

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Governing Board Meeting October 9, 2013

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, October 9, 2013 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 May 28, 2013.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Consideration of resolution approving the budget of the Baldwin Hills Regional Conservation Authority for fiscal year 2013-2014.
- VI. Consideration of resolution authorizing acceptance of \$3,244,230 of Proposition A Excess Funds into budget.
- VII. Consideration of resolution allocating \$140,000 to the University of Southern California (Spatial Sciences Institute) for the Urban Biodiversity Assessment: Baldwin Hills.
- VIII. Consideration of resolution allocating \$900,000 to the County of Los Angeles Department of Parks and Recreation for the Hahn Park Picnic Shelter Replacement Project.
- IX. Consideration of resolution authorizing up to \$30,000 to the County of Los Angeles Department of Parks and Recreation for due diligence activities related to the eventual transfer of Agency-owned parcels to the County of Los Angeles.
- X. Consideration of resolution authorizing up to \$10,000 to the County of Los Angeles Department of Parks and Recreation for as-needed maintenance of Agency-owned parcels.

- XI. Consideration of resolution authorizing an amendment to the existing contract with the Mountains Recreation and Conservation Authority for the development of Construction Documents, CEQA analysis, and permitting for the Park to Playa Regional Trail, Segments B and C, in an amount not to exceed \$250,000.
- XII. Consideration of establishing a 2014 calendar of meetings proposed as: (a) Thursday, February 13, 2014 at 6:30 p.m.; (b) Thursday, May 8, 2014 at 6:30 p.m.; (c) Thursday, August 14, 2014 at 6:30 p.m., and (d) Thursday, November 13, 2014 at 6:30 p.m.
- XIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIV. 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 as soon as possible 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.