

## BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

### Governing Board Meeting November 17, 2016

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 Thursday, November 17, 2016, at 2:30 p.m. at Kenneth Hahn State Recreation Area, Community Room, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

Field Trip: There will be a site visit of the Stoneview Nature Center at 4:00 p.m. or directly subsequent to the conclusion of the meeting of the Governing Board.

### AGENDA

- I. Call to order.
- II. Administration of oath of office to new members.
- III. Roll call.
- IV. Approval of Minutes for June 2, 2016.
- V. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- VI. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- VII. Receive and File of the Audit of the Baldwin Hills Regional Conservation Authority from 2001-2015
- VIII. Consideration of resolution adopting Procurement Policies for the Baldwin Hills Regional Conservation Authority.
- IX. Consideration of resolution authorizing delegation to the Executive Director to facilitate annual audits of the Authority.
- X. Consideration of resolution approving the Mitigated Negative Declaration and adopting the Mitigation Monitoring and Reporting Plan for the Park to Playa Trail – Segment C Project.
- XI. Consideration of resolution awarding up to \$2,145,000 of Proposition A funds to the Los Angeles County Department of Parks and Recreation for construction,

project management and related activities for the Park to Playa Trail: Stoneview NC to Scenic Overlook Segment.

- XII. Consideration of resolution increasing the funding agreement with the Los Angeles County Department of Parks and Recreation for the Eastern Ridgeline Parking Lot Project from \$445,000 to an amount not to exceed \$765,000 for design, construction, project management and related activities, and reallocating up to \$320,000 of savings from completed projects at the Kenneth Hahn Recreation Area (Community Center Replacement; Trail Improvements; and Picnic Shelter Replacement Projects) to the Eastern Ridgeline Parking Lot Project to fund the aforementioned increase in the funding agreement.
- 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.