

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
Norma E. Garcia
Vice-Chairperson
William Vanderberg

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 9:30 a.m. on June 10, 2020 at various locations via internet and telephone pursuant to Executive Order N-29-20.

II. Roll Call

The roll was called and the following members were present; William Vanderberg; Norma E. Garcia, Vice Chairperson, and Karly Katona, Acting Chairperson. A quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer; Joseph Abdelkerim, Deputy County Counsel and James Yeramian, Board Secretary.

IV. Approval of Minutes for June 26, 2019

The minutes of June 26, 2019 was submitted for approval.

The minutes of June 26, 2019 was approved as submitted.

V. Consideration of resolution adopting the Fiscal Year 2020/2021 Budget for the Baldwin Hills Regional Conservation Authority.

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.

A roll-call vote was administered.

On motion of Ms. Garcia, duly seconded, Resolution No. 20-01 was unanimously adopted.

VI. Receive and file Baldwin Hills Regional Conservation Authority Management Report and Auditor's Communication Letter and Annual Financial Report dated June 30, 2019.

The Authority receive and oral report by the Acting Chairperson and the Executive Officer.

Comments were made by Ms. Liz Jennings, representing the Mountains Recreation and Conservation Authority.

VII. Discussion item regarding the current practice of allowing unrestricted access to Kenneth Hahn State Recreation Area via emergency gates on Padilla Place and S. Cloverdale Avenue.

Comments were made by Mr. Vanderberg and Ms. Garcia.

VIII. Consideration of resolution delegating authority to the Executive Officer and/or Chairperson to negotiate and execute a lease with Clear Channel Outdoor, LLC for APN 4201-003-902 for the purpose of operating and maintaining advertising structures.

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

The item was amended to include delegating authority to any other appropriate entity.

A roll-call vote was administered.

On motion of Mr. Vanderberg, duly seconded, Resolution 20-02 was unanimously adopted.

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

Comments were made by the Acting Chairperson.

Questions were propounded by Mr. Vanderberg.

Comments were made by the Acting Chairperson.

X. Announcement of future meetings and adjournment.

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

There being no further business, the meeting was adjourned at 9:57 a.m.

Respectfully submitted:

Approved:

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

Karly Katona
Acting Chairperson