

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the sale of a City-owned parcel located at 18825 Edleen Drive in Tarzana to the Mountains Recreation and Conservation Authority (MRCA).

Recommendations for Council action, pursuant to Motion (Blumenfield - Rodriguez):

1. DIRECT the Department of General Services (GSD) to take the following actions:
 - a. Declare the City-owned parcel located at 18825 Edleen Drive, Tarzana, CA, 91356 (APN: 2176-026-904) as a surplus asset.
 - b. Initiate the direct sale of this parcel to the MRCA.
 - c. With the assistance of the City Attorney, take all necessary steps and prepare all required documents to effectuate the potential direct sale of the parcel.
2. INSTRUCT the City Administrative Officer (CAO) to evaluate the direct sale of this parcel and report the findings to the City Council.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At its regular meeting held October 9, 2018, the Information, Technology, and General Services Committee considered Motion (Blumenfield - Rodriguez) relative to the sale of a City-owned parcel located at 18825 Edleen Drive in Tarzana to the MRCA. The Motion attached to the Council file, includes some background on the matter.

As stated in the Motion, in 2016, a Motion (Blumenfield - Englander) was introduced seeking to declare this parcel and five adjacent parcels surplus and to sell the properties at a public auction. Section 54222 of the California Government Code requires that a local agency disposing of surplus property offer the property to appropriate governmental agencies for park and recreation purposes, open space, or for low-income housing purposes. The Santa Monica Mountains Conservancy expressed a desire to purchase the subject parcel and requested that the City sell the parcel to the MRCA through a direct sale process. The other five parcels were declared surplus and sold at a public auction in the fall of 2017.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the Motion, as reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
BLUMENFIELD:	YES
O'FARRELL:	YES

EVand LC
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-NOT OFFICIAL UNTIL COUNCIL ACTS-