



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
570 West Avenue Twenty-six, Suite 100
Los Angeles, California 90065
Phone (323) 221-9944

MEMORANDUM

TO: The Governing Board

FROM: 
Joseph T. Edmiston, FAICP, Executive Officer

DATE: August 3, 2005

SUBJECT: **Agenda Item V(c) : Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for park improvements to the 8th Street Park Project Pacoima Wash, City of San Fernando.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy (Conservancy) for improvements to the 8th Street Park Project along Pacoima Wash in the City of San Fernando.

Background: On October 6, 2004, the Mountains Recreation and Conservation Authority (MRCA) Governing Board authorized acquisition of the subject three-acre property (APNs 2513-033-006, 2513-033-007, 2513-033-008). In April 2005 the MRCA acquired the parcel with a Proposition 50 grant from the Conservancy.

The MRCA submitted a grant application to the Conservancy for funding from Proposition 50. At its July 25, 2005 meeting, the Conservancy authorized a grant to the MRCA of Proposition 50 funds for the 8th Street Park improvements in the sum of \$ 500,000. The subject grant will result in initial site improvements to protect the land and water resources of Pacoima Wash, a tributary to the Los Angeles River.

The draft grant agreement with the Conservancy is attached.