

80-709137

This is to certify that this is an exact copy of the document on file in the office of the County Recorder

RECORDING REQUESTED BY AND MAIL TO:

FROM OCG/BCR

STREET PO Box 1450

CITY Long Beach, CA 90801



County, California, As Drafted  
 Date Rec'd: July 1979  
 FIRST AMERICAN TILE INSURANCE CO.  
 BY: E. J. Triplett

IRREVOCABLE OFFER TO DEDICATE

I. WHEREAS, AL HUSTON LILLARD JR is the record owner(s), hereinafter referred to as "owner(s)," of the real property located at 31736 BROADBENT RD MALIBU, California and legally described as LOT 3 PARCEL MAP NO 4358, hereinafter referred to as the "subject property"; and

II. WHEREAS, the California Coastal Commission South Coast Region, hereinafter referred to as "the Commission," is acting on behalf of the People of the State of California; and

III. WHEREAS, the People of the State of California have a legal interest in the lands seaward of the mean high tide line; and

IV. WHEREAS, pursuant to the California Coastal Act of 1976, the owner(s) applied to the Commission for a coastal development permit for ASIATIC FAMILY RESIDENCE AND LOT RECONSOLIDATION on the subject property; and

V. WHEREAS, a coastal development permit no. A-77-171 (A-77-171 Exhibits A+B) was granted on AUGUST 25 1977 by the South Coast Regional Commission in accordance with the provisions of the staff recommendation and findings attached in Exhibits A+B+C and hereby incorporated by reference and subject to the following condition:

*Submitt added restriction for recording granting a partial public access across the property, 5 feet in width from the Broadbent right of way to the bluff edge, and 10 feet in width down the bluff face to the local drive.*

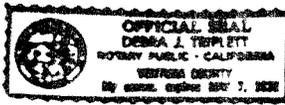
*and to provide, within the extent of the condition, an existing easement for public access to the subject property as described in the Commission's findings.*

VI. WHEREAS, under the policies of Sections 30210 through 31112 of the California Coastal Act of 1976 public access to the shoreline and along the coast is to be maintained, and all coastal development projects located between the first public road and the shore-

80-709137

STATE OF CALIFORNIA

COUNTY OF Ventura



On January 7, 1980, before the undersigned, a Notary Public for the County and State mentioned above, personally appeared W. Huston Lillard III, whose names are subscribed to the within instrument, and acknowledged that they executed the same.

Debra J. Triplett  
Notary Public in and for said County and State

TO BE FILLED IN BY COMMISSION

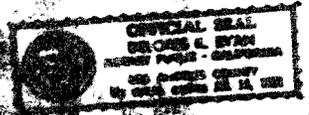
This is to certify that the offer to dedicate set forth above, dated January 7, 1980, and signed by W. Huston Lillard III owner is hereby acknowledged by the undersigned officer on behalf of the California Coastal Commission South Coast Regional Commission when it granted Coastal Development Permit No. A-77-171 A-77-1666 on August 25, 1979 and the California Coastal Commission South Coast Regional Commission consents to recordation thereof by its duly authorized officer.  
Dated: 1-24-80

Richard A. ...  
Executive Director, South Coast Regional Commission

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

On January 24, 1980, before the undersigned, a Notary Public in and for said State, personally appeared William J. Carpenter known to me to be the person who executed the within instrument on behalf of said California Coastal Commission South Coast Regional Commission executed the same.

Witness my hand and official seal.



George A. Evans  
Notary Public in and for said County and State

VIII. WHEREAS, the Commission found that but for the imposition of the above conditions the proposed development could not be found consistent with the public access provisions of Sections 30216 through 31212 of the California Coastal Act of 1976 and that a permit could not therefore have been granted.

AND, THEREFORE, in consideration of the granting of permit A-71-171 A-71-NK Exhibit 6 to the owner(s) by the Commission, the owner(s) hereby irrevocably offer(s) to dedicate to the State Coastal Resource Agency, County of Los Angeles, or any public agency of the State of California, or private association acceptable to the Executive Director of the California Coastal Commission South Coast Regional Commission, an easement of 5' along the easterly boundary of said property to the bluff and 10' in width down the bluff to San Leon Drive located in Malibu in County of Los Angeles, Ca. more specifically described on attached Exhibit D which is hereby incorporated by reference.

This irrevocable offer of dedication shall be binding upon the owner(s), and the heirs, assigns or successors in interest to the subject property described above. The People of the State of California shall accept this offer through the local government in whose jurisdiction the subject property lies, or through a public agency or a private association acceptable to the Executive Director of the South Coast Regional Commission or its successor in interest.

This offer of dedication is offered subject to a deed restriction which runs with the land, providing that the first offeror to accept the offer may not abandon the offer, but must instead offer to other public agencies or private association acceptable to the Executive Director of the South Coast Regional Commission or its successor in interest, for the duration of the term of the original offer to dedicate. The grant of easement made shall run with the land and shall be binding on the parties, their heirs and assigns.

