

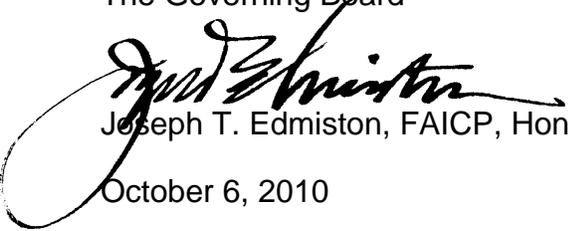


MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

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

DATE: October 6, 2010

SUBJECT: **Agenda Item IX: Consideration of resolution authorizing a grant application to the Environmental Enhancement and Mitigation Program to acquire APN's 4465-004-045, and 084, in Ramirez Canyon, Santa Monica Mountains, unincorporated Los Angeles County.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing a grant application to the Environmental Enhancement and Mitigation Program to acquire APN's 4465-004-045, and 084, in Ramirez Canyon, Santa Monica Mountains, unincorporated Los Angeles County.

Background: The Environmental Enhancement and Mitigation Program (EEMP) is jointly administered by the California Department of Natural Resources and Department of Transportation to mitigate environmental impacts caused by transportation projects. One eligible grant category is acquisition of resource lands in proximity to transportation facilities. The two subject parcels, shown on the attached map, are in upper Ramirez Canyon and adjacent to existing MRCA and National Parks Service land, which are fragmented by Kanan Dume Road.

The resolution would retroactively authorize the application for EEMP funds to acquire the two subject parcels. The grant application was submitted before the October 1st deadline, however an authorizing resolution may be included up to 30 days later.