

June 14, 2004; Agenda Item No. 14

Resolution No. 04-50

CONSIDERATION OF RESOLUTION AUTHORIZING EXERCISE OF FIRST RIGHT OF REFUSAL PURSUANT TO SECTION 33207(B) OF THE PUBLIC RESOURCES CODE TO ACQUIRE APPROXIMATELY 49 ACRES OF LOS ANGELES COUNTY-OWNED SURPLUS REAL PROPERTIES IN TOPANGA 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
TOPANGA CANYON AREA

WHEREAS, the Santa Monica Mountains Conservancy has been offered for sale approximately 49 acres of Los Angeles County-owned surplus real properties in Topanga Canyon; and

WHEREAS, acquisition of the subject property would contribute to the preservation of native plant communities and wildlife habitat in the Santa Monica 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 Santa Monica Mountains Comprehensive 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 49 acres in the Santa Monica 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 Santa Monica Mountains Comprehensive 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 49 acres of Los Angeles County-owned surplus real properties APNs 4440-008-900, 4441-009-900, 901, and 902, 4441-

012-900, 4441-014-900, 4441-015-901, 4441-016-901 in Topanga Canyon.

6. AUTHORIZES waiver of right of first refusal pursuant to Section 33207 of the Public Resources Code to acquire approximately 49 acres of Los Angeles County-owned surplus real properties in Topanga Canyon contingent upon the County entering into an agreement to sell said properties to the Mountains Recreation and Conservation Authority.
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