Witness my hand and seal of office this 8th day of Sept, 1977, in the City of \_\_\_\_\_  
County of Los Angeles  
dated: 9/2/77

Signature: [Handwritten Signature]

W. Hunter Hillman III

60-700007

The South Coast Commission finds that:

- A. The proposed development, or as conditioned, is:
  1. The developments are in conformity with provisions of Chapter 3 of the California Coastal Act of 1976 and will not prejudice the ability of the local government to prepare a local coastal program that is in conformity with the provisions of Chapter 3 of the California Coastal Act of 1976.
  2. If located between the nearest public road and the sea or shoreline of any body of water located within the coastal zone, the development is in conformity with the public access and public recreation policies of Chapter 3 of the California Coastal Act of 1976.
  3. There are no feasible alternatives, or feasible mitigation measures, as provided in the California Environmental Quality Act, available for imposition by this Commission under the power granted to it which would substantially lessen any significant adverse impact that the development, as finally proposed may have on the environment.

III. Whereas, at a public hearing, held on August 25, 1977 at Huntington Beach by a unanimous vote, permit application number A-8-1-77-1466 is approved.

IV. This permit may not be assigned to another person except as provided in Section 13170, Coastal Commission Rules and Regulations.

V. This permit shall not become effective until a copy of this permit has been returned to the Regional Commission, upon which copy all permittees or agent(s) authorized in the permit application have acknowledged that they have received a copy of the permit and have accepted its contents.

VI. Work authorized by this permit must commence within two years from the date of the Regional Commission vote upon the application. Any extension of time of said commencement date must be applied for prior to expiration of the permit.

VII. Issued on behalf of the South Coast Regional Commission on February 1, 1978



M. J. Carpenter  
Executive Director  
mc/kh/gws

I, \_\_\_\_\_, permittee/agent, hereby acknowledge receipt of Permit Number A-8-1-77-1466 and have accepted its contents.

\_\_\_\_\_  
(date) (signature)

1121179

88-788137

CALIFORNIA COASTAL COMMISSION  
SOUTH COAST REGIONAL COMMISSION  
100 S. OCEAN BOULEVARD, SUITE 3107  
P.O. BOX 1488  
LONG BEACH, CALIFORNIA 90801  
714 766-2711 714 766-6646

EXHIBIT A



COASTAL DEVELOPMENT PERMIT

FILE COPY

Application Number: A-8-1-77-1466

Name of Applicant: W. Huston Lillard III  
875 So. Westland Blvd., Ste. 206  
Westland Village, CA 91361

Permit Type:  Emergency  
 Standard  
 Administrative

Development Location: 21790 Broad Beach Rd.  
Malibu, CA

Development Description: Amendment to a previously approved land con-  
solidation of 7 vacant lots totaling 37,032 sq. ft. into 4 lots and con-  
struction of four 2-story, 4,000 sq. ft. SFDs for consolidation of 4 vacant  
lots into 3 lots, approx. 11,000, 11,200, 14,200 sq. ft. & construction of  
three 2-story SFDs (two 3 bedroom, and one 6 bedroom) with 3-car attached  
garage. No increase in height.

1. The proposed development is subject to the following conditions imposed pursuant to the California Coastal Act of 1976:

- SEE ATTACHED -

Condition/s Met On February 1, 1978

By [Signature]  
as /s/ [Signature] Page 1 of 2

80-709137

Huston Lillard III  
-8-1-77-1466

CONDITIONS

FILE COPY

Prior to issuance of permit, applicant shall:

1. Submit a deed restriction for recording granting a vertical public accessway across the property, 5 feet in width from the Broad Beach Road right-of-way to the bluff edge, and 10 feet in width down the bluff face to Sea Level Drive.  
Such accessway shall not be opened to the public until such time as access has been obtained to the beach.
2. Revised plans (plot plan with topo and floor plan if needed) showing that the structure proposed on the southwest parcel maintains a bluff setback equal to the bluff setback of the existing residence immediately to the west.
3. A deed restriction for recording prohibiting the construction of private stairways, structures or alterations on the bluff face.
4. Revised plans showing that the structure on the middle parcel shall be set back 25 feet from bluff edge.

STATE OF CALIFORNIA

EDWARD G. BRENNER JR., Secretary

CALIFORNIA COASTAL COMMISSION  
SOUTH COAST REGIONAL COMMISSION  
ONE S. OCEAN BOULEVARD, SUITE 2007  
P. O. BOX 1000  
LONG BEACH, CALIFORNIA 90801  
213/590-5071 714/846-0648



COASTAL DEVELOPMENT PERMIT

Application Number: P-2-15-77-171  
Name of Applicant: American Pacific Development Company  
875 S. Westlake Blvd., #206, Westlake Village, CA 91361

Permit Type:  Emergency  
 Standard  
 Administrative

Development Location: 31730 Broad Beach Road, Malibu, CA (approximately)

Development Description: Consolidate seven existing parcels of various sizes (c. .85 acres total) and resubdivide into four parcels, (2 at +10,000 square feet and 2 at +6,500 square feet), with condition:

L. The South Coast Commission finds that:

A. The proposed development, or as conditioned, is:

1. In conformity with the provisions of Chapter 3 of the California Coastal Act of 1976 and will not prejudice the ability of local government to prepare a local coastal program in conformity with said chapter.
2. If located between the nearest public road and the shoreline of any body of water, in the coastal zone is in conformity with public access and public recreation policies of Chapter 3, California Coastal Act of 1976.
3. That there are no feasible alternatives, or feasible mitigation measures, as provided in the California Environmental Quality Act, available which would substantially lessen any significant adverse impact that the development as finally proposed may have on the environment.

