

May 12, 2008; Agenda Item No. 8(c)

Resolution No. 08-33

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
CONDITIONAL WAIVER OF FIRST RIGHT OF REFUSAL PURSUANT TO SECTION
33207(B) OF THE PUBLIC RESOURCES CODE ON A PORTION OF CITY OF
LOS ANGELES-OWNED WALKWAY DIRECTLY ADJACENT TO APN
2172-025-013, SERRANIA RIDGE, WOODLAND HILLS

WHEREAS, The Santa Monica Mountains Conservancy (Conservancy) shall have first right of refusal on any property within the Conservancy zone presently owned by a public agency and scheduled for disposal as excess lands pursuant to Public Resources Code Section 33207(b); and

WHEREAS, The applicant has agreed to record a conservation easement dedicated to the Mountains Recreation and Conservation Authority over the undeveloped portions of the proposed vacated area prior to any development; Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that this action is categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
3. ADOPTS the staff report and recommendation dated May 12, 2008.
4. AUTHORIZES conditional waiver of first right of refusal on City of Los Angeles-owned walkway directly adjacent to APN 2172-025-013 if adequate conservation easements are granted to the Mountains Recreation and Conservation Authority both on City-owned land and APN 2172-025-013.
5. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~ End of Resolution ~

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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 12th day of May, 2008 at San Fernando, California.

Dated:

Executive Director