

## BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

### Governing Board Meeting December 9, 2014

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 Thursday, December 9, 2014, at 4:00 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 June 10, 2014.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Consideration of resolution directing the Executive Director to enter into an access agreement, in form approved by counsel, with Airney-Money for a reserve drill site at the property located at APN 4204-014-907.
- VI. Consideration of resolution awarding \$280,000 of Proposition A funds to the Los Angeles County Department of Parks and Recreation to fund photovoltaic cover for the parking lot and other design changes for the Stoneview Nature Center Project.
- VII. Consideration of resolution awarding \$11,850 of Proposition A funds to the Los Angeles County Department of Parks and Recreation for the inclusion of the Park to Playa Trail in the Countywide Trail Website.
- VIII. Consideration of resolution allocating \$485,000 of Proposition A funds to the Los Angeles County Department of Parks and Recreation to fund community outreach activities associated with APN 5009-005-900 at Kenneth Hahn Park.
- IX. Consideration of resolution allocating \$192,000 of Proposition A funds to the Los Angeles County Department of Public Works to fund project oversight associate with the construction associated with the Park to Playa - Segment C Trail Construction.
- X. Closed Session:

**(A) Conference with Real Property Negotiators (Government Code Section 54956.8)**

It is the intention of the Baldwin Hills Regional Conservation Authority to meet in Closed Session to provide instructions to its real estate negotiators with respect to the proposed purchase of the following property in the Baldwin Hills area of Culver City:

Property: Milton Street, APN: 4221-024-006.

Authority Negotiators: Joseph T. Edmiston and Claudia Gutierrez  
Negotiating Parties: Steve Vipp

Under Negotiation: Price and Terms

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.