MEMORANDUM

TO: The Governing Board

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

DATE: May 16, 2012

SUBJECT: Agenda Item VI: Consideration of resolution authorizing acceptance of one or both of the offers to dedicate open space easements associated with the following coastal permit numbers: 4-01-046 (Tyler-Associates, LLC) and 5-85-214-A3 (Goshn), unincorporated Los Angeles County.

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing acceptance of one or both of the offers to dedicate open space easements associated with the following coastal permit numbers 4-01-046 (Tyler-Associates, LLC) and 5-85-214-A3 (Goshn), unincorporated Los Angeles County.

Background:

The OTD was a condition of a coastal development permit issued by the California Coastal Commission within the Coastal Zone. The purposes is to offset the impact of development within the Coastal Zone by retiring the development rights on the subject property.

Please see attached maps for exact location.