

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2019 — Agenda Item VII

Resolution No. 19-19

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING CONTRACTS WITH SIERRA HEALTH FOUNDATION C/O SACRED PLACES INSTITUTE FOR INDIGENOUS PEOPLES, WILLIAM C. VELASQUEZ INSTITUTE, RIVER LA, THE VALLEY ECONOMIC ALLIANCE C/O MULHOLLAND INSTITUTE, THE RIVER PROJECT, AND PACOIMA BEAUTIFUL IN PARTNERSHIP WITH FRIENDS OF THE LOS ANGELES RIVER FOR COMMUNITY ENGAGEMENT AND OUTREACH FOR THE UPPER LOS ANGELES RIVER AND TRIBUTARIES REVITALIZATION PLAN

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Upper Los Angeles River and Tributaries revitalization plan will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated February 6, 2019;
4. AUTHORIZES a professional services contract with Pacoima Beautiful in partnership with Friends of the Los Angeles River, in the amount of \$117,000.00;
5. AUTHORIZES a professional services contract with The River Project, in the amount of \$20,000.00;
6. AUTHORIZES a professional services contract with River LA, in the amount of \$32,000.00;
7. AUTHORIZES a professional services contract with The Valley Economic Alliance c/o Mulholland Institute, in the amount of \$20,000.00;
8. AUTHORIZES a professional services contract with William C. Velasquez Institute, in the amount of \$18,000.00;

9. AUTHORIZES a professional services contract with Sierra Health Foundation c/o Sacred Places Institute for Indigenous Peoples, in an amount between approximately \$13,000.00 and \$43,000.00;
10. AUTHORIZES any budget amendments as necessary; and
11. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of February 2019.

Date:

Executive Officer