

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 7, 2013 — Agenda Item VII

Resolution No. 13-08

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING SUBMISSION OF JOINT
APPLICATION WITH THE SANTA MONICA MOUNTAINS CONSERVANCY
TO THE CALIFORNIA COASTAL COMMISSION FOR A COASTAL
DEVELOPMENT PERMIT FOR CONSTRUCTION OF ONE
SUPERVISED ADA-ACCESSIBLE CAMPSITE, NOT
MORE THAN SEVEN SUPERVISED STANDARD
CAMPSITES, AND RELATED IMPROVEMENTS
IN THAT PORTION OF CHARMLEE
WILDERNESS PARK LOCATED IN
UNINCORPORATED LOS
ANGELES COUNTY**

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

1. FINDS the 534 acres of Charmlee Wilderness Park in the western Santa Monica Mountains provide an exceptional location for overnight public camping because of existing public facilities, minimal environmental impact, and high quality aesthetic qualities; and
2. FINDS the staff report dated January 7, 2013 further describes the project; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
4. ADOPTS the staff report and recommendation dated January 7, 2013; and
5. AUTHORIZES the submission of joint application with the Santa Monica Mountains Conservancy to the California Coastal Commission for a coastal development permit for construction of one supervised ADA-accessible campsite, not more than seven supervised standard campsites, and related improvements in that portion of Charmlee Wilderness Park located in unincorporated Los Angeles County; and
6. 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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January 11, 2012
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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 7th day of January, 2013.

Date:

Executive Officer