

January 23, 2006; Agenda Item No. 21

Resolution No. 06-11

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY RECOMMENDING APPROVAL OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY'S EXPENDITURE OF FUNDS FROM THE COASTAL HABITAT IMPACT MITIGATION FUND TO ACQUIRE THE FOLLOWING SURPLUS PROPERTIES TOTALING APPROXIMATELY 19 ACRES (APNS 4462-032-903; 4465-003-900 AND 901; 4467-002-901; 4471-014-901,902,904, AND 4471-016-901) OWNED BY LOS ANGELES COUNTY, UNINCORPORATED MALIBU AREA

WHEREAS, APNs 4462-032-903; 4465-003-900 and 901; 4467-002-901; 4471-014-901,902,904, and 4471-016-901) owned by Los Angeles County in the Malibu, Ramirez and Zuma Canyon watersheds of the Santa Monica Mountains portion of the Coastal Zone contain significant visual and ecological resources; and

WHEREAS, The staff report dated January 23, 2006 further describes the project; 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 Mountains Conservancy hereby:

1. FINDS that the proposed 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 January 23, 2006.
4. RECOMMENDS approval of the Mountains Recreation and Conservation Authority's expenditure of funds from the Coastal Habitat Impact Mitigation Fund to acquire the following surplus properties totaling approximately 19 acres (APNs 4462-032-903; 4465-003-900 and 901; 4467-002-901; 4471-014-901,902,904, and 4471-016-901) owned by Los Angeles County in the unincorporated Malibu area.

5. AUTHORIZES the Executive Director, or his assignee, 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 meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 23rd day of January, 2006 at Beverly Hills, California.

Dated:

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Executive Director