



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

FROM: 
Joseph T. Edmiston, FACP, Executive Officer

DATE: May 3, 2006

SUBJECT: **Agenda Item XII: Consideration of a resolution authorizing the transfer to the owner of an adjacent parcel of fee title subject to the reservation of a conservation easement, APN 4452-018-900, lower Malibu Canyon in Serra Retreat.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing the transfer of fee title subject to a conservation easement to the owner of an adjacent property, APN 4452-018-900.

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

Background: On October 27, 2003, the Governing Board adopted Resolution No. 03-157 authorizing the sale of APN 4452-018-903 to an adjacent property owner. That sale has not been completed. The MRCA owns three other adjacent parcels. The Governing Board approved the sale of APNs 4452-018-901 and 902 at its April 3, 2006 hearing. Staff has since learned that the remaining parcel APN 4452-018-900 is tied by the conditions of a COC to parcels 901 and 902. In order to sell 901 and 902, parcel 900 must also be transferred. The property will be transferred for no consideration in order to complete the sale of 901 and 902, subject to a conservation easement which will allow no disturbance of the environmental qualities of the property.