

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Governing Board Meeting November 17, 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 Tuesday, November 17, 2020 at 11:30 a.m.

To join the Zoom webinar for the meeting, click this link <https://us02web.zoom.us/j/85047077665> and join with meeting ID: 850 4707 7665

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: 850 4707 7665** when prompted, or clicking the link above (recommended method).

1 (669) 900 6833

1 (346) 248 7799

1 (253) 215 8782

1 (929) 205 6099

1 (301) 715 8592

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes for June 20, 2020.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Consideration of resolution authorizing entering into an Memorandum of Understanding with DPR to use Measure A funds for the operations and maintenance of the Park to Playa Trail.
- VI. Consideration of resolution authorizing entering into a Memorandum Of Understanding with County of Los Angeles related to responsibility for operations and maintenance of the Park to Playa Bridge.
- VII. Consideration of resolution authorizing adoption of a revised FY 20/21 budget.

- VIII. Consideration of resolution authorizing a grant of funds of \$1,000,000 to the Los Angeles Conservation Corps to Provide Recreation and Open Space Improvements to for Park and Recreational Improvements in High and Very High Need Park Communities in the area north of the Baldwin Hills Park.
- IX. Consideration of resolution authorizing a grant to the Los Angeles Conservation Corps of \$250,000 of Billboard Account Funds, to be jointly approved by the Baldwin Hills Conservancy, to improve safe public access to Kenneth Hahn State Recreation Area from the north side of the park through prioritizing the shoring up of existing fencing and infrastructure, planning and community outreach, as well as potential construction activities associated with formalizing key public access routes.
- X. Consideration of resolution authorizing the Executive Officer to send, on behalf of the Authority, a letter to the Los Angeles County Board of Supervisors requesting that the operating hours of Stoneview Nature Center be expanded in order to be consistent with all other parks and nature centers operated by the Department of Parks and Recreation across the County of Los Angeles.
- 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 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.