

April 27, 2009; Agenda Item No. 12

Resolution No. 09-09

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A  
COMMENT LETTER TO THE CITY OF AGOURA HILLS ON PROPOSED CONRAD HILTON  
FOUNDATION OFFICE BUILDING PROJECT, 30440 AND 30500 AGOURA ROAD  
(LADYFACE MOUNTAIN SPECIFIC PLAN)

*Resolved*, That the Santa Monica Mountains Conservancy hereby authorizes the Chairperson to send a comment letter to the City of Agoura Hills on proposed Conrad Hilton Foundation office building project, 30440 and 30500 Agoura Road (Ladyface Mountain Specific Plan).

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 27<sup>th</sup> day of April, 2009 at Los Angeles, California.

Dated:

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Executive Director