

# Memorandum

To : The Conservancy  
The Advisory Committee

Date: June 27, 2011

From :  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Director

Subject: **Agenda Item 12: Consideration of resolution authorizing an amendment to NP-84-1107 for the purpose of increasing eligible program sites.**

Staff Recommendation: That the board adopt a resolution authorizing an amendment to NP-84-1107 for the purpose of increasing eligible program sites.

Background: In January the Conservancy adopted a resolution authorizing a non-profit organization grant to the Anahuak Youth Sports Association for at-risk youth overnight camping opportunities at Temescal Gateway Park. This staff recommendation expands the potential camping areas available to Anahuak for their overnight programs as well as amending the budget to address up-front expenses. The total amount of the grant is the same, not to exceed \$50,000. This grant has been approved for use of Proposition 84 funds by the attorney General.

It should be noted that food and transportation funds for this program are not eligible for Proposition 84 funds and must be provided by a separate funding source. All programming and visitor serving amenities funded by this grant will contain interpretation directly related to the natural and cultural resources of the site and the Santa Monica Bay Watershed.