

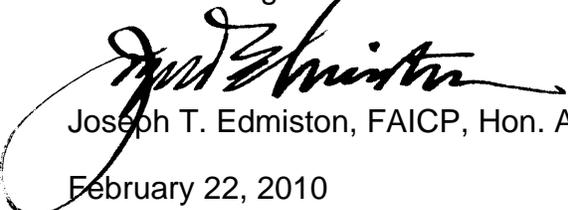


MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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Los Angeles, California 90065
Phone (323) 221-9944 Fax (323) 221-9934

MEMORANDUM

TO: The Governing Board

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

DATE: February 22, 2010

SUBJECT: **Agenda Item IV: Consideration of a resolution authorizing acquisition by purchase or option of approximately 18 acres and appurtenant easement, 5340 Kanan Dume Road, unincorporated Los Angeles County, APNs 4467-002-067 and 068 and further authorizing conveyance of a real property interest in the easement to the Santa Monica Mountains Conservancy.**

Staff Recommendation: That the Governing Board authorize acquisition by purchase agreement or option of the above referenced property upon the following specific conditions: 1) obtaining a favorable soils report for the proposed road extension; 2) approval by an independent MAI appraiser of the valuation of the property; 3) completion of the transaction only after approval of the road extension by the California Coastal Commission and County of Los Angeles; and, 4) Seller agreeing to unimpeded access over the appurtenant easement for use by both the Mountains Recreation and Conservation Authority and the Santa Monica Mountains Conservancy.

Legislative Authority: Section 6500 *et seq.* of the Government Code.