

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Governing Board Meeting January 25, 2012

NOTICE IS HEREBY GIVEN pursuant to Government Code Section 54956 that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a special meeting on Wednesday, January 25, 2012 at 6:30 p.m. at Kenneth Hahn State Recreation Area, Community Room, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes for October 25, 2011.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Consideration of resolution authorizing the Executive Officer to engage the Los Angeles County Department of Public Works to complete additional due diligence including a hazardous material survey, geotechnical borings and report, and survey related to the east side of the Ohr Eliyahu property at a cost not to exceed \$85,000.
- VI. Report regarding the Los Angeles County Department of Public Works' preparation of a traffic study to assess feasibility of creating access to the Ohr Eliyahu property directly from La Cienega Blvd.
- VII. Consideration of resolution authorizing the Executive Officer to engage the 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.
- VIII. Report regarding efforts to coordinate with the Baldwin Hills Conservancy, California State Coastal Conservancy, and the Natural History Museum to assess the feasibility of completing an update to "The Biota of Baldwin Hills Study: An Ecological Assessment Report", originally completed in 2001.
- IX. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.

X. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item. During the meeting the governing board may hold a closed session on any item pursuant to Sections 54956.8 and 54956.9, or other Sections as announced, of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes.

Note: A person with a disability may contact the Baldwin Hills Regional Conservation Authority office at (310) 589-3200, extension 118 at least 48 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, will be available at Ramirez Canyon Park, 5750 Ramirez Canyon Road, Malibu, California. Any person with questions regarding items on the Baldwin Hills Regional Conservation Authority agenda should contact the Board Secretary at (310) 589-3230, extension 118.