TO: The Governing Board

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

DATE: January 5, 2010

SUBJECT: Agenda Item XI: Consideration of resolution authorizing application to the Los Angeles County Regional Park and Open Space District for an amendment to Project Agreement No. 58A1-08-2155 to add APNs 4448-029-020; 022, 4451-016-034; 4453-005-093, 094, 096; 4453-007-010; 4453-016-001, 002, 003, 004, 005, 007, 008; 4453-020-008, 017, 028, 029; 4453-027-004, 005, 006, 008, 009, 010, 011, and 012 for the Coastal Slope Trail between Sweetwater Mesa and Tuna Canyon Park.

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing application to the Los Angeles County Regional Park and Open Space District for an amendment to Project Agreement No. 58A1-08-2155 to add APNs 4448-029-020; 022, 4451-016-034; 4453-005-093, 094, 096; 4453-007-010; 4453-016-001, 002, 003, 004, 005, 007, 008; 4453-020-008, 017, 028, 029; 4453-027-004, 005, 006, 008, 009, 010, 011, and 012 for the Coastal Slope Trail between Sweetwater Mesa and Tuna Canyon Park.

Background: The subject portion of the Coastal Slope Trail between Malibu Creek State Park (Sweetwater Mesa area) and the MRCA’s Tuna Canyon Park is a major area of concentration for both the Mountains Recreation and Conservation Authority (MRCA) and Santa Monica Mountains Conservancy staffs. Some of the above properties have already been acquired in fee simple or via trail/conservation easement by the MRCA. The proposed action is necessary to amend the existing Proposition A Project Agreement with additional APNs in order for the Open Space District to reimburse the MRCA. The Los Angeles County Board of Supervisors already approved the addition of these APNs to the Project Agreement.