

December 2, 2008; Agenda Item No. 19

Resolution No. 08-101

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING AN AMENDED  
PROJECT PLAN FOR PACOIMA WASH GREENWAY-EIGHTH STREET, SAN FERNANDO

WHEREAS, This action complies with provisions of Section 33209 of the Public Resources Code;  
and

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

WHEREAS, The proposed project protects land and water resources; 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 *San Gabriel and Los Angeles River Watershed and Open Space Plan*, the *Santa Monica Mountains Comprehensive Plan*, and the *Rim of the Valley Trail Corridor Master Plan*, as adopted by the Santa Monica Mountains Conservancy.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
4. FINDS that the proposed project has significant public benefit.
5. ADOPTS the staff report and recommendations dated December 2, 2008 for this item.
6. ADOPTS the Project Plan for Pacoima Wash Greenway-Eighth Street Park, San Fernando.
7. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

Agenda Item 19  
December 2, 2008  
Page 2

*~ 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 2<sup>nd</sup> day of December, 2008 at Pacific Palisades, California.

Dated:

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Executive Director