

June 14, 2004; Agenda Item No. 13

Resolution No. 04-49

CONSIDERATION OF RESOLUTION AUTHORIZING EXERCISE OF FIRST RIGHT OF REFUSAL PURSUANT TO SECTION 33207(B) OF THE PUBLIC RESOURCES CODE TO ACQUIRE APPROXIMATELY 20 ACRES OF LOS ANGELES COUNTY-OWNED SURPLUS REAL PROPERTIES IN DEVIL CANYON OR IN THE ALTERNATIVE WAIVING SAID RIGHT CONTINGENT UPON THE COUNTY ENTERING INTO AN AGREEMENT TO SELL SAID PROPERTIES TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, UNINCORPORATED CHATSWORTH AREA

WHEREAS, the Santa Monica Mountains Conservancy has been offered for sale approximately 20 acres of Los Angeles County-owned surplus real properties in Devil Canyon; and

WHEREAS, acquisition of the subject property would contribute to the preservation of native plant communities and wildlife habitat in the Santa Susana Mountains; and

WHEREAS, the staff report dated June 14, 2004 further describes the project; and

WHEREAS, acquisition of the subject property is consistent with the Rim of the Valley Trail Corridor Master Plan; and

WHEREAS, this action is categorically 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 subject approximately 20 acres in the Santa Susana Mountains are ecologically significant.
2. FINDS that this action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that this action is consistent with the Rim of the Valley Trail Corridor Master Plan.
4. ADOPTS the staff report and recommendations dated June 14, 2004.
5. AUTHORIZES exercise of right of first refusal pursuant to Public Resources Code Section 33207 to acquire approximately 20 acres of Los Angeles County-owned surplus real properties APNS 2821-017-900, 901, 902, 903, 904, and 905 and 2821-

018-900, 901, 902, 903, 904, 905, 906, 907, and 908 in Devil Canyon.

6. AUTHORIZES waiver of right of first refusal pursuant to Section 33207 of the Public Resources Code to acquire approximately 20 acres of Los Angeles County-owned surplus real properties in Devil Canyon contingent upon the County entering into an agreement to sell said properties to the Mountains Recreation and Conservation Authority, unincorporated Chatsworth area.
7. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 14th day of June, 2004 at Beverly Hills, California.

Dated:

Executive Director