

POTENTIAL CONFIGURATION OF
N.P.S. PARCEL

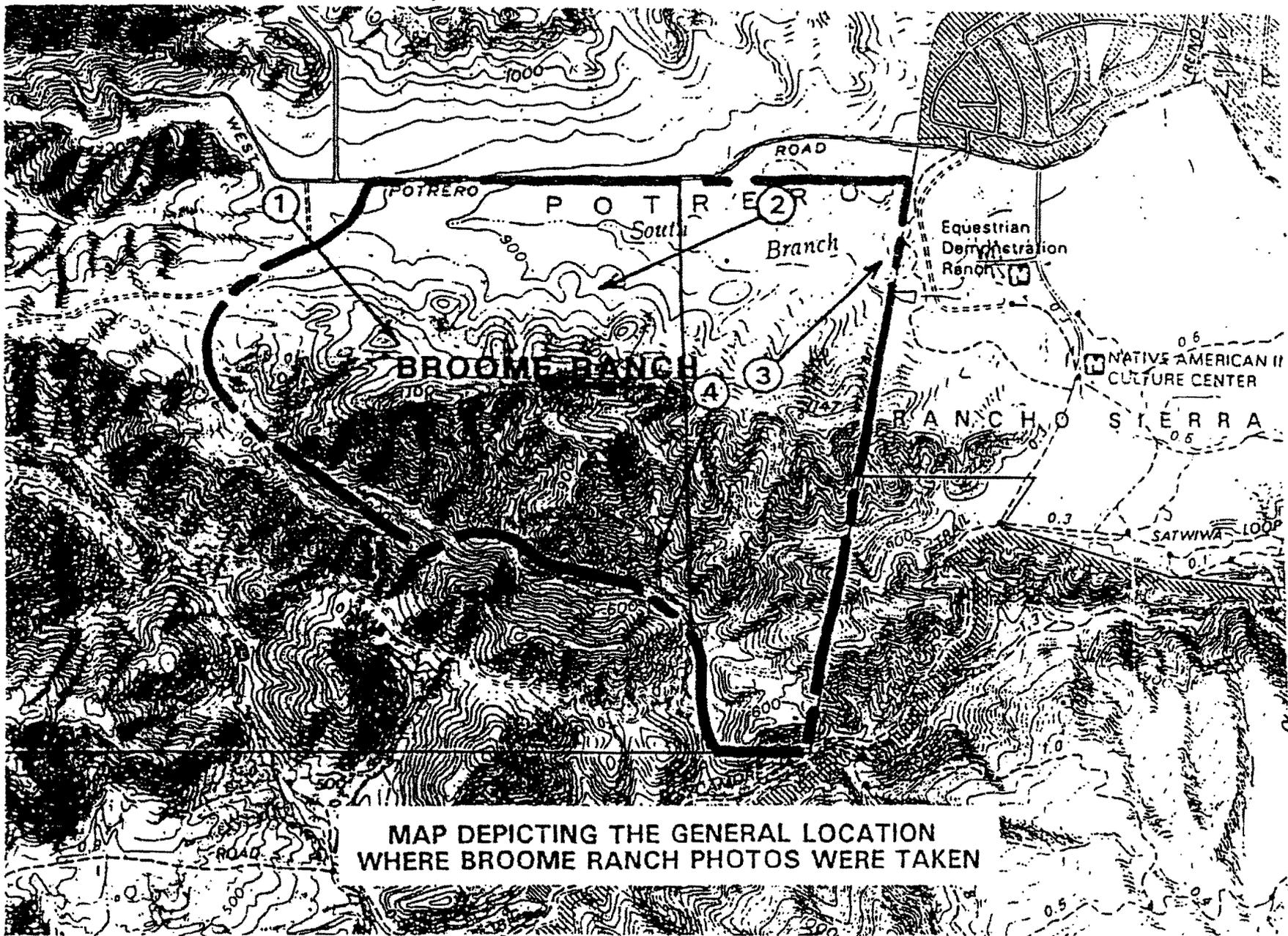
APPROX. AREA: 165 AC.

3783
10'
3782
3780
3779

CALIFORNIA STATE HIGHWAY 1 MI.



BROOME RANCH
BOUNDARY APPROX.



