

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

Russell Guiney

Vice-Chairperson

Jerome C. Daniel

Albert Vera

MEMORANDUM

TO: The Governing Board

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

DATE: August 27, 2009

SUBJECT: Agenda Item V: Consideration of regular meeting schedule for FY 2009-2010.

Staff Recommendation: That the Governing Board adopt the attached resolution establishing a regular meeting schedule for the Baldwin Hills Regional Conservation Authority meetings for FY 2009-2010.

Background: Section 54954(a) of the Government Code referred to in the chapter titled the Ralph M. Brown Act, calls for all local agencies to set a regular time and place for meetings of the Governing Board.

Staff recommends establishing a regular time and place for meetings of the Governing Board pursuant to the preference of the Authority members.