

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
John Wicker
Vice-Chairperson
William Vanderberg
Irma Muñoz

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

November 17, 2016

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 3:00 p.m. on November 17, 2016 at Kenneth Hahn State Recreation Area, Community Room, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

II. Administration of oath of office to new members.

No new members were in attendance.

III. Roll Call

The roll was called and the following members were present; William Vanderberg; Irma Muñoz; John Wicker, Vice Chairperson, and Karly Katona, Acting Chairperson. A quorum was present.

Staff present: Claudia Gutierrez, Deputy County Counsel.

IV. Approval of Minutes for June 2, 2016.

On motion of Ms. Muñoz, duly seconded, the Minutes of June 2, 2016 were unanimously approved.

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

No members of the public addressed the Authority.

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

This was a duplicate item. Please see item V.

VII. Receive and File of the Audit of the Baldwin Hills Regional Conservation Authority from 2001-2015

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

Comments were made by Ms. Muñoz and Mr. Vandgerberg.

On motion of Ms. Muñoz, duly seconded, Resolution No. 16-10 was unanimously adopted.

VIII. Consideration of resolution adopting Procurement Policies for the Baldwin Hills Regional Conservation Authority.

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

Questions were propounded by Ms. Muñoz.

Comments were made by the Acting Chairperson.

On motion of the Acting Chairperson, duly seconded, Resolution No. 16-11 was unanimously adopted.

IX. Consideration of resolution authorizing delegation to the Executive Director to facilitate annual audits of the Authority.

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

Comments were made by Mr. Vanderberg.

Questions were propounded by Ms. Muñoz.

Comments were made by Mr. Wicker, County Counsel, and the Acting Chairperson.

On motion of Ms. Muñoz, duly seconded, Resolution No. 16-12 was unanimously adopted.

X. Consideration of resolution approving the Mitigated Negative Declaration and adopting the Mitigation Monitoring and Reporting Plan for the Park to Playa Trail – Segment C Project.

The staff report for this item was presented by the Acting Chairperson, and Mr. Ryan Kristan, representing Los Angeles County Department of Public Works.

XI. Consideration of resolution awarding up to \$2,145,000 of Proposition A funds to the Los Angeles County Department of Parks and Recreation for construction, project management and related activities for the Park to Playa Trail: Stoneview NC to Scenic Overlook Segment.

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

Comments were made by Mr. Wicker.

On motion of Ms. Muñoz, duly seconded, Resolution No. 16-13 was adopted.

Mr. Wicker was noted as abstaining from the vote.

XII. Consideration of resolution increasing the funding agreement with the Los Angeles County Department of Parks and Recreation for the Eastern Ridgeline Parking Lot Project from \$445,000 to an amount not to exceed \$765,000 for design, construction, project management and related activities, and reallocating up to \$320,000 of savings from completed projects at the Kenneth Hahn Recreation Area (Community Center Replacement; Trail Improvements; and Picnic Shelter Replacement Projects) to the Eastern Ridgeline Parking Lot Project to fund the aforementioned increase in the funding agreement.

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

Questions were propounded by Mr. Wicker.

Comments were made by Ms. Muñoz and Mr. David McNeil, representing the Baldwin Hills Conservancy.

On motion of Ms. Muñoz, duly seconded, Resolution No. 16-14 was adopted as amended.

Mr. Wicker was noted as abstaining from the vote.

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

Comments were made Mr. Wicker, Mr. Vanderberg, and Ms. Muñoz.

XIV. Announcement of future meetings and adjournment.

The Acting Chairperson announced that the next meeting was tentatively scheduled for Spring 2017.

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There being no further business, the meeting was adjourned at 3:55 p.m.

Respectfully submitted:

Approved:

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

Karly Katona
Acting Chairperson