

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

January 25, 2012— Agenda Item V

Resolution No. 12-01

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER TO ENGAGE THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TO COMPLETE ADDITIONAL DUE DILIGENCE INCLUDING A HAZARDOUS MATERIAL SURVEY, GEOTECHNICAL BORINGS AND REPORT, AND SURVEY RELATED TO THE EAST SIDE OF THE OHR ELIYAHU PROPERTY AT A COST NOT-TO-EXCEED \$85,000

WHEREAS, the Baldwin Hills Regional Conservation Authority (BHRCA) has acquired certain real property located at 5950 Stoneview Drive, in the City of Culver City, County of Los Angeles, State of California, consisting of approximately 5.05 acres of land improved with approximately 14,821 square feet of building improvements, consisting of Assessor's Parcel Numbers 4204-014-024, 4204-014-025, and 4204-014-026, also known as the Ohr Eliyahu Academy Site (the Property), to preserve land for public park purposes; and

WHEREAS, the Los Angeles County Department of Public Works (DPW) conducted a Preliminary Site Assessment of the Property and due diligence work prior to close of escrow; and

WHEREAS, staff recommends that BHRCA cause DPW to undertake further due diligence in advance of rehabilitation and/or development of the Property for public park purposes, including a hazardous material survey, geotechnical borings and report, and survey related to the east side of the Property; and

WHEREAS, staff recommends that the Executive Officer be authorized to engage DPW to conduct the additional due diligence for an amount not-to-exceed \$85,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes the Executive Officer to engage DPW to conduct additional due diligence in advance of rehabilitation and/or development of the Property for public park purposes, including a hazardous material survey, geotechnical borings and report, and survey related to the east side of the Property for an amount not-to-exceed \$85,000.

---

Chair

AYES:

Agenda Item V  
January 25, 2012  
Page 2

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 25<sup>th</sup> day of January, 2012.

---

Executive Officer