50-708127

II. The proposed development is subject to the following conditions imposed pursuant to the California Coastal Act of 1976:

See attached for condition  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Condition/s Met On \_\_\_\_\_ By KV

III. Whereas, at a public hearing, held on March 14, 1977 at \_\_\_\_\_ (date) \_\_\_\_\_ Terrance by a 10 to 0 vote permit application number P-2-15-77-171 is approved.

IV. This permit may not be assigned to another person except as provided in Section 13170, Coastal Commission Rules and Regulations.

This permit shall not become effective until a copy of this permit has been returned to the Regional Commission, upon which copy all permittees or agent(s) authorized in the permit application have acknowledged that they have received a copy of the permit and have accepted its contents.

V. Work authorized by this permit must commence within two years from the date of the Regional Commission vote upon the application. Any extension of time of said commencement date must be applied for prior to expiration of the permit.

VI. Issued on behalf of the South Coast Regional Commission on \_\_\_\_\_, 197\_\_\_\_.

\_\_\_\_\_  
M. J. Carpenter  
Executive Director

\_\_\_\_\_, permittee/agent, hereby acknowledge  
copy of Permit Number P-2-15-77-171 and have accepted its contents.

\_\_\_\_\_  
(date)

\_\_\_\_\_  
(signature)

88-701122

Conditions for P-171

Prior to issuance of permit, applicant shall:

Submit a deed restriction for recording granting a vertical public easement across the property, 5 feet in width from the Broad Beach Road right-of-way to the bluff edge, and 10 feet in width down the bluff face to Sea Level Drive.

Such easement shall not be opened to the public until such time as access has been obtained to the beach.

\*\*\*\*\*

STATE OF CALIFORNIA  
CALIFORNIA COASTAL COMMISSION  
SOUTH COAST REGIONAL COMMISSION  
600 S. GILMAN BOULEVARD, SUITE 2000  
P. O. BOX 1000  
LONG BEACH, CALIFORNIA 90801  
213/990-5071 714/846-0648

EXHIBIT C

*2/15/77  
ready for  
approval*  
March 1977

To: Commissioners  
From: Executive Director  
Subject: Staff Summary and Recommendations  
Application No.: P-2-15-77-171 ✓  
Attachments: 1. Location Map  
2. Parcel Map  
3. Grading Plan  
4. Acquisition Review, Staff Recommendation  
5.  
6.

1. Administrative Action:

The application has been reviewed and is complete. The 42-day hearing period expires 3-29-77. Public hearing is scheduled for 3-14-77. Continuations, (if any) were granted as follows:  
b. \_\_\_\_\_ c. \_\_\_\_\_

2. Applicant:

American Pacific Development Company  
Applicant's full name  
5 Telephone number 213/891-1070  
6730 Westlake Blvd., #205  
Address  
Westlake Village, CA 91361

\_\_\_\_\_  
Representative's name Telephone number  
\_\_\_\_\_  
Address

3. Project Location:

- (a) City or County Malibu
- (b) \_\_\_\_\_
- (c) District Address \_\_\_\_\_
- (d) Area \_\_\_\_\_

PROJECT DESCRIPTION:

Consolidate seven existing parcels of various sizes (± 85 acres total) and redivide into four parcels (2 at ±10,000 sq. ft. and 2 at ±6,500 sq. ft.).

LOCATION DESCRIPTION & STREET ADDRESS: approx. - 31730 Broad Beach Rd. (between Broad Beach Rd. and the beach), west of Trancus Beach in Malibu.

DISTANCE FROM MEAN HIGH TIDE LINE: +70 yds.

PRESENT USE OF PROPERTY: vacant

PLATE SIZE: ±/ irregular = 37,032 sq. ft.

DENSITY: GROSS: NET:

NET MIX:

ON-SITE PARKING: Primary = Size = Total =  
Secondary = Size =

PROJECT HEIGHT: Above CFR = Above APC =

PROJECT COST: \$200,000 including homes in P-77-172

RE:

AGENCY APPROVAL: Approval in Concept - L.A. County E.P.D.

Homeowners Assoc. -

Health Dept. -

Building Dept. -

MOCD -

Inland of Broad Beach Rd., between Broad Beach Rd. and Pacific Coast Hwy., a more recent subdivision was created in a R-1-7500 zone. This area has been almost completely developed.

Because the original subdivision of which this site is a part, created separate parcels on the bluff faces and across the bluff top, this applicant's property currently includes seven separate parcels, (two are on bluff faces, two are shallow lots parallel to Broad Beach Road).

The applicant wishes to consolidate these seven original parcels and resubdivide to create four new parcels (though a technicality, the applicant will actually combine two adjoining lots for use as one building site and will consolidate the remaining five to redivide into three new parcels). The new parcels will be approximately 6100, 6500, 10,300 and 10,800 sq. ft. respectively.

It is questionable whether all seven existing lots could legally or practically be used as building sites. Nevertheless, this proposed lot line adjustment and resubdivision would create four building sites which are comparable in size to those surrounding it.

