

January 24, 2019; Agenda Item No. 11

Resolution No.

RESOLUTION OF THE UPPER LOS ANGELES RIVER AND TRIBUTARIES WORKING GROUP
ADOPTING GOALS AND OBJECTIVES FOR THE REVITALIZATION PLAN

WHEREAS, the Upper Los Angeles River and Tributaries Working Group was established pursuant to Section 33220 of the Public Resources Code;

WHEREAS, the Working Group is to develop a revitalization plan for the Upper Los Angeles River, and the tributaries of Pacoima Wash, Tujunga Wash, and Verdugo Wash;

WHEREAS, the proposed action is consistent with the Conservancy's Strategic Objective to implement the *San Gabriel and Los Angeles Rivers Watershed and Open Space Plan*;

WHEREAS, the proposed project is consistent with the *San Gabriel and Los Angeles Rivers Watershed and Open Space Plan*;

WHEREAS, the proposed action protects land and water resources; and

WHEREAS, the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA): Now

Therefore Be It Resolved, That the Upper Los Angeles River and Tributaries Working Group hereby:

1. FINDS that the proposed action is consistent with the *San Gabriel and Los Angeles Rivers Watershed and Open Space Plan* as adopted by the Santa Monica Mountains Conservancy;
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives;
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA);
4. ADOPTS the staff report and recommendations dated January 24, 2019 for this item;
5. ADOPTS all of the preceding whereas clauses;

6. AUTHORIZES the adoption of goals and objectives for the Revitalization Plan, the Water and Environment Committee, and the People and Recreation Committee; and
7. FURTHER AUTHORIZES the Executive Director 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 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 Upper Los Angeles River and Tributaries Working Group, duly noticed and held according to law, on the 24th day of January, 2019 at Van Nuys, California.

Dated:

Executive Director