December 11, 2017; Agenda Item No. 14(c)

Resolution No. 17-70

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ACCEPTANCE FROM THE STATE COASTAL CONSERVANCY: (A) FEE TITLE TRANSFER OF APNS 4451-003-900 AND 4451-004-900, TOTALING APPROXIMATELY 0.51 ACRE AND (B) PUBLIC ACCESS EASEMENTS LOCATED ON THE PROPERTIES AT 27910 AND 27920 PACIFIC COAST HIGHWAY, CITY OF MALIBU

WHEREAS, The fee title properties with APNS 4451-003-900 and 4451-004-900, and the public access easements located on the properties at 27910 and 27920 Pacific Coast Highway are seaward of the Santa Monica Mountains Zone, but is integrated with the Santa Monica Mountains ecosystem and the visitor experiences within the range; and

WHEREAS, Section 33203 of the Public Resources Code permits the Conservancy to acquire "real property or any interests therein, including development rights and easements for all the purposes specified in this division"; and

WHEREAS, The transfer of fee title of APNS 4451-003-900 and 4451-004-900 and the public access easements located on the properties at 27910 and 27920 Pacific Coast Highway carries out the purposes and objectives of the Santa Monica Mountains Conservancy Act (Division 23 of the Public Resources Code) as described in the staff report dated December 11, 2017; and

WHEREAS, The staff report dated December 11, 2017 further describes the proposed project; 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 fee title properties with APNS 4451-003-900 and 4451-004-900, and the public access easements located on the properties at 27910 and 27920 Pacific Coast Highway are an important visual and recreational element of the Santa Monica Mountains.

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- 2. FINDS that Section 33203 of the Santa Monica Mountains Conservancy Act provides that the Conservancy may coordinate with the State Coastal Conservancy any acquisition with park and recreation development potential and may contract with the State Coastal Conservancy as necessary to do so.
- 3. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
- 4. FINDS that the subject transfer of fee title and easements as contemplated herein carries out the purposes and objectives of the Santa Monica Mountains Conservancy Act (Division 23 of the Public Resources Code).
- 5. FINDS that the proposed actions are categorically exempt from CEQA.
- 6. ADOPTS the staff report and recommendation dated December 11, 2017.
- 7. AUTHORIZES acceptance of the fee title transfer of APNS 4451-003-900 and 4451-004-900, totaling approximately 0.51 acre, from the State Coastal Conservancy pursuant to Section 14673 of the Government Code.
- 8. AUTHORIZES acceptance of the transfer of public access easements located on the properties at 27910 and 27920 Pacific Coast Highway from the State Coastal Conservancy pursuant to Section 14673 of the Government Code.
- 9. AUTHORIZES the Executive Director to do any and all acts necessary to carry out this resolution.

~ End of Resolution ~

IHEREBY 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 11th day of December, 2017 at Beverly Hills, California.

Dated:	
	Executive Director