

April 4, 2005; Agenda Item No. 14(a)

Resolution No. 05-019

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY GRANTING A PUBLIC
ACCESS EASEMENT DEED TO THE CITY OF LOS ANGELES FOR APN 5442-017-902 FOR
THE LOS ANGELES RIVER BIKEWAY

WHEREAS, The Santa Monica Mountains Conservancy is authorized to lease, rent, transfer, sell or exchange property pursuant to Section 33203 of the Public Resources Code; and

WHEREAS, The Santa Monica Mountains Conservancy may authorize easements for the use of conservancy owned or managed land pursuant to Section 33211.5(d)(2) of the Public Resources Code; and

WHEREAS, The City of Los Angeles has made a request for a Public Access Easement Deed over 1,688 square feet of APN 5442-017-902 owned by the Conservancy; and

WHEREAS, The proposed project is consistent with the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan; and

WHEREAS, A Notice of Exemption from the California Environmental Quality Act (CEQA) was filed with the Los Angeles County Clerk on March 3, 2005; 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 and the Rim of the Valley Trail Corridor Master Plan.
2. FINDS that a California Environmental Quality Act (CEQA) Notice of Exemption has been filed for the proposed action.
3. ADOPTS the staff report and recommendations dated April 4, 2005 for this item.
5. AUTHORIZES granting a Public Access Easement Deed to the City of Los Angeles over 1,688 square feet of APN 5442-107-902.
6. FURTHER AUTHORIZES the Chairperson 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

Agenda Item 14(a)
April 4, 2005
Page 2

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 4th day of April, 2005 at Pacific Palisades, California.

Dated:

Executive Director