

Memorandum

To : The Conservancy
The Advisory Committee

Date: January 25, 2010

From :  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Director

Subject: **Agenda Item 14: Consideration of resolution authorizing amendment of the Wildlife Conservation Board grant and the State Coastal Conservancy grant for the acquisition of King Gillette Ranch.**

Staff Recommendation: That the Conservancy authorize requests be made to the Wildlife Conservation Board and the State Coastal Conservancy that the respective grants be amended to exclude from the grants the encumbered portion of the 15.5 acres and appurtenant easement to be conveyed to the National Park Service for the construction of a visitor center at King Gillette Ranch.

Legislative Authority: Section 33211 of the Public Resources Code.