

# 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**

**June 26, 2019**

### **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 4:40 p.m. on June 26, 2019 at the Office of Supervisor Mark Ridley-Thomas, 900 W. Exposition Boulevard, Los Angeles, California, 90037

### **II. 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: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer; Tiffani Shin, Deputy County Counsel and James Yeramian, Board Secretary.

### **III. Approval of Minutes**

The minutes of June 28, 2018 were submitted for approval.

The minutes of June 28, 2018 were adopted as submitted.

### **IV. 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.

### **V. Consideration of resolution adopting the Fiscal Year 2019/2020 Budget for the Baldwin Hills Regional Conservation Authority.**

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

Questions were propounded by Messrs. Vanderberg and Wicker.

Comments were made by the Acting Chairperson.

On motion of Mr. Wicker, duly seconded, Resolution No. 19-01 was unanimously adopted.

**VI. Consideration of resolution delegating authority to the Executive Officer and/or Chairperson to negotiate and execute an easement for APN 5009-005-903 with Sentinel Peak Resources for road improvement purposes which will create safer access to both BHRCA property and Sentinel Peak Resources property allowing for improved health, safety and fire access.**

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

Comments were made by Messrs. Vanderberg and Wicker.

On motion of Mr. Vanderberg, duly seconded, Resolution No. 19-02 was unanimously adopted.

**VII. Consideration of establishing a 2020 calendar of meetings proposed as: (a) Thursday, February 13, 2020 at 6:30 p.m.; (b) Thursday, May 7, 2020 at 6:30 p.m.; (c) Thursday, August 11, 2020 at 6:30 p.m., and (d) Thursday, November 12, 2020 at 6:30 p.m.**

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

Comments were made by the Executive Officer.

Questions were propounded by Mr. Vanderberg.

Comments were made by the Acting Chairperson.

On motion of Mr. Vanderberg, duly seconded, the calendar was established.

**VIII. Discussion regarding a proposed amendment to the Joint Exercise of Powers Agreement regarding the frequency of required Authority meetings.**

Comments were made by Messrs. Vanderberg and Wicker, and the Acting Chairperson.

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

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

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

The Acting Chairperson announced that the next meeting would be held on February 13, 2020 at 6:30 p.m.

There being no further business, the meeting was adjourned at 4:56 p.m.

Respectfully submitted:

Approved:

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

Karly Katona  
Acting Chairperson