

January 28, 2008; Agenda Item No. 12

Resolution No. 08-05

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY RESCINDING RESOLUTION
NO. 07-89 AWARDDING A GRANT TO THE CITY OF MALIBU

WHEREAS, the Santa Monica Mountains Conservancy (Conservancy) adopted Resolution No. 07-89 on September 24, 2007 awarding a grant to the City of Malibu for the purchase of vans for shuttle service between various parks and beach sites; and

WHEREAS, the purpose of this grant was to provide enhanced public access to proposed campsites and improvements at Charmlee Regional Park, Ramirez Canyon, Escondido Canyon and Corral Canyon in coordination with the National Park Service's ParkLINK shuttle; and

WHEREAS, if approved by the California Coastal Commission, the Malibu City Council's action on December 5, 2007 regarding the Conservancy's proposed Local Coastal Program Amendment would significantly restrict public access opportunities at parks within Malibu city limits; and

WHEREAS, as a result of the Malibu City Council's action, the proposed Malibu shuttle would primarily serve only local residents and therefore not meet the requirements for the expenditure of statewide bond funds; and

WHEREAS, the National Park Service has discontinued the ParkLINK shuttle service, removing one of the primary justifications for awarding the original grant to the City of Malibu, now therefore be it

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. RESCINDS the approval of the grant for the purchase of capital equipment to the City of Malibu for its park transit service;
2. RESCINDS Resolution No. 07-89 adopted at the September 24, 2007 meeting of the Conservancy;
3. ADOPTS the staff report dated January 28, 2008 for this action; and

4. 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 28th day of January, 2008 at Pacific Palisades, California.

Dated:

Executive Director