

June 1, 2009; Agenda Item No. 9(d)

Resolution No. 09-15

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
(1) ADOPTION OF SECTION 4(F) DE MINIMIS FINDINGS FOR IMPACTS OF
PROPOSED INTERSTATE 5 HOV/TRUCK LANE PROJECT ON A
CONSERVANCY-OWNED CORNER OF THE SANTA CLARITA
WOODLANDS PARK; (2) TRANSFER OF JURISDICTION
TO CALTRANS OF APPROXIMATELY 0.026 ACRE
AREA, AND (3) ACCEPTANCE OF MITIGATION
FUNDING AND PROPERTY INTERESTS,
UNINCORPORATED NEWHALL AREA

WHEREAS, The Santa Monica Mountains Conservancy owns property adjacent to Interstate 5 that is necessary to widen the freeway; and

WHEREAS, The California Department of Transportation (Caltrans) has produced a Section 4(f) de minimis impact finding; and

WHEREAS, The staff report dated June 1, 2009 further describes the proposed project; 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 transfer of approximately 0.026-acre of parkland to Caltrans in exchange for a defined set of mitigation measures will not result in net adverse impacts to the Santa Clarita Woodland Park.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the proposed action is consistent with the Rim of the Valley Trail Master Plan.
4. ADOPTS the staff report and recommendation dated June 1, 2009.
5. ADOPTS Section 4(f) de minimis findings for impacts of proposed Interstate 5 HOV/Truck Lane Project on a Conservancy-owned corner of the Santa Clarita Woodlands park;
6. AUTHORIZES transfer of jurisdiction to Caltrans of an approximately 0.026 acre area where said park abuts Interstate 5 by the Gavin Canyon bridge.

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7. AUTHORIZES acceptance of mitigation funding and property interests including APN 2826-025-007.
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 1st day of June, 2009 at Beverly Hills, California.

Dated:

Executive Director