MEMORANDUM

TO: The Governing Board

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

DATE: March 2, 2011

SUBJECT: Agenda Item V(g): Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit No. 5-90-103A (Solar Systems, Inc.), incorporated and unincorporated Malibu.

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit No. 5-90-103A (Solar Systems, Inc.), incorporated and unincorporated Malibu.

Background: The California Coastal Commission ("Commission") has requested that the MRCA accept the above referenced offers to dedicate (OTD) scenic easements and/or open space easements.

These OTDs were conditions of coastal development permits issued by the Commission within the Coastal Zone. The intent was to offset impact to the habitat from approval of the permits by retiring the development rights on other parcels of open space.

Please see attached maps for exact locations and Assessor’s Parcel Numbers.