

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Governing Board Meeting

June 10, 2014

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 Tuesday, June 10, 2014, at 3:30 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 9, 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 2014-2015.
- VI. Consideration of resolution authorizing the Baldwin Hills Regional Conservation Authority (BHRCA) to enter into an operations and maintenance agreement with the Los Angeles County Department of Parks and Recreation for the following properties owned by BHRCA:
 - (a) Park to Playa Parcels (APNs: 4201-003-902, 4204-014-905, 4204-014-906, 4202-014-907).
 - (b) Parcel in close proximity to Hahn Park Ballfields (APN: 5009-005-902).
- VII. Consideration of resolution authorizing the transfer of approximately 1.2 acres of property at 12500 Milton Street (APNs: 4221-024-907, 4221-024-908, 4221-024-909, 4221-024-910) to the Mountains Recreation and Conservation Authority for the ownership, operations, and maintenance of a future park.
- VIII. Consideration of resolution authorizing a funding agreement with Hunt Design for up to \$105,000 for graphic, exhibit and content design for a museum-grade exhibit at the Community Building at Kenneth Hahn State Recreation Area Community Center.

- IX. Consideration of resolution authorizing a funding agreement with the Los Angeles County Department of Parks and Recreation for up to \$1,300,000 for a Community Building Renovation Project at Kenneth Hahn State Recreation Area.
- X. 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, Segment C, in an amount not to exceed \$650,000.
- XI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XII. 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.