



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, Hon. ASLA, Executive Officer

DATE: September 4, 2013

SUBJECT: **Agenda Item XIII: Consideration of resolution authorizing (a) entering into grant agreement with the State Coastal Conservancy; (b) accepting the terms and conditions of the subject grant agreement, and (c) designating an authorized representative to negotiate and sign the agreement for the Ballona Creek – Milton Street Park project.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing (a) entering into grant agreement with the State Coastal Conservancy; (b) accepting the terms and conditions of the subject grant agreement, and (c) designating an authorized representative to negotiate and sign the agreement for the Ballona Creek – Milton Street Park project.

Background: On June 6, 2012, the Board authorized the application of a grant of Proposition 84 funds in the amount of \$300,000 from the State Coastal Conservancy (SCC) for capital improvements of the Ballona Creek - Milton Street Park Project. On December 6, 2012 the SCC Board authorized the disbursement of funds for the project and approved entering into an agreement with MRCA.

The resolution previously passed by the Governing Board did not contain specific language that staff has since been notified is required in order to formally begin the work authorized under the grant. The subject action would create a new resolution that meets these requirements.