



# MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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## MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: June 4, 2008

SUBJECT: **Agenda Item V(m): Consideration of resolution amending resolution No. 06-120 regarding APN 2074-039-029 along Dry Creek to authorize an increase in the fee simple transfer portion to the owner of APN 2074-033-025, Woodland Hills.**

Staff Recommendation: That the Governing Board adopt the attached amended resolution authorizing an increase in the fee simple transfer portion to the owner of APN 2074-033-025, Woodland Hills.

Background: On July 12, 2006 the Governing Board approved the acquisition of APN 2074-039-029 along Dry Creek using Santa Monica Open Space Preservation Assessment District No. 2 funds (Resolution No. 06-117). Subsequently, on July 31, 2006, the Governing Board approved amending Resolution No. 06-117 to include authorization of fee simple transfer of a portion of APN 2074-039-029 not to exceed 5,000-square-feet to the owner of APN 2074-033-025 (Resolution No. 06-120).

Since then, staff has been working with the owner of APN 2074-033-025 for this transaction who will be funding a major portion of the acquisition. The owner of APN 2074-033-025 finds it necessary to increase the square footage of the fee simple transfer to 20,000 square feet. He is willing to accept a conservation easement over all of that additional 15,000 square feet.