

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 23, 2010 — Agenda Item VI

Resolution No. 10-109

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING MALIBU PARKS PUBLIC ACCESS ENHANCEMENT PLAN - PUBLIC WORKS PLAN AND AUTHORIZING SUBMISSION THEREOF TO THE CALIFORNIA COASTAL COMMISSION.

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

1. ADOPTS the staff report and recommendation dated August 23, 2010; and
2. FINDS that Malibu Parks Public Access Enhancement Plan - Public Works Plan furthers the goal of the MRCA to maximize and prioritize public access and recreational opportunities at parkland and recreation areas in the coastal areas of Malibu and the Santa Monica Mountains in unincorporated County of Los Angeles; furthers the goals, objectives and policies of Chapter 3 of the Coastal Act and Chapter 2 of the Malibu Local Coastal Program Land Use Plan; and is consistent with the Chapter 3 policies of the Coastal Act, the certified City of Malibu Local Coastal Plan and the Malibu Parks Public Access Enhancement Plan Overlay; and.
3. FINDS that this action is consistent with the California Environmental Quality Act pursuant to MRCA resolution No. 10- certifying the final environmental impact report, adopting findings and mitigation monitoring and reporting program pursuant to the California Environmental Quality Act, Malibu Parks Public Access Enhancement Plan - Public Works Plan, SCH No. 2009091018, which is incorporated herein by reference; and
4. AUTHORIZES the Executive Officer to submit for review and approval the adopted Malibu Parks Public Access Enhancement Plan - Public Works Plan to the California Coastal Commission; 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

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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 23rd day of August, 2010.

Date:

Executive Officer