

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Governing Board Meeting June 10, 2020

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of Baldwin Hills Regional Conservation Authority will hold a special telephonic meeting on Wednesday, June 10, 2020 at 9:30 a.m.

To join the Zoom webinar for the meeting, click this link <https://us02web.zoom.us/j/83157811618> and join with meeting ID: 831 5781 1618

Pursuant to Executive Order N-29-20, Authority members need not participate from publicly accessible locations. Members of the public are able to join via zoom or call into the conference by dialing either one of the following phone numbers and using **Meeting ID: 831 5781 1618** when prompted, or clicking the link above (recommended method).

- 1 (669) 900 6833
- 1 (253) 215 8782
- 1 (346) 248 7799
- 1 (929) 205 6099
- 1 (301) 715 8592

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Approval of Minutes for June 26, 2019
- V. Consideration of resolution adopting the Fiscal Year 2020/2021 Budget for the Baldwin Hills Regional Conservation Authority.

- VI. Receive and file Baldwin Hills Regional Conservation Authority Management Report and Auditor's Communication Letter and Annual Financial Report dated June 30, 2019.
- VII. Discussion item regarding the current practice of allowing unrestricted access to Kenneth Hahn State Recreation Area via emergency gates on Padilla Place and S. Cloverdale Avenue.
- VIII. Consideration of resolution delegating authority to the Executive Officer and/or Chairperson to negotiate and execute a lease with Clear Channel Outdoor, LLC for APN 4201-003-902 for the purpose of operating and maintaining advertising structures.
- 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 and matters not on the agenda. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives and organizations/agencies will be given five minutes.

Note: In accordance with the Americans with Disabilities Act of 1990 and the Governor's Executive Order N-29-20 if you require a disability related modification or accommodation to participate in this meeting, including auxiliary aids or services, please contact the Board Secretary at 310-589-3230, extension 118 or via email at yeramian@smmc.ca.gov as soon as possible. Every effort will be made to make reasonable accommodations to facilitate participation in this meeting and to resolve any doubt whatsoever in favor of accessibility.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of an agenda package, unless exempt from disclosure pursuant to California Law, will be available on the world wide web.