#### Public Access And Beach Acquisition:

This property was previously recommended as a high priority acquisition proposal by the State Dept. of Parks and Recreation. Both vacant bluff top ownerships combined with the Adamson beach property below had funding appropriations from the legislature and went before the State Public Works Board for approval. Part of these areas along with additional beach property extending east around Lechuza Point, were adopted as high priority acquisition recommendations by the State Coastal Commission (see attached acquisition proposal map).

The Public Works Board decided not to approve the appropriation, basically because of legal difficulty encountered in gaining access from the bluff parcels, across the private road to the Adamson beach parcels, because of the sale of one bluff top ownership to a new buyer who was unwilling to sell to the State, and because of opposition to the acquisition by local residents.

80-709137

After the decision of the Public Works Board, the owner of this subject property (Mr. Powsner, at the time) went before the State Coastal Commission requesting that his property be removed from the Commission's acquisition list (see attached staff recommendation). The staff recommended the site be retained on the list and the Public Works Board reconsider their decision. Should this not be acceptable, the staff recommended, at minimum, that the entire beach property remain on the list and a public accessway, across the bluff top property, also be retained. The Commission approved this latter recommendation and now the owner, Mr. Powsner, has the property in escrow to a new buyer, American Pacific Development Company, who is proposing this division into four parcels and subsequent development.

The escrow instruction between Mr. Powsner and American Pacific Development acknowledge the Commission may require dedication of a public access strip across the bluff and that the buyer will not reject that. In anticipation of this, the applicant has designed into his plan a 5' wide access strip across the bluff (see grading plan).

Staff recommends that an accessway should be dedicated, as recommended by the State Commission, even though the dedication would not extend to the tide line. An access strip across this ownership would be a major link in what should eventually extend across the private road to the beach property. Until the legal aspects of such a plan could be worked out, the accessway should not be opened to the public.

Findings:

1. The project site is the westerly half of the only remaining vacant bluff top area along the western end of Broad Beach Road in Malibu.
2. The proposed project would consolidate seven existing parcels and subdivide the property into four lots.

80-798137

3. The lots would be roughly comparable in size to the surrounding parcels but would be aligned two lots deep across the bluff top where as most surrounding residences extend across the entire bluff top.

4. The project site was formerly scheduled for acquisition by the State but because of opposition and complications encountered before the Public Works Board, the acquisition was not approved.

5. The site, along with the vacant beach property below, was previously recommended for high priority acquisition by the State Coastal Commission.

6. After reconsideration, the Commission removed the bluff top property from the acquisition list but retained on the list a public accessway easement across the bluff top to the beach.

7. The applicant, anticipating this requirement, has designed a 5 foot access strip into his proposal.

8. The site would have potential for passive public recreation but in light of the past decisions of the Public Works Board and State Coastal Commission, the site has very little probability of being acquired for that purpose.

9. If an accessway is obtained across this property, the project would be in conformity with Chapter 3 of the Coastal Act and would not prejudice the ability of the local government to prepare a local coastal plan in conformity with said chapter.

10. The project is located between the nearest public road and the shoreline and as conditioned, would conform to the public access and recreation policies of Chapter 3 of the Act.

11. Viable mitigating alternatives to the project as conditioned, which would substantially lessen any significant adverse impacts, are not readily available.

80-700137

STAFF RECOMMENDATION Approval With Conditions

CONDITIONS:

Prior to issuance of permit, applicant shall:

1. Submit a deed restriction for recording granting a vertical public accessway across the property, 5 feet in width from the Broad Beach Road right-of-way to the bluff edge, and 10 feet in width down the bluff face to Sea Level Drive.

Such accessway shall not be opened to the public until such time as access has been obtained to the beach.

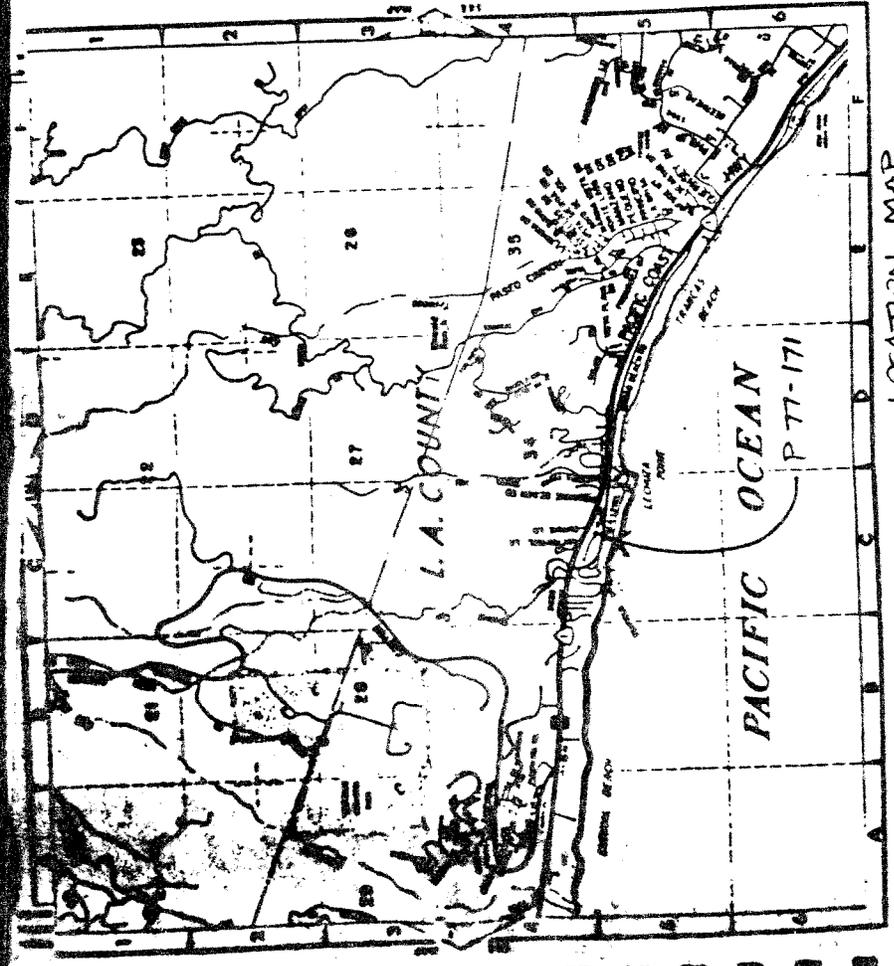
2. Post a bond with the Los Angeles County Facilities Department equal to one-half the cost of constructing an accessway from Broad Beach Road to Sea Level Drive, figured at 1977 prices.

