

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2004 — Agenda Item XXIV

Resolution No. 04-101

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) CONDITIONALLY ENTERING INTO A SETTLEMENT AGREEMENT AND RELEASE WITH PRESIDIO CHATSWORTH PARTNERS, LLC, THE SANTA MONICA MOUNTAINS CONSERVANCY, AND LINDA CORBRIDGE REGARDING ACCESS TO APN 2821-019-007 THROUGH MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA) PROPERTY IN BROWNS AND DEVIL CANYON, AND (B) CONDITIONALLY GRANTING AN ACCESS EASEMENT ACROSS MRCA DEERLAKE HIGHLANDS PROPERTY TO LINDA CORBRIDGE, UNINCORPORATED CHATSWORTH

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the portion of APN 2821-019-007 within the Gopher Canyon tributary of Browns Canyon is ecologically, visually and recreationally significant; and
2. FINDS that the proposed action is consistent with the Rim of the Valley Trail Corridor Master Plan; and
3. ADOPTS the staff report and recommendation dated July 7, 2004; and
4. AUTHORIZES entering into a Settlement Agreement and Release with Presidio Chatsworth Partners, LLC, the Santa Monica Mountains Conservancy, and Linda Corbridge regarding access to APN 2821-019-007 through Mountains Recreation and Conservation Authority (MRCA) property in Browns and Devil Canyon once the MRCA completes adequate CEQA review of the proposed action; and
5. AUTHORIZES conditionally granting an access easement across MRCA Deerlake Highlands property to APN 2821-019-007 owned by Linda Corbridge; and
6. AUTHORIZES any necessary budget amendments; and

7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution.

Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of July, 2004

Date:

Executive Officer