



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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MEMORANDUM

TO: The Governing Board

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

DATE: July 12, 2007

SUBJECT: **Agenda Item XII: Consideration of resolution authorizing entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District using Proposition A Excess Funds to acquire APN's 4465-004-070 and 071, 4467-002-041, 4467-003-031, 4467-003-021, 4460-015-001, and 4460-014-006 and 008 to implement the Coastal Slope Trail and acquisition of the subject parcels, incorporated and unincorporated Malibu area.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District using Proposition A Excess Funds to acquire APN's 4465-004-070 and 071, 4467-002-041, 4467-003-031, 4467-003-021, 4460-015-001, and 4460-014-006 and 008 to implement the Coastal Slope Trail and acquisition of the subject parcels, incorporated and unincorporated Malibu area.

Background: The subject portion of the Coastal Slope Trail is a core part of the Mountains Recreation and Conservation Authority's (MRCA) and Santa Monica Mountains Conservancy's Local Coastal Plan Amendment submitted to the City of Malibu. The staff reports for items XIV and V(l) on this agenda provide additional background about the subject section of proposed trail.

The proposed action authorizes entering into a Project Agreement which is a prerequisite for the MRCA to use Proposition A Excess Funds on projects. Use of the funds requires permanent maintenance by the MRCA or its successors in interest. The exact dollar amount of Third Supervisorial District Excess Funds to be approved by the Board of Supervisors is under review. The attached resolution provides a cap amount of \$2.2 million.