

April 27, 2009; Agenda Item No. 14

Resolution No. 09-11

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING AN AGENCY
POLICY ON ENVIRONMENTAL JUSTICE

Resolved, That the Santa Monica Mountains Conservancy (Conservancy) hereby:

1. FINDS that as a public agency providing public access to public lands, the Conservancy should adopt an environmental justice policy.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that this action is consistent with the Santa Monica Mountains Comprehensive Plan.
4. ADOPTS the staff report and recommendation dated April 27, 2009.
5. ADOPTS the policy on environmental justice attached to the staff report for this resolution.
6. 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, regularly noticed and held according to law, on the 27th day of April, 2009 at Los Angeles, California.

Dated:

Executive Director