

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 11, 2009 — Agenda Item XI

Resolution No. 09-20

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (A) CONDITIONAL ACCEPTANCE OF OPEN SPACE LOT NUMBER 16 FROM VESTING TENTATIVE TRACT MAP NO. 62900-SL-1A, 2400 ALLESANDRO STREET AND 2005 AND 2021 W. ELMORAN STREET IN EITHER FEE SIMPLE OR A CONSERVATION EASEMENT, (B) ACCEPTANCE OF TRAIL EASEMENTS ON SAID PROPERTY, (C) ACCEPTANCE OF FUNDS TO CONSTRUCT SAID TRAILS AND OTHER IMPROVEMENTS, AND (D) ASSUMPTION OF MAINTENANCE RESPONSIBILITY FOR SAID OPEN SPACE LOT PENDING CONDITION OF APPROVAL AND MITIGATION MEASURE REQUIRING ADEQUATE PAYMENT TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY VIA ADEQUATELY WORDED AND RECORDED CC & R'S FOR CITY OF LOS ANGELES REQUIRED HOMEOWNERS ASSOCIATION, ELYSIAN PARK

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

1. FINDS that the approximately 3.3-acre Semi-Tropic Spiritualist Tract in Elysian Valley is of City-wide significance and an integral part of the Santa Monica Mountains Conservancy zone under section 33105 of the Public Resources Code that addresses the area between Elysian Park and El Pueblo de Los Angeles State Historic Park for purposes of providing a recreational trail corridor and access ways between Griffith Park, Elysian Park, and El Pueblo de Los Angeles State Historic Park.
2. ADOPTS the staff report and recommendation dated February 11, 2009.
3. FINDS that the proposed actions are exempt from California Environmental Quality Act.

4. AUTHORIZES conditional acceptance of open space lot number 16 from Vesting Tentative Tract Map No. 62900-SL-1A in either fee simple or a conservation easement.
5. AUTHORIZES acceptance of trail easements on said property.
6. AUTHORIZES acceptance of funds to construct said trails and other improvements.
7. AUTHORIZES assumption of maintenance responsibility for said open space lot pending condition of approval and mitigation measure requiring adequate payment to the Mountains Recreation and Conservation Authority via adequately worded and recorded CC & R's for City of Los Angeles required Homeowners Association.
8. AUTHORIZES all actions necessary to form and receive funds from a Landscape Maintenance District for property maintenance and improvement and implementation of mitigation measures.
9. AUTHORIZES all actions necessary to form and receive funds from a Communities Facility District for property maintenance and improvement and implementation of mitigation measures.
10. AUTHORIZES acceptance of funding for all said purposes.
11. AUTHORIZES any budget amendments as necessary.
12. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11<sup>th</sup> day of February, 2009.

Date:

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Executive Officer