

October 23, 2017; Agenda Item No. 12

Resolution No. 17-64

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING EXERCISE FOR FIRST RIGHT OF REFUSAL ON CITY-OWNED SURPLUS PROPERTY PURSUANT TO PUBLIC RESOURCE CODE SECTION 33207(b) ON APN 4369-007-900 LOCATED AT 11381 W. CHALON ROAD, CITY OF LOS ANGELES

WHEREAS, APN 4369-007-900 in the eastern Santa Monica Mountains contains significant habitat linkage value; and

WHEREAS, The City of Los Angeles has declared APN 4369-007-900 to be surplus; and

WHEREAS, the Santa Monica Mountains Conservancy has first right of refusal pursuant to Public Resources Code Section 33207(b); Now

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

1. FINDS that this action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. ADOPTS the staff report and recommendation dated October 23, 2017.
3. AUTHORIZES exercise of first right of refusal on City of Los Angeles-owned surplus property APN 4369-007-900 that is approximately 1.5 acres.
4. AUTHORIZES the Executive Director, or his assignee, 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 meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 23rd day of October, 2017 at Los Angeles, California.

Dated: 10/23/17

Executive Director