

October 20, 2008; Agenda Item No. 10

Resolution No. 07-74

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING BOTH FEE SIMPLE AND EASEMENT TRANSFER OF TRANSFER OF JURISDICTION NOS. 1505-02-01, 1509-01-09, 48060-01-01 AND 48067-01-01 TO THE CITY CALABASAS AND RETENTION OF A CONSERVATION EASEMENT ON ALL PARCELS IF TRANSFERRED IN FEE SIMPLE, VALLEY CIRCLE BOULEVARD AND 101 FREEWAY INTERCHANGE, LOS ANGELES.

WHEREAS, The four subject Transfer of Jurisdiction parcels along the 101 freeway corridor provide widespread public benefit; and

WHEREAS, the staff report dated October 20, 2008 further describes the subject project; and

WHEREAS, The proposed project is consistent with the *Santa Monica Mountains Comprehensive Plan* or the *Rim of the Valley Corridor Plan* or the *San Gabriel and Los Angeles River Watershed and Open Space Plan*; and

WHEREAS, The proposed action is 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 consistent with the *Santa Monica Mountains Comprehensive Plan* or *Rim of the Valley Corridor Plan*.
2. FINDS that the proposed action is consistent with the *San Gabriel and Los Angeles River Watershed and Open Space Plan* as adopted by the Santa Monica Mountains Conservancy.
3. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
4. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).

5. ADOPTS the staff report and recommendation dated October 20, 2008.
6. AUTHORIZES entering into an agreement with the City of Calabasas to effectuate the City paying Caltrans for all or a portion of Transfer of Jurisdiction Nos. 1505-02-01, 1509-01-09, 48060-01-01 and 48067-01-01 with an understanding that the Conservancy shall expedite transfer of the relevant parcels within its full powers to the City.
7. AUTHORIZES both fee simple and easement transfer of Transfer of Jurisdiction Nos. 1505-02-01, 1509-01-09, 48060-01-01 and 48067-01-01 to the City Calabasas and retention of a conservation easement on all parcels if transferred in fee simple.
8. 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 meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 20th day of October, 2008 at Beverly Hills, California.

Dated:

Executive Director