

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

June 10, 2020 – Agenda Item VIII

Resolution No. 20-02

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY DELEGATING AUTHORITY TO THE CHAIRPERSON AND/OR EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE A LEASE FOR APN 4201-003-902 WITH CLEAR CHANNEL OUTDOOR, LLC FOR THE PURPOSE OF OPERATING AND MAINTAINING ADVERTISING STRUCTURES

WHEREAS, the Baldwin Hills Regional Conservation Authority (BHRCA) was established by the County of Los Angeles (County) and the Santa Monica Mountains Conservancy for the purpose of providing a comprehensive program to acquire, expand, and improve open space, natural habitat, and recreational opportunities within the Baldwin Hills and other natural and recreational areas within the Second Supervisorial District;

WHEREAS, BHRCA has the power to hold and dispose of any interest in real property necessary to carry out the purposes of the Joint Powers Agreement under which it was formed, and to manage and maintain its facilities;

WHEREAS, there are existing advertising structures located on APN 4201-003-902 which generate lease revenue for BHRCA under a prior Lease Agreement #30282 commencing April 1, 1998, as amended on June 25, 2003, and May 20, 2010;

WHEREAS, BHRCA desires to negotiate and execute an Amended and Restated Lease for APN 4201-003-902 with Clear Channel Outdoor, LLC for the purpose of operating and maintaining the advertising structures;

WHEREAS, staff recommends proceeding with the negotiation and execution of a lease for APN 4201-003-902 with Clear Channel Outdoor, LLC , for the purposes described above; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes its Chairperson and/or Executive Officer to negotiate and execute, upon approval as to form by its Legal Counsel, a lease for APN 4201-003-902 with Clear Channel Outdoor, LLC; execute any and all other documents necessary to implement the lease terms upon review and approval of its Legal Counsel; and take any other actions necessary to implement such lease terms.

Chairperson

AYES:

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 10th day of June, 2020.

Date:

Executive Officer