

## BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

### Governing Board Meeting November 28, 2012

NOTICE IS HEREBY GIVEN pursuant to Government Code Section 54956 that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a special meeting on Wednesday, November 28, 2012 at 6:30 p.m. at Kenneth Hahn State Recreation Area, Community Room, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

#### AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes for January 25, 2011.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Consideration of resolution authorizing request for amendment of grant and request for and acceptance of \$3,274,380 in Proposition A Excess Funds for Grant Number 58M3-05-2074, Baldwin Hills Acquisition and Development Project.
- VI. Presentation and update by Mountains Recreation and Conservation Authority on the Park to Playa Project.
- VII. Consideration of resolution authorizing an amendment to the existing contract with the Mountains Recreation and Conservation Authority for the implementation of pre-bid activities and pre-construction management for the Park to Playa Regional Trail in an amount not to exceed \$71,803.
- VIII. 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 \$3,000,000.
- IX. Consideration of resolution authorizing a funding allocation to the Los Angeles County Department of Public Works for pre-bid, construction management and construction activities associated with the Stoneview Park project in an amount not to exceed \$5,250,000.

- X. Consideration of resolution authorizing entering into a Memorandum of Understanding with the Mountains Recreation and Conservation Authority regarding the development and maintenance of the Ballona Creek Milton Street Park project.
- XI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item. During the meeting the governing board may hold a closed session on any item pursuant to Sections 54956.8 and 54956.9, or other Sections as announced, of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes.

Note: A person with a disability may contact the Baldwin Hills Regional Conservation Authority office at (310) 589-3200, extension 118 at as soon as possible before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, will be available at Ramirez Canyon Park, 5750 Ramirez Canyon Road, Malibu, California. Any person with questions regarding items on the Baldwin Hills Regional Conservation Authority agenda should contact the Board Secretary at (310) 589-3230, extension 118.