

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Governing Board Meeting June 26, 2019

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 June 26, 2019, at 4:30 p.m. at the Office of Supervisor Mark Ridley-Thomas, 900 W. Exposition Boulevard, Los Angeles, California, 90037 (located on the southern lawn of the Natural History Museum).

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes: June 27, 2018
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Consideration of resolution adopting the Fiscal Year 2019/2020 Budget for the Baldwin Hills Regional Conservation Authority.
- VI. Consideration of resolution delegating authority to the Executive Officer and/or Chairperson to negotiate and execute an easement for APN 5009-005-903 with Sentinel Peak Resources for road improvement purposes which will create safer access to both BHRCA property and Sentinel Peak Resources property allowing for improved health, safety and fire access.
- VII. Consideration of establishing a 2020 calendar of meetings proposed as: (a) Thursday, February 13, 2020 at 6:30 p.m.; (b) Thursday, May 7, 2020 at 6:30 p.m.; (c) Thursday, August 11, 2020 at 6:30 p.m., and (d) Thursday, November 12, 2020 at 6:30 p.m.
- VIII. Discussion regarding a proposed amendment to the Joint Exercise of Powers Agreement regarding the frequency of required Authority meetings.
- 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. 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.