

MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

To: The Governing Board

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

DATE: September 6, 2017

SUBJECT: Agenda Item VI(d): Consideration of resolution authorizing acceptance of APN 5763-002-013, from the Sierra Madre Mountain Conservancy, a less than one acre parcel near Mt. Wilson Trail, Sierra Madre.

<u>Staff Recommendation</u>: That the Governing Board adopt the attached resolution authorizing acceptance of an offer of land from the Sierra Madre Mountain Conservancy.

<u>Background</u>: The Sierra Madre Mountain Conservancy is an all-volunteer small nonprofit conservation entity which for nearly 28 years has worked to preserve open space land in the San Gabriel Mountains foothills of Sierra Madre. Typically they have turned over donated parcels to the City of Sierra Madre, but have requested that MRCA accept the subject very small parcel. The parcel is open space natural land near the Mount Wilson Trail, and would not present management issues.

<u>Fiscal Impact</u>. De minimus fiscal impact: No operational issues anticipated, and minor staff time to process the transaction and record the Deed.