MEMORANDUM

TO: The Governing Board

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

DATE: March 14, 2012

SUBJECT: Agenda Item IX: Consideration of a resolution authorizing acceptance of a grant from the State Coastal Conservancy to acquire APNs 4449-007-013 to and including 017, County of Los Angeles.

Staff Recommendation: That the Governing Board authorize the acceptance of a grant from the State Coastal Conservancy and further authorize the Executive Officer to execute the grant agreement for the acquisition of five beach parcels located within the vicinity of Las Tunas County Beach, County of Los Angeles.

Legislative Authority: Section 6500 et seq. of the Government Code.

Background: The State Coastal Conservancy (SCC) has requested that the Mountains Recreation & Conservation Authority acquire with funds to be granted by the SCC the five adjacent beach front lots depicted on the attached map. The acquisition will help to preserve habitat and ocean views and provide for public access and recreation.