MEMORANDUM

TO: The Governing Board

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

DATE: February 5, 2014

SUBJECT: Agenda Item VI(c): Consideration of resolution authorizing amendment to an open space easement over portions of APNs 4452-025-021, 023, 025, 027, and 028, located in the City of Malibu and unincorporated Los Angeles County.

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing amendment to an open space easement over portions of APNs 4452-025-021, 023, 025, 027, and 028, located in the City of Malibu and unincorporated Los Angeles County.

Background: In 2008, the MRCA accepted an offer to dedicate an open space easement over several parcels of land in the Sweetwater Mesa area of the City of Malibu and adjacent unincorporated Los Angeles County pursuant to coastal development permit issued by the California Coastal Commission (CDP 5-86-293 and amendments).

Subsequent to the acceptance of the easement, it came to the attention of the Coastal Commission that the legal description for the easement inadvertently omitted one parcel of land that should have been included. Coastal Commission staff has now requested that the Governing Board amend the open space easement to specifically include that parcel, APN 4453-005-089. This parcel is directly adjacent to the current open space easement and will confirm that this additional 8 acres will remain as protected open space.