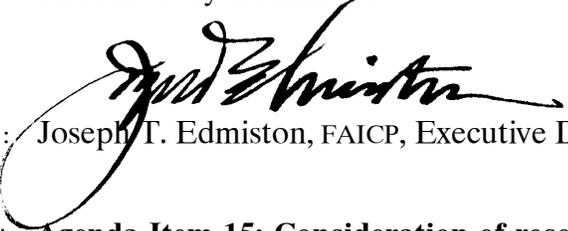


Memorandum

To : The Conservancy
The Advisory Committee

Date: January 24, 2005

From : 
Joseph T. Edmiston, FAICP, Executive Director

Subject: **Agenda Item 15: Consideration of resolution (a) adopting findings of consistency with the Santa Monica Mountains Conservancy Act; (b) authorizing acceptance of Malibu Bluffs State Park property from the California Department of Parks and Recreation, and (c) authorizing sale of a portion of the subject property to the City of Malibu, with deed restrictions.**

Materials for this item will be delivered under separate cover.