

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 08-12

RESOLUTION AUTHORIZING A MATCH OF BHC PROP 84 FUNDS, IN AN AMOUNT NOT TO EXCEED \$25,000, FOR PUBLICATION COSTS ASSOCIATED WITH THE BALDWIN HILLS PARKLANDS DESIGN STUDIO PROPOSAL.

WHEREAS, the BHC was created to acquire open space and manage public lands within the Baldwin Hills area and to provide recreation, restoration and protection of wildlife habitat within the Conservancy territory; and

WHEREAS, Public Resources Code Section 32565, subdivision (f) (1) instructs the BHC to use Baldwin Hills Park Master Plan as the conceptual guide for planning and acquisition of additional recreational and open space; and

WHEREAS, the BHC has the authority, pursuant to Public Resources Code Section 32565.5 (b), the BHC may conduct necessary planning activities in the Baldwin Hills area; and

WHEREAS, the Harvard Graduate School of Design and their faculty team have proposed a design studio for the two square mile Baldwin Hills territory: and

WHEREAS, the Harvard faculty and design team have significant expertise in planning and design work on brownfields and will be contributing up to \$42,000 in in-kind services; and

WHEREAS, Section 75060(d)(2) of Prop 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 provides for bond expenditures to prevent the degradation of the watershed and protect natural habitats in accordance with the provisions of the Conservancy act; and

WHEREAS, the BHC has the authority, pursuant to Public Resources Code Section 32569 (a), to make grants to non-profit organizations to further the purposes of the Conservancy; and

WHEREAS, the Harvard Graduate School of Design has a non-profit 501c3 available for administering the grant funds; and

WHEREAS, this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA).

Now, THEREFORE BE IT RESOLVED, THE GOVERNING BOARD AUTHORIZE A MATCH OF BHC PROP 84 FUNDS, IN AN AMOUNT NOT TO EXCEED \$25,000, FOR PUBLICATION COSTS ASSOCIATED WITH THE BALDWIN HILLS PARKLANDS DESIGN STUDIO PROPOSAL.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2008.

Supervisor Yvonne B. Burke
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General