Staff Planner

Van Orman

dl

bc

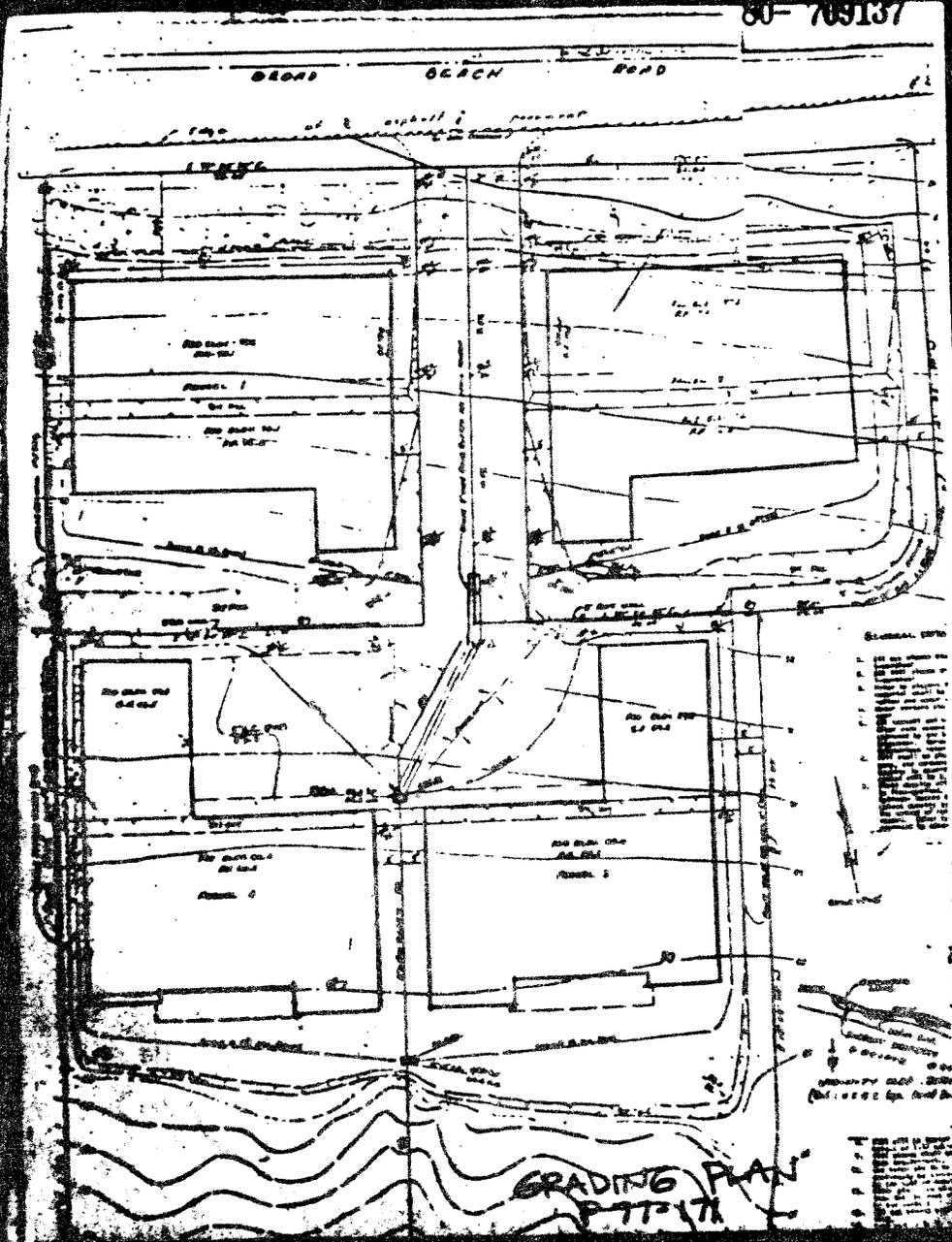


LOCATION MAP

1970-08



80-709137



CALIFORNIA COASTAL ZONE CONSERVATION COMMISSION  
1540 Market Street, San Francisco 94102 — (415) 557-1001

RECEIVED

JUN 15 1976

STAFF RECOMMENDATION

South Coast Regional Commission

Acquisition Site 1141

SUBJECT:

Request of Mr. Robert Powsner to delete his property (part of site 1141) from the Commission's recommended acquisition list. The site includes both beach and upland support areas in western Malibu (Exhibit A). His property is a portion of the upland area.

