

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

November 26, 2012 – Agenda Item V

Resolution No. 12-01

RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY AUTHORIZING THE TRANSFER OF of APN's 2545-018-900, 901; 2546-010-901, 902; 2561-007-900, 901, 902, 903, 904, 905, 906, 907, 908; 2562-003-901, 902; 2562-004-900 TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AND, IF ACQUIRED BY DESERT AND MOUNTAIN CONSERVATION AUTHORITY, AUTHORIZING FUTURE POTENTIAL TRANSFER OF APN's 2401-032-003, 005, 006, 007, 008; 2401-034-003; 2561-009-005, 006, 007, 010, 012, 013, 015, 016; 2561-031-003, 004; 2561-033-002, 003; 2562-004-008, 011, 014; 2562-005-003, 004, 006, 007; 2562-006-005, 008 TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, LA TUNA CANYON, VERDUGO MOUNTAINS, CITY OF LOS ANGELES

Therefore be it resolved, that the Desert and Mountain Conservation Authority hereby:

1. FINDS that the approximately 600 acres of open space set aside from the Canyon Hills development approval in the Verdugo Mountains in the City of Los Angeles contains exceptional ecological and scenic resources; and
2. ADOPTS the staff report and recommendation dated November 26, 2012; and
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
4. AUTHORIZES the transfer of APN's 2545-018-900, 901; 2546-010-901, 902; 2561-007-900, 901, 902, 903, 904, 905, 906, 907, 908; 2562-003-901, 902; 2562-004-900 totaling approximately 259 acres to the Mountains Recreation and Conservation Authority; and
5. AUTHORIZES the future potential transfer of APN's 2401-032-003, 005, 006, 007, 008; 2401-034-003; 2561-009-005, 006, 007, 010, 012, 013, 015, 016; 2561-031-003, 004; 2561-033-002, 003; 2562-004-008, 011, 014; 2562-005-003, 004, 006, 007; 2562-006-005, 008 to the Mountains

Recreation and Conservation Authority if they are first owned by the DMCA;
and

6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Desert and Mountain Conservation Authority, duly noticed and held according to law, on the 26th day of November 2012.

Date:

Executive Officer