MAP DEPICTING THE GENERAL LOCATION WHERE BROOME RANCH PHOTOS WERE TAKEN

598

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 24, 1993 Agenda Item IX(a)

RESOLUTION NO. 93-52

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
CONSERVATION AUTHORITY AUTHORIZING ADVANCE OF FUNDS TO COMPLETE THE
ACQUISITION OF BROOME RANCH BY CLOSE OF ESCROW AND AUTHORIZING
THE OFFER OF A PORTION OF SAID ACQUISITION TO
CONEJO OPEN SPACE CONSERVATION AGENCY

RESOLVED, That the Mountains Recreation and Conservation Authority offer a portion of the Broome Ranch approximately one-third or more, excluding the area to be acquired by the National Park Service to Conejo Open Space Conservation Agency in recognition of the contribution of significant funds to cover the acquisition of the Broome Ranch.

FURTHER RESOLVED, That the Governing Board of the Mountains Recreation and Conservation Authority authorize the advance of funds so that the acquisition can be completed by the October 11, 1993 close of escrow.

-End of Resolution-



Chair

AYES: 3

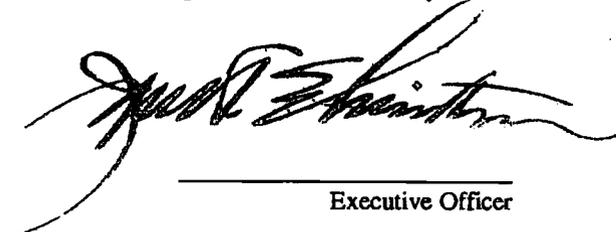
NOS: 0

ABSTAIN: 0

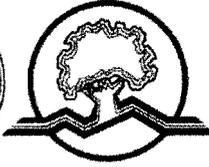
ABSENT: 1

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the Twenty-Fourth day of September, 1993.

Date: 9-24-93



Executive Officer



MOUNTAINS RECREATION & CONSERVATION AUTHORITY
Ramirez Canyon Park
5810 Ramirez Canyon Road
Malibu, California 90265
Phone (310) 589-3230 Fax (310) 589-3237

June 24, 2010

Mr. Jim Friedl
General Manager, Conejo Recreation and Park District
and Conejo Open Space Conservation Agency
403 West Hillcrest Drive
Thousand Oaks, California 91360

Land Tenure/Land Transfer Agreement for Rancho Portrero Park Property

Dear Mr. Friedl:

The Mountains Recreation and Conservation Authority (MRCA) purchased the former Huck property in Newbury Park in 1993, with funding from the Conejo Recreation and Park District and the City of Thousand Oaks, in order to cooperatively preserve the land as open space and parkland. The \$2.9 million provided for the initial purchase of the land was contributed by the City and the Park District on behalf of the Conejo Open Space Conservation Agency (COSCA), a joint exercise of powers authority between the City and the Park District, with COSCA as the intended long term owner and manager.

The Governing Board of the MRCA has recognized from 1993 to the current time that the intended recipient of title is the Conejo Open Space Conservation Agency, pursuant to MRCA Resolution Number 93-52 and subsequent actions, and that MRCA will transfer fee title to COSCA upon a letter of demand. We understand that there is currently pending an annexation application with the Ventura County Local Agency Formation Commission (LAFCO), with a LAFCO hearing currently anticipated on July 21, 2010, to annex the land into the City of Thousand Oaks and Conejo Recreation and Park District's jurisdictional boundaries. The Conejo Open Space Conservation Agency is expected to request the transfer of Rancho Portrero Open Space when the annexation is completed, to avoid unnecessarily burdensome property tax issues.

MRCA will transfer fee title at that time, or any time prior, upon request of COSCA, pursuant to Resolution Number 93-52 and subsequent actions. If necessary to satisfy the terms of a current State Parks grant application, MRCA will also provide a 30-year, \$1/year lease agreement with COSCA, to be agendized at the July 7, 2010 MRCA Governing Board meeting.

COSCA is the intended owner; and COSCA has been managing the open space for nearly 17 years for the MRCA. COSCA has provided significant land planning, feasibility studies, environmental documentation, and physical improvements over that time, at no expense to MRCA.

Mr. Jim Friedl
June 24, 2010
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If the State Parks grant reviewers need any additional information, I am happy to provide it. I can be reached at (310) 589-3230, extension 110, or contact Chief Deputy Executive Officer Rorie Skei at (310) 589-3230, extension 112, or Staff Counsel Laurie Collins, at (323) 221-9944, extension 133.

Sincerely,



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