TO: The Governing Board

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

DATE: February 1, 2017

SUBJECT: Agenda Item VI(d): Consideration of resolution authorizing transfer of approximately 9.06 acres, APN 619-0-110-045, Simi Valley, Ventura County, California, to the Rancho Simi Recreation and Park District.

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing the transfer of approximately 9.06 acres of land in Simi Valley, California, to the Rancho Simi Recreation and Park District.

Background: On December 23, 2016, the Mountains Recreation and Conservation Authority (MRCA) accepted a donation of fee title to an approximately 9.06-acre property (Assessor’s Parcel Number 619-0-110-045) Simi Valley, Ventura County, California.

The Rancho Simi Recreation and Park District (RSRPD) holds fee title to public property neighboring the property donated to the MRCA. At the December 7, 2016 MRCA Governing Board meeting, RSRPD expressed a willingness to accept fee title to the property, per the recommendation of MRCA staff. Now that fee title to the property has been transferred to the MRCA, the MRCA can now proceed to complete transfer of the property to RSRPD.

Please see attached maps for location.