Date: February 22, 2016

Ramirez Canyon Park 5750 Ramirez Canyon Road Malibu, California 90265 (310) 589-3200

Memorandum

To: The Conservancy

The Advisory Committee

From

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

Subject Agenda Item 11: Discussion of procedure to dismiss the executive director including closed session rules.

This item will be presented orally.