

October 23, 2017; Agenda Item No. 11

Resolution No. 17-63

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AMENDING RESOLUTION NOS. 1020 AND 10-37 REGARDING THE TRANSFER OF JURISDICTION OF EASEMENTS AND FEE SIMPLE AREAS ON APNS 4377-001-901 AND 903 TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR ALREADY CONSTRUCTED ELEMENTS OF THE 405 FREEWAY IN THE SEPULVEDA PASS, CITY OF LOS ANGELES

WHEREAS, The California Department of Transportation has offered final Transfer of Jurisdiction packages for easements and fee simple areas on APNS 4377-001-901 and 903 in the Sepulveda Pass area; and

WHEREAS, Resolution No. 10-20 that addresses APN 4377-001-903 has been determined not to be in need of amendment; and

WHEREAS, Resolution No. 10-37 shall be amended to approve both different and over all smaller areas to transfer to Caltrans within APN 4377-001-901; Now

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

1. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. ADOPTS the staff report and recommendation dated October 23, 2017.
3. AMENDS Resolution No. 10-37 to limit the Transfer of Jurisdiction area to five defined areas within APN 4377-001-901 totaling up to 20,000 square feet to the California Department of Transportation.
4. AUTHORIZES acceptance of funds for said Transfers of Jurisdiction and mitigation on remaining Conservancy land.
5. DIRECTS staff to negotiate with Caltrans for mitigation funding to address approximately one-half-acre of highly disturbed Conservancy land.
6. AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

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*~ End of Resolution ~*

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 23<sup>rd</sup> day of October, 2017 at Los Angeles, California.

Dated: 10/23/17

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Executive Director