

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
Mary Ann Greene

Minutes of the Meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority

June 15, 2010

I. Call to order

The meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by Chairperson Mark Ridley-Thomas at 6:30 p.m. on June 15, 2010 at the Kenneth Hahn State Recreation Area, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

II. Roll Call

The roll was called and the following members were present: Mary Ann Greene, John Wicker, and Mark Ridley-Thomas, Chairperson. A quorum was present.

Staff present: Joseph T. Edmiston, Executive Officer; Thomas Faughnan, Staff Counsel; Karly Katona, and James Yeramian, Board Secretary.

III. Public comment on matters appearing on this Special Meeting Agenda and within the subject matter jurisdiction of the Authority.

The following members of the public addressed the Authority:

Antoinette Lowe, member of the public.

Joyce Jones Ginyard, member of the public.

Comments were made by the Chair.

IV. Consideration of resolution approving the application for Nature Education Facility Program Funds under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.

The staff report for this item was presented by the Executive Officer.

Questions were propounded by Ms. Greene.
Comments were made by the Executive Officer.

On motion of Mr. Wicker, duly seconded, the Authority unanimously adopted Resolution No. 10-08.

V. Consideration of resolution authorizing the Executive Officer to retain on an emergency basis consultants for preparation of the Nature Education Facility Program Funds grant application in an amount not-to-exceed \$15,000.

The staff report for this item was presented by the Executive Officer.

Comments were made by Ms. Greene.

On motion of Ms. Greene, duly seconded, Resolution No. 10-09 was unanimously adopted.

VI. Closed Session

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 properties in the Baldwin Hills area of Los Angeles:

Property: Ohr Eliyahu Academy site, APNs: 4204-014-024, 4204-014-025, and 4204-014-026.

Authority Negotiators: Joseph T. Edmiston and Thomas J. Faughnan

Negotiating Parties: Elliott Dolin

Under Negotiation: Price and Terms

The Chairperson convened the closed session at 6:44 p.m.

The Chairperson reconvened the open session at 7:00 p.m. and announced that no reportable action was taken in closed session.

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

No comments were made.

VIII. Announcement of future meetings and adjournment.

The Chairperson announced that the next meeting will be held on July 27, 2010.

There being no further business, the meeting was adjourned at 7:08 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston
Executive Officer

Mark Ridley-Thomas
Chairperson