MEMORANDUM

TO: The Governing Board

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

DATE: December 7, 2016

SUBJECT: Agenda Item VI(d): Consideration of resolution authorizing acceptance of a donation of approximately 9.06 acres, APN 619-0-110-045, Simi Valley, Ventura County, California.

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing the acceptance of a donation of approximately 9.06 acres of land in Simi Valley, California.

Background: The owner of an approximately 9.06 -acre property (Assessor’s Parcel Number 619-0-110-045) Simi Valley, Ventura County, California has offered to donate fee title to the property to the Mountains Recreation and Conservation Authority (MRCA).

Sand Canyon Partnership, a California General Partnership, is the fee simple owner of the subject property in Simi Valley, Ventura County. The owner provided open space conservation easements over several portions of their property to the MRCA back in 2002, and now wishes to donate fee title to APN 619-0-110-045 to the MRCA.

Please see attached maps for location.