

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy

Mark Ridley-Thomas
Chairperson
Russell Guiney
Vice-Chairperson
Mary Ann Greene

Minutes of the Meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority

April 15, 2010

I. Call to order

The meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by Chairperson Mark Ridley-Thomas at 4:45 p.m. on April 15, 2010 at Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 866, Los Angeles, California 90012.

II. Administration of Oath of Office.

The Chair administered the Oath of Office to Mary Anne Greene.

III. Roll Call

The roll was called and the following members were present: Mary Ann Greene, John Wicker, and Mark Ridley-Thomas, Chairperson. A quorum was present.

Staff present: Joseph T. Edmiston, Executive Officer; Thomas Faughnan, Staff Counsel; Karly Katona, David Meyerson, and James Yeramian, Board Secretary.

IV. Approval of Minutes.

The minutes of January 11, 2010 were submitted for approval.

On motion of Mr. Wicker, duly seconded, the minutes for January 11, 2010 were adopted as submitted.

V. Public comment on matters appearing on this Special Meeting Agenda and within the subject matter jurisdiction of the Authority.

No members of the public addressed the Authority.

VI. Consideration of resolution authorizing the Executive Officer to negotiate and execute a modification to the current grant agreement with the Baldwin Hills Conservancy to transfer the 6000 Jefferson acquisition grant fund to the Ohr Eliyahu Project and extend the term for two years.

The staff report for this item was presented by Mr. Meyerson.

Comments were made by the Chair, Mr. Meyerson, and Ms. Greene.

On motion of Ms. Greene, duly seconded, the Authority unanimously adopted Resolution No. 10-02.

VII. Consideration of resolution authorizing the acceptance of \$6,599,638.36 in returned Proposition A funds, formerly transferred to the County of Los Angeles and earmarked for the Yvonne B. Burke Driving Range Project.

The staff report for this item was presented by the Executive Officer.

On motion of Mr. Wicker, duly seconded, Resolution No. 10-03 was unanimously adopted.

VIII. Consideration of resolution authorizing a funding agreement with the Mountains Recreation and Conservation Authority to project manage, solicit proposals and enter into contracts for design development, implementation and environmental documentation for the Park to Playa Regional Trail in an amount not to exceed \$150,000, in accordance with the Park to Playa Project Scope.

The staff report for this item was presented by the Executive Officer and Ms. Leslie Chan, representing the Mountains Recreation and Conservation Authority.

Comments were made by Ms. Katona.

Questions were propounded by the Executive Officer and the Chair.

Comments were made by Ms. Katona.

Questions were propounded by the Chair.

Comments were made by Ms. Chan and the Executive Officer.

On motion of Mr. Wicker, duly seconded, Resolution No. 10-04 was unanimously adopted.

IX. Consideration of resolution authorizing the Chairperson to execute a Memorandum of Understanding and Agreement to Re-abandon Well, Extend Well Casings, Grant of Easement of Partial Quitclaim of Access Rights – Yvonne B. Burke Driving Range.

The staff report for this item was presented by Staff Counsel.

Questions were propounded by the Chair.

Comments were made by Staff Counsel.

Questions were propounded by Ms. Katona.

This item was continued.

X. Consideration of resolution authorizing an extension to the contract with Resource Opportunity Group for up to 6 months.

This item was continued.

XI. Consideration of policy with respect to weed abatement/brush clearance notices for Authority property and directing the Executive Officer to implement said policy.

The staff report for this item was presented by the Executive Officer.

Comments were made by Staff Counsel.

Questions were propounded by the Chair.

Comments were made by Mr. Meyerson, Staff Counsel, and the Executive Officer.

Questions were propounded by Mr. Wicker.

Comments were made by the Executive Officer.

On motion of Mr. Wicker, duly seconded, Resolution No. 10-06 was unanimously adopted.

XII. Consideration of funding sources for emergencies and general maintenance for Authority property.

The staff report for this item was presented by the Executive Officer.

Comments were made by Messrs. Meyerson and Wicker.

Questions were propounded by Mr. Wicker.

Comments were made by Staff Counsel and the Chair.

Questions were propounded by Mr. Meyerson and Ms. Greene.

Comments were made by the Chair and Staff Counsel.

On motion of Mr. Wicker, duly seconded, Resolution No. 10-07 was unanimously adopted.

XIII. Closed Sessions

A. Conference with Real Property Negotiators (Government Code Section 54956.8)

It is the intention of the Baldwin Hills Regional Conservation Authority to meet in Closed Session to provide instructions to its real estate negotiators with respect to the proposed purchase of the following properties in the Baldwin Hills area of Los Angeles:

Property: Ohr Eliyahu Academy site, APNs: 4204 014 024, 4204 014 025, and 4204 014 026.

Authority Negotiators: Joseph T. Edmiston and David Myerson

Negotiating Parties: Elliott Dolin

Under Negotiation: Price and Terms

B. Conference with Real Property Negotiators (Government Code Section 54956.8)

It is the intention of the Baldwin Hills Regional Conservation Authority to meet in Closed Session to provide instructions to its real estate negotiators with respect to the following lease in the Baldwin Hills area of Los Angeles:

Property: Clear Channel Lease No. 30282-05, La Cienega WS, APNs: 420-1003-902 and 500-9005-903.

Authority Negotiators: Joseph T. Edmiston and David Myerson

Negotiating Parties: Black Dot Media

Under Negotiation: Price and Terms

The Chairperson convened the closed session at 5:42 p.m.

The Chairperson reconvened the open session at 6:00 p.m. and announced that no reportable action was taken in closed session.

XIV. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.

No comments were made.

XV. Announcement of future meetings and adjournment.

The Chairperson announced that the next meeting will be held on a date to be determined at a later time.

There being no further business, the meeting was adjourned at 6:02 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston
Executive Officer

Mark Ridley-Thomas
Chairperson