

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

January 25, 2012— Agenda Item VII

Resolution No. 12-02

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER TO
ENGAGE THE LOS ANGELES COUNTY DEPARTMENT OF PARKS AND
RECREATION TO CONTRACT WITH THEIR AS-NEEDED ARCHITECTURAL
CONSULTANTS, AT A COST NOT-TO-EXCEED \$100,000 TO BEGIN A
COMMUNITY PLANNING PROCESS FOR THE DEVELOPMENT OF
THE OHR ELIYAHU PROPERTY**

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 Parks and Recreation (DPR) has as-needed architectural consultants who have expertise in park planning; and

WHEREAS, staff recommends that the Executive Officer be authorized to engage DPR to contract with their as-needed architectural consultants to begin a community planning process for the development of the Ohr Eliyahu property for an amount not-to-exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes the Executive Officer to engage DPR to contract with their as-needed architectural consultants to begin a community planning process for the development of the Ohr Eliyahu property for an amount not-to-exceed \$100,000.

Chair

AYES:

Agenda Item VII
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 25th day of January, 2012.

Executive Officer