MEMORANDUM

TO: The Governing Board

FROM: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: March 22, 2017

SUBJECT: Agenda Item VII: Consideration of resolution authorizing acceptance of funds from California State Parks for the Community Liaison Pilot Project.

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing acceptance of funds from California State Parks for the Community Liaison Pilot Project in the amount of $100,000.

Background: On December 2, 2015 the Mountains Recreation and Conservation Authority (MRCA) authorized acceptance of a grant from the Resource Legacy Fund for consulting services on the California State Parks Resiliency Project also known as the Community Liaison Pilot Project. This project advances the development and implementation of an innovative outreach and engagement model for the California Department of Parks and Recreation at two park sites: Los Angeles State Historic Park and Candlestick Point State Recreation Area. The proposed action to accept funds in the amount of $100,000 from California State Parks will add additional funding for Community Liaison Pilot Project activities, contracts with community partners, technical assistance, and cover administrative overhead.