

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 25, 2010 — Agenda Item IV

Resolution No. 10-14

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT TO MALIBU COASTAL DEVELOPMENT PERMIT APPLICATION NO. 07-087, LECHUZA BEACH PUBLIC ACCESS IMPROVEMENTS PROJECT, TO ADD 1) AN ACCESSIBLE PORTABLE RESTROOM FACILITY ON AUTHORITY PROPERTY ON OR ADJACENT TO LOT "A" (WEST OR EAST SEA LEVEL DRIVE) (APN 4470-021-900 OR 4470-028-918); 2) A REMOVABLE, SEASONAL BEACH ACCESSIBLE RAMP BETWEEN THE PROPOSED VIEWING PLATFORM AND BEACH ADJACENT TO EAST SEA LEVEL DRIVE; AND 3) A TWENTY-FOUR-FOOT-WIDE ACCESS ROAD ON PUBLIC RIGHT-OF-WAY BETWEEN BROAD BEACH ROAD AND THE TERMINUS OF WEST SEA LEVEL DRIVE (LOT "A"), CITY OF MALIBU

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

1. FINDS that proposed public access improvements at Lechuza Beach are important for legal and statutory purposes; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated January 25, 2010; and
4. AUTHORIZES an amendment to Malibu Coastal Development Permit Application No. 07-087, Lechuza Beach Public Access Improvements Project, to add 1) an accessible portable restroom facility on Authority property on or adjacent to Lot "A" (West or East Sea Level Drive) (APN 4470-021-900 or 4470-028-918); 2) a removable, seasonal beach accessible ramp between the proposed viewing platform and beach adjacent to East Sea Level Drive; and 3) a twenty-four-foot-wide access road on public right-of-way between Broad Beach Road and the terminus of West Sea Level Drive (Lot "A"); and

5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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 25th day of January, 2010.

Date:

Executive Officer