

April 29, 2013; Agenda Item No. 15

Resolution No. 13-35

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ENTERING
INTO A LICENSE AGREEMENT FOR THE OPERATION OF A NURSERY ON A PORTION OF
LA TUNA CANYON PARK, VERDUGO HILLS

WHEREAS, the Santa Monica Mountains Conservancy currently owns La Tuna Canyon Park located in the Verdugo Hills area; and

WHEREAS, the staff report dated April 29, 2013 further describes the proposed license agreement; and

WHEREAS, the proposed project is consistent with the Santa Monica Mountains Comprehensive Plan; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act; Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
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 authorized pursuant to Public Resources Code Section 33211.5(d)(2).
4. ADOPTS the staff report and recommendation dated April 29, 2013.
5. AUTHORIZES entering into a license agreement for an existing nursery operating on a portion of APN 2572-026-902 which is part of La Tuna Canyon Park.
6. AUTHORIZES use of any revenue for the operation and management of Conservancy parkland.
7. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

~ *End of Resolution* ~

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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 29th day of April, 2013 at Pacific Palisades, California.

Dated:

Executive Director