

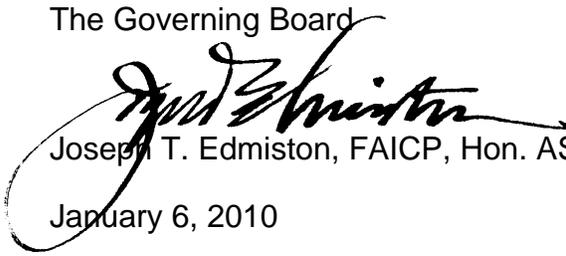


MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

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

DATE: January 6, 2010

SUBJECT: **Agenda Item VI(h): Consideration of resolution authorizing a correction to the Engineer's Report for Santa Monica Mountains Open Space Preservation Assessment District No. 2 to add APN 2290-025-020 in lieu of APN 2290-025-017, Acquisition Area G, Encino.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing a correction to the Engineer's Report for Santa Monica Mountains Open Space Preservation Assessment District No. 2 to add APN 2290-025-020 in lieu of APN 2290-025-017, Acquisition Area G, Encino.

Background: The Engineer's Report for Open Space Preservation District No. 2, mistakenly identified APN 2290-025-017 as desirable to include in the regional open space system. The correct APN, as identified by staff, is 2290-025-020. This parcel was approved by the Citizens Oversight Committee on August 9, 2005 (see attached resolution). The MRCA expects to have closed on the acquisition of this parcel by the last day of December 2009. In the process of closing, this error in the Engineer's report was noted. All official and unofficial maps and documents distributed by the MRCA since the inception of the assessment district, show the correct parcel and APN. (See attached map.)