TOJ) from Sepulveda Pass Bel Air Crest open space dedication parcel APN 4377-001-901 to the California Department of Transportation (Caltrans) not to exceed 1.0 acre.
5. AUTHORIZES transfer of a temporary construction easements and one permanent drainage easement on said parcel to Caltrans.

6. AUTHORIZES acceptance of funds for said TOJ and easements and required compensation and grant source reimbursement for the loss of the park facilities at the Gettyview Trailhead.
7. FURTHER 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, duly noticed and held according to law, on the 26th day of July, 2010 at Calabasas, California.

Dated: 6/26/10


Executive Director