

April 4, 2005; Agenda Item No. 19

Resolution No. 05-025

CONSIDERATION OF RESOLUTION AUTHORIZING ADDING THE FOLLOWING PROJECTS IN LOS ANGELES AND VENTURA COUNTIES TO THE CONSERVANCY IMPROVEMENT PROJECT WORKPROGRAM: CONEJO CREEK-NORTH FORK-WILDFLOWER PARK DE-CHANNELIZATION; LAS LLAJAS CREEK CHANNEL DAYLIGHTING AND RESTORATION; ARROYO SIMI-INDUSTRIAL PARK RESTORATION; ALISO WASH-LIMEKILN CREEK RESTORATION; PLUMMER-VARIEL RESTORATION; PLUMMER-TOPANGA (SR-27) RESTORATION; DRY CANYON CREEK-101 FREEWAY RESTORATION; ALISO WASH-LOS ANGELES RIVER CONFLUENCE RESTORATION; CALABASAS CREEK-FALLBROOK RESTORATION; CANOGA AVENUE-MTA RIGHT OF WAY; VISTA HERMOSA PARK RESTORATION, AND PACOIMA WASH GREENWAY

WHEREAS, The proposed additions to the Conservancy's Park Development and Improvement Project Workprogram provide valuable public resources; and

WHEREAS, The staff report dated April 4, 2005 further describes the proposed project; and

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

1. FINDS that the properties contained within said Workprogram project areas are regionally significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan.
4. ADOPTS the staff report and recommendation dated April 4, 2005.
5. AUTHORIZES the addition of the following projects to the Conservancy's Park

Development and Improvement Project Workprogram: Conejo Creek-North Fork-Wildflower Park De-channelization; Las Lajas Creek Channel Daylighting and Restoration; Arroyo Simi-Industrial Park Restoration; Aliso Wash-Limekiln Creek Restoration; Plummer-Variel Restoration; Plummer-Topanga (SR-27) Restoration; Dry Canyon Creek-101 Freeway Restoration; Aliso Wash-Los Angeles River Confluence Restoration; Calabajas Creek-Fallbrook Restoration; Canoga Avenue-MTA right of way; Vista Hermosa Park Restoration, and Pacoima Wash Greenway.

6. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 4<sup>th</sup> day of April, 2005 at Pacific Palisades, California.

Dated:

---

Executive Director