July 23, 2018; Agenda Item No. 10(b)

Resolution No. 18-35

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ACCEPTANCE OF A TRANSFER OF JURISDICTION FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION OF AN APPROXIMATELY 0.28-ACRE BEACHFRONT PROPERTY ADJACENT TO 20516 PACIFIC COAST HIGHWAY AND AN APPROXIMATELY 0.15-ACRE BEACHFRONT PROPERTY ADJACENT TO 19812

PACIFIC COAST HIGHWAY, CITY OF MALIBU

WHEREAS, The transfer of jurisdiction of the 0.28-acre beachfront property located adjacent to 20516 Pacific Coast Highway and the 0.15-acre beachfront property located adjacent to 19812 Pacific Coast Highway is 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 jurisdiction of the 0.28-acre beachfront property located adjacent to 20516 Pacific Coast Highway and the 0.15-acre beachfront property located adjacent to 19812 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 July 23, 2018; and

WHEREAS, The staff report dated July 23, 2018 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 0.28-acre beachfront property located adjacent to 20516 Pacific Coast Highway and the 0.15-acre beachfront property located adjacent to 19812 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 California Department of Parks and Recreation any acquisition with park and recreation development potential and may contract with the California Department of Parks and Recreation 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 jurisdiction 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 July 23, 2018.
- 7. AUTHORIZES acceptance of the transfer of jurisdiction of the 0.28-acre beachfront property located adjacent to 20516 Pacific Coast Highway pursuant to Section 14673 of the Government Code.
- 8. AUTHORIZES acceptance of the transfer of jurisdiction of the 0.15-acre beachfront property located adjacent to 19812 Pacific Coast Highway 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 23rd day of July, 2018 at Thousand Oaks, California.

Dated:			

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Executive Director