

March 22, 2018; Agenda Item No. 5

Resolution No. 18-08

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING (A)
AMENDING SANTA MONICA MOUNTAINS CONSERVANCY WORK PROGRAM TO
EXPAND SIGNIFICANT ECOLOGICAL AREA NO. 6, LAS VIRGENES SW RIDGE TO
INCLUDE MEDEA CREEK RIPARIAN AREA AND (B) ADOPTING A PROJECT
PLAN FOR THE TRIANGLE RANCH PROPERTY (APNS 2061-031-019,
2063-005-013, 2063-006-022, 023, AND 2063-036-001),
UNINCORPORATED LOS ANGELES COUNTY
AND CITY OF AGOURA HILLS

WHEREAS, The 320.6-acre Triangle Ranch area comprised of APNS 2061-031-019, 2063-005-013, 2063-006-022, 2063-006-023, and 2063-036-001 forms a critical landscape connection between the Liberty Canyon inter-mountain range habitat linkage and the Ladyface Mountain core habitat area; and

WHEREAS, The Medea Creek riparian area is a critical stepping stone to connect the Significant Ecological Area No. 6 - Las Virgenes South West Ridge project area across Cornell Road and Kanan Dume Road to the Ladyface Mountain core habitat area; Now

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

1. FINDS that these proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. ADOPTS the staff report and recommendation dated March 22, 2018.
3. ADOPTS the *Santa Monica Mountains - Triangle Ranch Project Plan* for the 320.6-acre Triangle Ranch property comprised of APNS 2061-031-019, 2063-005-013, 2063-006-022, 023, and 2063-036-001 in the Malibu Creek watershed.
4. AMENDS the Conservancy's Workprogram to expand the boundary of the project, entitled, "Significant Ecological Area No. 6, Las Virgenes SW Ridge" to include the 24-acre Medea Creek riparian area.
5. AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

~ *End of Resolution* ~

Agenda Item 5
March 22, 2018
Page 2

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 22nd day of March, 2018 at Calabasas, California.

Dated: 3/22/18

Executive Director