Date: April 25, 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: Consideration of resolution authorizing a transfer of rights to apply for Third Supervisorial District Proposition A Specified Excess Funds to the Mountains Recreation and Conservation Authority, for the acquisition of Liberty Canyon property, Agoura Hills.

<u>Staff Recommendation</u>: That the Conservancy adopt the attached resolution assigning the rights to apply for \$90,000 of Proposition A Specified Excess Funds to the Mountains Recreation and Conservation Authority.

<u>Legislative Authority</u>: Section 33211 of Public Resources Code.

<u>Background</u>: At its April 6, 2016 meeting, the Mountains Recreation and Conservation Authority (MRCA) authorized entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District for the acquisition of APN 2063-048-011 in Liberty Canyon.

For the MRCA to use Proposition A Specified Excess Funds in the Santa Monica Mountains, the Conservancy must authorize assigning the right to apply for said funds to the MRCA.

The proposed action would assign the right to apply for \$90,000 of 3rd Supervisorial District Proposition A Specified Excess Funds to the Mountains Recreation and Conservation Authority initially for the acquisition in Liberty Canyon and subsequently for an additional parcel to be defined. At map of the APN 2063-048-011 is attached.