

# 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**  
**William Vanderberg**  
**Irma Muñoz**

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

**May 28, 2013**

### **I. Call to order**

The special meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by Acting Chairperson Karly Katona at 6:42 p.m. on May 28, 2013 at Kenneth Hahn State Recreation Area, Community Room, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

### **II. Administration of Oath of Office to Irma Muñoz.**

The oath of office was administered to Ms. Muñoz.

### **III. Roll Call**

The roll was called and the following members were present: William Vanderberg; Irma Muñoz; Russell Guiney, Vice Chairperson, and Karly Katona, Acting Chairperson. A quorum was present. The following members were absent: Mary Ann Greene and Mark Ridley-Thomas, Chairperson.

Staff present: Joseph T. Edmiston, FAICP, Hon, ASLA; Elaine Lemke, Staff Counsel, and James Yeramian, Board Secretary.

### **IV. Approval of Minutes for November 28, 2012.**

The minutes of November 28, 2012 were submitted for approval.

The minutes of November 28, 2012 were adopted as submitted.

### **V. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.**

The following members of the public addressed the Authority:

Ms. Liz Gosnell, representing Cone Fee Trust, on items VII, VIII, IX, X, and XII.  
Mr. Jim Shanman, representing Culver City Bicycle Coalition, on item IX.  
Mr. David McNeill, representing Baldwin Hills Conservancy, on items VI and IX.  
Ms. Jane Whitfield, member of the public, on item IX.

**VI. Update by Board Member Vanderberg on the Kenneth Hahn State Recreation Area Biota Study.**

The Authority received an oral report by Mr. Vanderberg.

Questions were propounded by Mr. Guiney and Ms. Muñoz.

Comments were made by Mr. Vanderberg, the Acting Chairperson, and Mr. David McNeill, representing the Baldwin Hills Conservancy.

**VII. Presentation of the Park to Playa Regional Trail Project.**

The Authority received an oral report by Ms. Ana Petrlc, Deputy Chief of Urban Projects and Watershed Division for the Mountains Recreation and Conservation Authority.

Questions were propounded by Mr. Vanderberg, the Acting Chairperson, and Ms. Muñoz.

Comments were made by Mr. Tom Smith, representing Bon Terra Consulting; Mr. Greg Maher, representing Alta Planning & Design; Ms. Petrlc, and Ms. Barbara Romero, representing the Mountains Recreation and Conservation Authority.

**VIII. Consideration of resolution authorizing adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Park to Playa Regional Trail Project.**

The staff report for this item was presented by the Acting Chairperson.

On motion of Mr. Guiney, duly seconded, Resolution No. 13-06 was unanimously adopted.

**IX. Consideration of resolution approving the Park to Playa Regional Trail Project Segments A, B, and D-I.**

The staff report for this item was presented by the Acting Chairperson.

On motion of Mr. Guiney, duly seconded, Resolution No. 13-07 was unanimously adopted.

- X. Consideration of resolution authorizing a funding allocation to the Los Angeles County Department of Parks and Recreation for pre-bid, construction management, and construction activities associated with the Kenneth Hahn State Recreation Area portion of the Park to Playa Regional Trail in an amount not to exceed \$1,400,000.**

The staff report for this item was presented by the Acting Chairperson.

Questions were propounded by Mr. Vanderberg.

Comments were made by the Acting Chairperson and Ms. Muñoz.

On motion of Mr. Guiney, duly seconded, Resolution No. 13-08 was unanimously adopted.

- XI. Consideration of resolution authorizing the Executive Officer to transfer by quitclaim deed all ownership interests of the Baldwin Hills Regional Conservation Authority in APN 4204-014-908, 4204-014-909, and 4204-014-910 to the County of Los Angeles, Department of Parks and Recreation, pursuant to Section 15 of the Baldwin Hills Regional Conservation Authority Joint Exercise of Powers Agreement.**

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

Questions were propounded by Mr. Vanderberg.

Comments were made by the Acting Chairperson and Ms. Muñoz.

On motion of Mr. Vanderberg, duly seconded, Resolution No. 13-09 was unanimously adopted.

- XII. Consideration of resolution authorizing a funding allocation to the Mountains Recreation and Conservation Authority for administrative and management activities related to the implementation of the Park to Playa Trail, in an amount not to exceed \$225,000.**

The staff report for this item was presented by Ms. Barbara Romero, Chief of Urban Projects for the Mountains Recreation and Conservation Authority.

On motion of Mr. Guiney, duly seconded, Resolution No. 13-10 was unanimously adopted.

- XIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.**

Questions were propounded by Ms. Muñoz.

Comments were made by Mr. David McNeill, representing the Baldwin Hills Conservancy, and Mr. Vanderberg.

**XIV. Announcement of future meetings and adjournment.**

The Acting Chairperson announced that the next meeting would be date would be determined at a later time.

There being no further business, the meeting was adjourned at 7:49 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP, Hon, ASLA  
Executive Officer

Karly Katona  
Acting Chairperson