



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Assessor
Auditor-Controller
Director of Parks and Recreation

At its meeting held February 24, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to purchase 15 acres of unimproved real property located in the unincorporated Cold Creek area of the Santa Monica Mountains (3), from the Mountains Restoration Trust in the amount of \$92,000 plus escrow costs and related fees, from grant funds received from the State Habitat Conservation Fund Program; also approve and instruct Chairman to sign amendment to 55-year Management Agreement with Mountains Restoration Trust, to manage, control, and maintain this property along with the adjoining 33 acres of County-owned property.

Opportunity was given for interested persons to address the Board. Merritt Holloway addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

1. Consummated the purchase of real property located in the unincorporated Cold Creek Area of the Santa Monica Mountains (3) from the Mountains Restoration Trust, in amount of \$92,000;

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2. Authorized the Chief Administrative Officer to execute all necessary documents to complete the transfer of title to the County; and to accept the Grant Deed conveying the title to the County;
3. Authorized the Director of Parks and Recreation and/or the Auditor-Controller to deposit funds into an escrow account with Chicago Title Company for the purchase price plus an amount not to exceed \$2,000 for escrow, title insurance and related costs;
4. Instructed the Chairman to execute the attached Amendment No. 2 to Agreement No. 72551 with the Mountains Restoration Trust adding property under the Agreement; and
5. Requested the County Assessor to remove the subject property from the tax roll effective upon close of escrow.

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Attachment

Copies distributed:
Each Supervisor
County Counsel