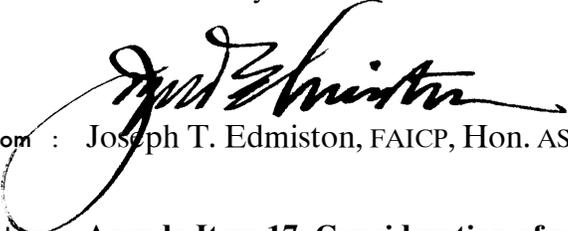


Memorandum

To : The Conservancy
The Advisory Committee

Date: November 8, 2010

From :  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Director

Subject: **Agenda Item 17: Consideration of resolution authorizing a Memorandum of Understanding with the Mountains Recreation and Conservation Authority for the operation and management of the Malibu Road Accessway.**

Staff Recommendation: That the Conservancy adopt the attached resolution authorizing a Memorandum of Understanding with the Mountains Recreation and Conservation Authority for the operation, management, and improvement of the Malibu Road Accessway.

Legislative Authority: Sections 33211 of the Public Resources Code.

Background: The Malibu Road Accessway will create a new public access way in Malibu that will allow the public to access Amarillo and Malibu Colony beaches. When completed, this project will be the only public access point between Malibu Lagoon State Park and Amarillo Beach. The property was obtained by the State Coastal Conservancy in 2002 as a Coastal Act Offer to Dedicate. On October 21, 2010, the State Coastal Conservancy authorized a grant to the Mountains Recreation and Conservation Authority (MRCA) for construction of the project, and indicated an intent to transfer jurisdiction of the property to the Conservancy.

As a condition of the new grant for construction., the State Coastal Conservancy has requested an agreement to document that MRCA has the Conservancy's permission to construct the project and manage the property. MRCA has requested the Conservancy's authorization to proceed with negotiating the Memorandum of Understanding. The MRCA Governing Board authorized same on September 1, 2010.