STAFF RECOMMENDATION:

The staff recommends that the Commission retain this entire site on the acquisition list and request the State Board of Public Works to reconsider its decision not to acquire the three parcels that it had originally planned to purchase as Encinal Beach. If the Board will not reconsider its previous decision, the Commission may reconsider the matter at a later date.

Should the Commission determine that retention of the entire acquisition site would be inequitable given the decision of the State Board of Public Works, the staff recommends that the Commission retain on the acquisition list all of the beach parcels recommended for acquisition and retain a 20 ft. wide accessway from Broad Beach Road to the beach over the intervening upland parcels.

STAFF NOTES:

1. Site Description and History. The parcels recommended for acquisition by the Commission are shown on Exhibit A and include all of the beach parcels owned by the Adamsons on the east and numerous individual beach parcels running west from the Adamson properties around Lechusa Point. This would make available to the public approximately 1/4 mile of beach frontage (4,000 ft.) now in private ownership. Also included in the acquisition site are upland parcels between the beach and Broad Beach Road that were intended to serve as an accessway to the beach and parking. These upland parcels are shown on Exhibit A as the Powsner and Carty properties. Separating the Powsner and Carty properties from the beach is an undeveloped private road easement owned by the homeowners of the surrounding subdivision. An accessway through it would be required to connect the upland parcels to the beach.

The State Board of Public Works, on the recommendation of the State Department of Parks and Recreation, has decided not to acquire the upland Powsner and Carty parcels and the Adamson beach parcel (Exhibit B). The primary reasons discussed by the Board of Public Works were the necessity for condemnation actions because of the existence of CC&Rs and easements owned by the homeowners of the subdivision and the decision of the owner of the Carty property not to sell willingly, and the priority of the acquisition. Mr. Powsner

80- 709137

has therefore requested that his parcel be withdrawn from the Commission's recommended acquisition list. Other representatives of property owners in the area speak in favor of deleting the entire acquisition site.

2. Need for Beach Areas and Beach Access in Malibu. In both its permit and planning decisions the Commission has consistently recognized the importance of the Malibu beaches as an irreplaceable recreation resource for the Los Angeles Metropolitan area. This is one of the largest expanses of substantially uncommitted beach in the entire west Malibu area, and is adjacent to a proposed Marine life preserve. A decision not to acquire the beach will inevitably result in an irretrievable commitment of this resource to single family homes with septic tanks on the beach. As recreational demands for beach use will just as inevitably increase in the future, the staff recommends that acquisition take place in the immediate future. If the beach is not to be acquired soon, the development pressures in western Malibu are such that the beach is unlikely to ever be acquired for public use.

Access must be provided however to make a beach usable as a major recreational resource. The nearest points from which the public can get from the nearest public road to the beach are shown in Exhibit A. The upland Powsner and Carty parcels are the only parcels over which a significant accessway can be developed from this approximate 1 mile stretch of beach. The only significant alternative to acquisition of all or a part of these two upland parcels would be to acquire access along the privately owned Sea Level Drive from Broad Beach Road down to the beach parcels. This solution would most likely also require condemnation because of the restrictions in the subdivision's CCRs and would not provide as direct an access from Broad Beach Road to the beach.

Acquisition of the entire Powsner and Carty parcels would permit a small parking lot to be constructed for beach users. Thus, the staff recommends that the Commission request the Board of Public Works to reconsider its decision and acquire these properties.

As Broad Beach Road is a public street with on street parking, however, beach users could park on Broad Beach Road and walk to the beach if an accessway was provided over the Carty and Powsner parcels and crossing Sea Level Drive to the beach. Such an accessway would most likely not be as disruptive to the private surrounding subdivision as purchasing all of Sea Level Drive and would be a more direct route to the beach. Thus, if the Commission determines that acquisition of the entire Carty and Powsner parcels should not take place, the staff recommends that the Commission retain a 20 ft. wide easement on its recommended acquisition list. Such an easement could be located between the Carty and Powsner parcels (e.g., 10 ft. from each parcel) and continue across Sea Level Drive to the beach.

The only other alternatives for acquiring additional access would be to acquire or require the dedication of an access easement over one of the few undeveloped lots west of the proposed acquisition site. This would reduce the distance that the public would have to walk along the beach to get to this area, but is much less desirable than an accessway near the middle of the proposed acquisition site.

**Memorandum**

RETIPTED FOR RECORDATION--ORIGINAL NOT LEGIBLE

COLONEL ALLENWORTH STATE HISTORIC PARK, TULARE COUNTY  
(Department of Parks and Recreation. Ch 375/74, It4m 410.78(ff)  
as added by Ch 1484/74.)

