

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
Jerome C. Daniel
Albert Vera

MEMORANDUM

TO: The Governing Board

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

DATE: August 27, 2009

SUBJECT: **Agenda Item XII: Consideration of resolution authorizing request for amendment of grant and request for an acceptance of Proposition A Excess Funds, Grant Number 58M3-05-2074, Baldwin Hills Acquisition and Development Project.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing request for amendment of grant and request for an acceptance of Proposition A Excess Funds, Grant Number 58M3-05-2074, Baldwin Hills Acquisition and Development Project.

Background: Please see attachments.