



## MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens  
570 West Avenue Twenty-six, Suite 100  
Los Angeles, California 90065  
Phone (323) 221-8900

### MEMORANDUM

TO: The Governing Board

FROM:   
Joseph T. Edmiston, FAICP, Executive Officer

DATE: March 2, 2005

SUBJECT: **Agenda Item V(c): Consideration of resolution amending Resolution No. 05-03 to correctly reflect the acceptance of an offer to dedicate a scenic easement (Malibu Lake/P5-83-711).**

Materials for this item will be delivered under separate cover.