Upon motion made by Mr. Grimes, seconded by Mr. McCausland and unanimously carried, the Board adopted a resolution attached hereto as "EXHIBIT H", approving purchase in the amounts indicated below, of the following parcels of real property in the County of Tulare for use of the Department of Parks and Recreation.

Parcel 1920	\$3,000	Authorized by resolution
Parcel 1980	2,900	adopted 10-31-75 (see
Parcel 1933A & B	1,000	pages 6 and 7 and
Parcel 2035	550	Exhibit "O", minutes of
		that date.)

ENCINAL BEACH, LOS ANGELES COUNTY  
(Department of Parks and Recreation. Ch 129/73, Item 35044 and  
1321/74(dd))

Upon motion made by Mr. Grimes, seconded by Mr. McCausland and unanimously carried, the Board RESCINDED the resolution adopted December 20, 1974 (see pages 4 and 5 and Exhibit "C", minutes of that date) which authorized acquisition of Parcels 2394 through 2396, Encinal Beach, Los Angeles County. This action was taken after extensive testimony from J.L. Wyatt, Jr., the attorney representing the Malibu/Encinal Homeowners Association, which opposes State's acquisition of these parcels. Further opposition was also expressed by Mr. Sam Leask, a property owner and former Administrative Officer of the City of Los Angeles. Testimony in favor of proceeding with the project was heard from Senator Lou Cusanovich and from Mr. Ray Fisher, attorney for the Adamson Company who is one of the property owners. Also testifying was Mr. Les McCargo of the Department of Parks and Recreation, who informed the Board that one of the parcels had been recently sold to an owner who will not willingly sell his property to the State, which means that the only way the State could acquire that particular parcel of land is through condemnation action.

Mr. Bell then asked for a roll call vote on the Encinal Beach item:

- Mr. Grimes voted to rescind resolution
- Mr. McCausland voted to rescind resolution
- Mr. Bell voted to rescind resolution

INVERNESS RIDGE, MARIN COUNTY

Upon motion made by Mr. McCausland, seconded by Mr. Grimes and unanimously carried, the Board approved the report by the Department of Parks and Recreation on the Inverness Ridge project pursuant to Section 11.8 of the Budget Act of 1975.

80-709137

Exhibit B  
Excerpt, minutes of State Board of PV

February 2, 1976

COLONEL ALLENBORTH STATE HISTORIC PARK, TULARE COUNTY  
(Department of Parks and Recreation. Ch 375/74, Item 410.78(ff).)  
As added by CH 1884/74.)

Upon motion made by Mr. Grimes, seconded by Mr. McCausland and unanimously carried, the Board adopted a resolution attached hereto as "EXHIBIT E", approving purchase in the amounts indicated below, of the following parcels of real property in the County of Tulare for use of the Department of Parks and Recreation.

Parcel 1920	\$3,000	Authorized by resolution
Parcel 1960	2,900	adopted 10-31-75 (see
Parcel 1932A & B	1,000	pages 6 and 7 and
Parcel 2035	550	Exhibit "0", minutes
		of that date.)

ENCINAL BEACH, LOS ANGELES COUNTY  
(Department of Parks and Recreation. Ch 129/73, Item 350kk and  
1521/74(cc).)

Upon motion by Mr. Grimes, seconded by Mr. McCausland and unanimously carried, the Board RESCINDED the resolution adopted December 28, 1974 (see pages 4 and 5 and Exhibit "G", minutes of that date) which authorized acquisition of Parcels 2394 through 2396, Encinal Beach, Los Angeles County. This action was taken after extensive testimony from J. L. Wyatt, Jr., the attorney representing the Palibu/Encinal Homeowners Association, which opposes State's acquisition of these parcels. Further opposition was also expressed by Mr. Sam Leask, a property owner and former Administrative Officer of the City of Los Angeles. Testimony in favor of proceeding with the project was heard from Senator Lou Cusanovich and from Mr. Ray Fisher, attorney for the Adamson Company who is one of the property owners. Also testifying was Mr. Les McCargo of the Department of Parks and Recreation, who informed the Board that one of the parcels had been recently sold to an owner who will not willing sell his property to the State, which means that the only way the State could acquire that particular parcel of land is through condemnation action.

Mr. Bell then asked for a roll call vote on the Encinal Beach

Roll call:

- Mr. Grimes voted to rescind resolution
- Mr. McCausland voted to rescind resolution
- Mr. Bell voted to rescind resolution

INVERNESS RIDGE, MARIE COUNTY

Upon motion made by Mr. McCausland, seconded by Mr. Grimes and unanimously carried, the Board approved the report by the Department of Parks and Recreation on the Inverness Ridge project pursuant to Section 11.6 of the Budget Act of 1975.

Exhibit B  
Excerpt, minutes of State  
Board of Public Works

780137

Original Redwood Beach completion proposed  
 included the Primary, City, and Access roads.  
 The Regional and State Commissions added addi-  
 tional benefits from parcels containing east street  
 Lockman Park, as shown.

