

# BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

*A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy*

Mark Ridley Thomas  
*Chairperson*  
Russell Guiney  
*Vice-Chairperson*  
Elizabeth A. Cheadle  
Albert Vera

## MEMORANDUM

**TO:** The Governing Board

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

**DATE:** April 9, 2009

**SUBJECT:** **Agenda Item V: Consideration of resolution authorizing an amendment to Resources Opportunity Group, LLC consulting contract, authorizing additional work facilitating settlement discussions regarding the Baldwin Hills CSD and to prepare a Baldwin Hills Regional Conservation Authority Work Plan.**

Staff Recommendation: That the Governing Board authorizes the Executive Officer execute the attached amendment number 6 to the Resources Opportunity Group, LLC consulting contract.

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

April 9, 2009 – Agenda Item V

Resolution No. 09-

**CONSIDERATION OF RESOLUTION AUTHORIZING AN AMENDMENT TO  
RESOURCE OPPORTUNITY GROUP, LLC CONSULTING CONTRACT,  
AUTHORIZING ADDITIONAL WORK FACILITATING SETTLEMENT  
DISCUSSIONS REGARDING THE BALDWIN HILLS CSD AND TO  
PREPARE A BALDWIN HILLS REGIONAL CONSERVATION  
AUTHORITY WORK PLAN.**

RESOLVED that the Governing Board of the Authority hereby authorizes an amendment to scope to facilitate settlement discussions regarding the Baldwin Hills CSD and to prepare a Baldwin Hills Regional Conservation Authority work plan, and

BE IT FURTHER RESOLVED that the Governing Board of the Authority hereby instructs the Executive Officer to takes all steps required to amend the contract.

---

Chair

AYES:

NOES:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 9th day of April, 2009.

Date:

---

Executive Officer

**Resource Opportunity Group, LLC Consulting Agreement – Amendment # 6**

The Baldwin Hills Regional Conservation Authority ("BHRCA") and Resource Opportunity Group, LLC ("Consultant") hereby agree to the following amendments to the consulting agreement dated October 1, 2005 ("Agreement"):

1. The scope of services contained in Exhibit A to the Agreement is hereby amended to include the following additional services:
  - a. Facilitation of discussions with parties to litigation regarding the Baldwin Hills Community Standards District over possible settlement opportunities consistent with BHRCA purposes;
  - b. Development of a BHRCA Work Plan for consideration by the governing board that will set forth the long and short term objectives of the BHRCA in the fulfillment of its purposes as set forth in the joint exercise of powers agreement.
2. All other terms of the original Agreement shall remain unchanged.

\_\_\_\_\_  
David Myerson, Principal  
Resource Opportunity Group, LLC

\_\_\_\_\_  
Joseph T. Edmiston, FAICP, Executive Officer  
Baldwin Hills Regional Conservation Authority

Dated:\_\_\_\_\_

Dated:\_\_\_\_\_