

April 24, 2017; Agenda Item No. 9(c)

Resolution No. 17-23

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING  
EXERCISING FIRST RIGHT OF REFUSAL PURSUANT TO PUBLIC RESOURCES  
CODE SECTION 33207(B) ON PROPOSED SALE OF CITY OF LOS ANGELES  
PROPERTY (APN 5562-001-902) LOOKOUT MOUNTAIN AVENUE,  
CITY OF LOS ANGELES

WHEREAS, APN 5562-001-902 is critical to habitat connectivity in the eastern Santa Monica Mountains; and

WHEREAS, the City of Los Angeles has declared APN 5562-001-902 as surplus property; and

WHEREAS, the staff report dated April 24, 2017 further describes the 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 APN 5562-001-902 located off Lookout Mountain Avenue is critical to habitat connectivity in the eastern Santa Monica Mountains.
2. FINDS that the proposed action is consistent with the *Santa Monica Mountains Comprehensive Plan*.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
4. ADOPTS the staff report and recommendation dated April 24, 2017.
5. AUTHORIZES exercising the powers of Public Resources Code Section 33207(b) with the City of Los Angeles regarding APN 5562-001-902 and acquisition of said parcel.
6. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the

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Conservancy, and to otherwise carry out the provisions of state law and regulations.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 24<sup>th</sup> day of April, 2017 at Agoura Hills, California.

Dated: 4/24/17

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Executive Director