Acquisition Site 111A

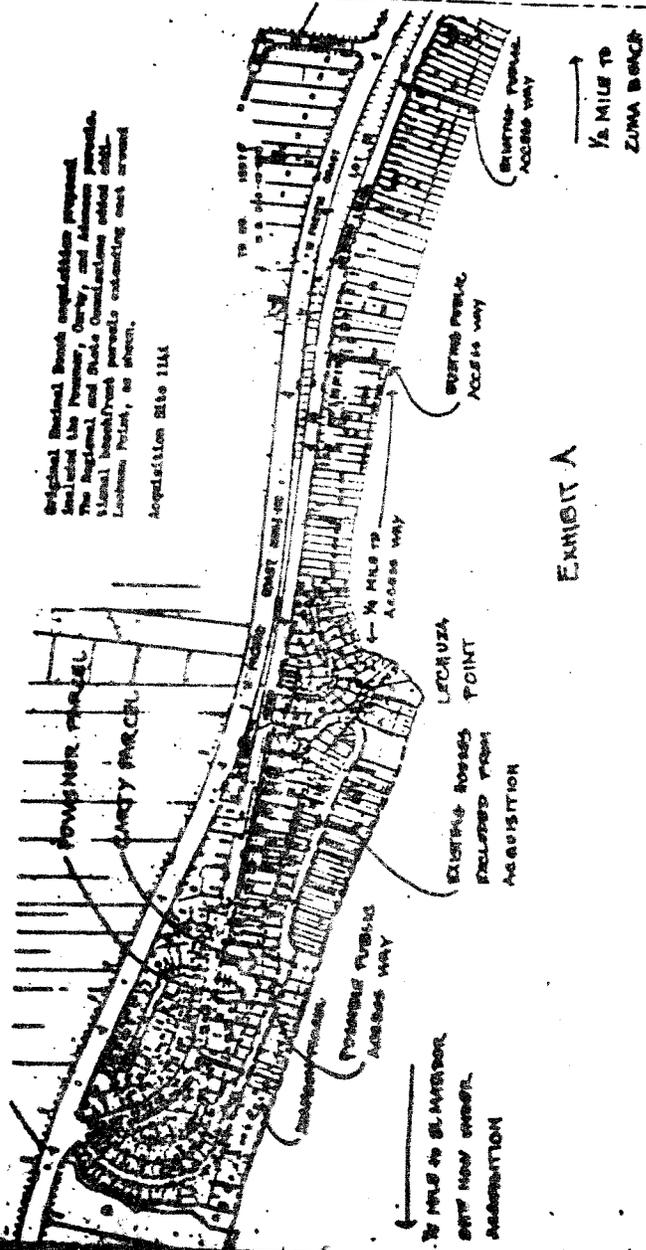


EXHIBIT A

Original Redial Beach acquisition proposal included the Pomroy, Carby, and Adams parcels. The Regional and State Commissions added additional beachfront parcels extending east around Lochusa Point, as shown.

Acquisition Site 1141

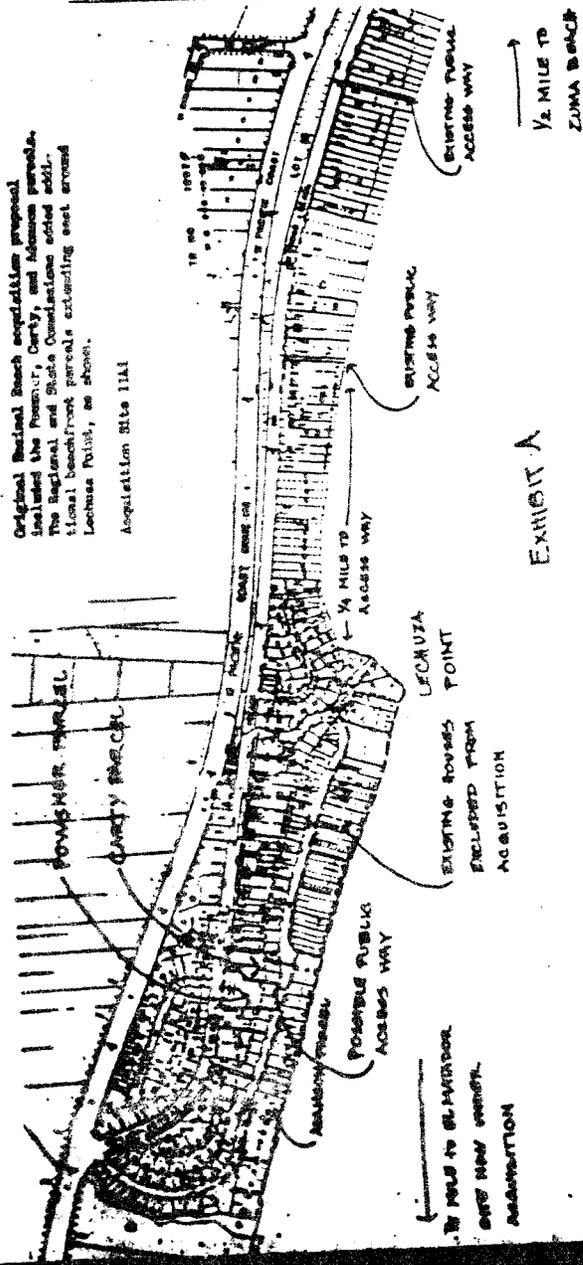


EXHIBIT A

80-709137

