

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

July 27, 2010

I. Call to order

The meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by Acting Chairperson Karly Katona at 6:15 p.m. on July 27, 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, Russell Guiney, Vice Chairperson, and Karly Katona, Acting Chairperson. The following member was absent: Mark Ridley-Thomas, Chairperson. A quorum was present.

Staff present: Joseph T. Edmiston, Executive Officer; Thomas Faughnan, Staff Counsel; 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 Authority received no public comment.

IV. Approval of April 15, 2010 and June 15, 2010 Meeting Minutes.

The Minutes for April 15, 2010 and June 15, 2010 were submitted for review.

On motion of Ms. Greene, duly seconded, the Minutes of April 15, 2010 and June 15, 2010 were unanimously approved as submitted.

V. Consideration of resolution consummating acquisition of Ohr Eliyahu Academy site, APNs: 4204-014-024, 4204-014-025, and 4204-014-026. (To be continued to meeting of August 10, 2010 at 6:00 p.m.)

Comments were made by Staff Counsel.

This item was continued.

VI. Consideration of resolution authorizing the Executive Officer to engage the Los Angeles County Department of Public Works to conduct due diligence in furtherance of the acquisition of the Ohr Eliyahu Academy site in an amount not-to-exceed \$250,000, consistent with the Preliminary Site Assessment.

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

Comments were made by Mr. Jim Kerns, representing the Los Angeles County Department of Public Works.

Questions were propounded by the Acting Chairperson, Ms. Greene, and the Executive Officer.

Comments were made by Mr. Kerns.

Questions were propounded by Ms. Greene.

Comments were made by Staff Counsel and Mr. Kern.

Questions were propounded by the Vice Chairperson.

Comments were made by Mr. Kern and Staff Counsel.

Questions were propounded by the Acting Chairperson.

Comments were made by Mr. Kern.

On motion of Ms. Greene, duly seconded, the Authority unanimously adopted Resolution No. 10-11.

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.

Upon motion of Ms. Green, duly seconded, item V was re-opened.

The Chairperson announced that the next meeting will be held on August 24, 2010 at 6:00 p.m. at Kenneth Hahn State Recreation Area, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

There being no further business, the meeting was adjourned at 6:48 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston
Executive Officer

Karly Katona
Acting Chairperson