

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2008 — Agenda Item XVII

Resolution No. 08-176

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH MIA LEHRER AND ASSOCIATES FOR ANALYSIS OF LOS ANGELES RIVER PARKWAY OPPORTUNITIES AND CONCEPTUAL DESIGN ALTERNATIVES FOR IMPLEMENTATION OF PROPOSITION 84 UPPER LOS ANGELES RIVER WATERSHED PROJECTS IN CONJUNCTION WITH THE UNIVERSAL CITY MASTER PLANNING PROCESS, UNIVERSAL CITY, UNINCORPORATED LOS ANGELES COUNTY AND CITY OF LOS ANGELES.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendations dated November 5, 2008.
3. AUTHORIZES a professional services contract with Mia Lehrer and Associates for analysis of Los Angeles River parkway opportunities and conceptual design alternatives for implementation of Proposition 84 upper Los Angeles River Watershed projects in conjunction with the Universal City Master Planning process, Universal City, unincorporated Los Angeles County and City of Los Angeles in an amount not to exceed \$10,000.
4. AUTHORIZES any budget amendments as necessary.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5TH day of November, 2008.

Date:

Executive Officer