MEMORANDUM

TO: The Governing Board

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

DATE: August 7, 2012

SUBJECT: Agenda Item XI(b): Consideration of resolution authorizing acceptance of donation of land, APN 649-0-140-060, unincorporated Ventura County.

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing acceptance of the donation of Assessor Parcel Number 649-0-140-060 in the Simi Hills area of unincorporated Ventura County.

Background: The parcel is unimproved open space land, approximately one-half acre or less, located in the Box Canyon area of the Simi Hills, east of Sage Ranch Park and west of the Chatsworth Reservoir. The parcel is within a wildlife movement corridor, and adjacent to a dirt pathway.

Staff will verify title prior to finalizing the transaction; the trustee of the estate which owns the parcel has indicated that there are no liens or encumbrances.