

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
William Vanderberg
Elizabeth Cheadle

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

October 25, 2011

I. Call to order

The special telephonic meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by Acting Chairperson Karly Katona at 6:02 p.m. on October 25, 2011 at the following locations:

- (1) Kenneth Hahn State Recreation Area, Community Room, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.
- (2) Department of Parks and Recreation Headquarters, 433 S. Vermont Avenue, Los Angeles, California, 90020
- (3) Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 866, Los Angeles, California, 90012.

II. Roll Call

The roll was called and the following members were present: William Vanderberg; Mary Ann Greene; Russell Guiney, Vice Chairperson, and Ms. Karly Katona, Acting Chairperson. The following member was absent: Mark Ridley-Thomas, Chairperson. A quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Hon, ASLA; Thomas Faughnan, Staff Counsel; Karly Katona, Deputy to Supervisor Mark Ridley-Thomas, and James Yeramian, Board Secretary.

III. Approval of Minutes for September 29, 2011.

A roll call vote was administered.

The minutes of September 29, 2011 were submitted for approval.

The minutes of September 29, 2011 were adopted as submitted.

IV. 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.

V. Consideration of resolution consummating acquisition of Ohr Eliyahu Academy site, APNs: 4204-014-024, 4204-014-025, and 4204-014-026 for a purchase price of \$3,450,000.

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

Comments were made by the Staff Counsel.

Questions were propounded by Ms. Greene.

Comments were made by the Executive Officer and the Acting Chairperson.

A roll call vote was administered.

On motion of Mr. Guiney, duly seconded, Resolution No. 11-05 was unanimously adopted.

VI. Consideration of a joint resolution with the Baldwin Hills Conservancy authorizing a disbursement of up to \$50,000 from the Billboard Authority Account # S8D/27951 for seasonal brush clearance and fire management contingencies at Stocker Corridor Trail and Parkway.

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

Questions were propounded by Mr. Vanderberg.

Comments were made by the Acting Chairperson.

A roll call vote was administered.

On motion of Mr. Guiney, duly seconded, Resolution No. 11-06 was unanimously adopted.

VII. Consideration of resolution authorizing request for amendment of grant and request for and acceptance of \$2,784,690 in Proposition A Excess Funds for Grant Number 58M3-05-2074, Baldwin Hills Acquisition and Development Project.

The staff report was presented by the Executive Officer.

Comments were made by the Acting Chairperson.

Questions were propounded by Mr. Vanderberg.

Comments were made by the Acting Chairperson and the Executive Officer.

A roll call vote was administered.

On motion of Mr. Guiney, duly seconded, Resolution No. 11-06 was unanimously adopted.

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

Questions were propounded by Ms. Greene.

Comments were made by Ms. Laurie Collins, Chief Staff Counsel, Santa Monica Mountains Conservancy.

Questions were propounded by Ms. Greene.

Comments were made by the Acting Chairperson.

Questions were propounded by Mr. Vanderberg.

Comments were made by the Acting Chairperson.

Comments were made by the Vice Chairperson, Ms. Greene, and the Executive Officer.

Questions were propounded by Mr. Vanderberg and Ms. Greene.

Comments were made by the Acting Chairperson.

IX. Announcement of future meetings and adjournment.

The Acting Chairperson announced that the next meeting is tentatively scheduled for January 25, 2012 unless a need for another special meeting arises before that time.

There being no further business, the meeting was adjourned at 6:29 p.m.

BHRCA Minutes
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Respectfully submitted:

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

Approved:

Karly Katona
Acting Chairperson