

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

June 26, 2019 – Agenda Item VII

Resolution No. 19-03

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY ESTABLISHING
ITS 2020 CALENDAR OF MEETINGS**

WHEREAS, the Baldwin Hills Regional Conservation Authority (BHRCA) was established by the County of Los Angeles (County) and the Santa Monica Mountains Conservancy for the purpose of providing a comprehensive program to acquire, expand, and improve open space, natural habitat, and recreational opportunities within the Baldwin Hills and other natural and recreational areas within the Second Supervisorial District;

WHEREAS, per Section 7 of BHRCA's Joint Exercise of Powers Agreement, the Governing Board of BHRCA is to provide for its regular meetings, which shall be held at least once in each quarter of each year and such further meetings as may be reasonable;

WHEREAS, the Governing Board of BHRCA now wishes to establish its 2020 calendar of meetings; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby establishes its 2020 calendar of meetings as follows: (a) Thursday, February 13, 2020 at 6:30 pm; (b) Thursday, May 7, 2020 at 6:30 pm; (c) Thursday, August 11, 2020 at 6:30 pm; and (d) Thursday, November 12, 2020 at 6:30 pm.

Chairperson

AYES:

NOES:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 26th day of June, 2019.

Date:

Executive Officer