

April 30, 2007; Agenda Item No. 10(c)

Resolution No. 07-23

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING  
AMENDMENT OF RESOLUTION NO. 05-057 DATED AUGUST 22, 2005 TO  
AUTHORIZE QUITCLAIMS OF ENCROACHMENTS TO CORRECT THE LEGAL  
DESCRIPTION FOR FORMER VISTA PACIFICA PROPERTY, BALDWIN HILLS

WHEREAS, The Santa Monica Mountains Conservancy acquired the Vista Pacifica property in December of 2000; and

WHEREAS, The Conservancy transferred the control and jurisdiction of the Vista Pacifica property to the Department of Parks and Recreation (DPR); and

WHEREAS, The legal descriptions for the grant deed to Conservancy and the Transfer of Control and Possession in error include six encroachments that the developer had intended to reserve; and

WHEREAS, The proposed action is exempt from the environmental impact report provisions of the California Environmental Quality Act (CEQA); now therefore be it

*Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the quitclaims of the encroachment parcels to the parties to whom the developer quitclaimed the encroachments parcels and correction of the transfer to DPR.
3. ADOPTS the staff report dated April 30, 2007 for this item.
4. FURTHER AUTHORIZES the Executive Director take any and all actions necessary to carry out the provisions of this resolution.

~ *End of Resolution* ~

Agenda Item 10(c)  
April 30, 2007  
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 April 30, 2007 at Malibu, California.

Dated:

---

Executive Director