

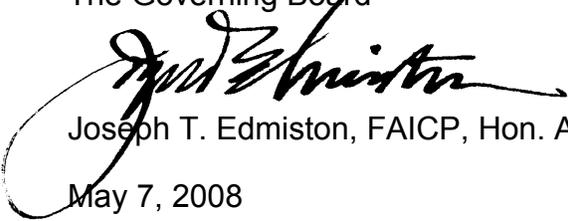


MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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Los Angeles, California 90065
Phone (323) 221-8900

MEMORANDUM

TO: The Governing Board

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

DATE: May 7, 2008

SUBJECT: **Agenda Item V(i): Consideration of resolution amending resolution No. 08-42 authorizing the acceptance of a conservation easement over a section of a 20-foot wide walkway to be vacated by the City of Los Angeles, adjacent to the Santa Monica Mountains Conservancy's Serrania Ridge Property, and over a section of APN 2172-025-013, Woodland Hills.**

Staff Recommendation: That the Governing Board adopt the attached amended resolution authorizing the acceptance of a conservation easement over a section of a 20-foot wide walkway to be vacated by the City of Los Angeles, adjacent to the Santa Monica Mountains Conservancy's Serrania Ridge Property, and over a section of APN 2172-025-013, Woodland Hills.

Background: This item was approved by the Governing Board at the MRCA meeting on April 2, 2008. An error was made on the resolution and staff report with the incorrect Assessor's Parcel Number (APN) listed as APN 2172-025-012. The amendment to the resolution is to change from APN 2172-025-012 to APN 2172-025-013. The attached map from the April 2, 2008 meeting shows the correct APN with no errors.