

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
Irma Muñoz

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

June 10, 2014

I. Call to order

The special meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by Acting Chairperson Karly Katona at 3:40 p.m. on June 10, 2014 at Kenneth Hahn State Recreation Area, Community Room, 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; Irma Muñoz; Russell Guiney, Vice Chairperson, and Karly Katona, Acting Chairperson. A quorum was present. The following member was absent: William Vanderberg.

Staff present: Claudia Gutierrez, Deputy County Counsel, John Wicker, representing Los Angeles County Department of Parks and Recreation, and James Yeramian, Board Secretary.

III. Approval of Minutes for October 9, 2013.

On motion of Ms. Greene, duly seconded, the Minutes of October 9, 2013 were unanimously approved.

IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.

No members of the public addressed the Authority.

V. Consideration of resolution approving the budget of the Baldwin Hills Regional Conservation Authority for fiscal year 2014-2015.

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

Questions were propounded by Ms. Greene.

Comments were made by the Acting Chairperson.

On motion of Mr. Guiney, duly seconded, Resolution No. 14-01 was unanimously adopted.

VI. Consideration of resolution authorizing the Baldwin Hills Regional Conservation Authority (BHRCA) to enter into an operations and maintenance agreement with the Los Angeles County Department of Parks and Recreation for the following properties owned by BHRCA:

(a) Park to Playa Parcels (APNs: 4201-003-902, 4204-014-905, 4204-014-906, 4202-014-907).

(b) Parcel in close proximity to Hahn Park Ballfields (APN: 5009-005-902).

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

Questions were propounded by Ms. Greene and Ms. Muñoz.

Comments were made by Mr. Wicker and the Acting Chairperson.

Questions were propounded by Ms. Muñoz.

Comments were made by the Vice Chairperson and the Acting Chairperson.

On motion of Ms. Greene, duly seconded, Resolution No. 14-02 was unanimously adopted.

VII. Consideration of resolution authorizing the transfer of approximately 1.2 acres of property at 12500 Milton Street (APNs: 4221-024-907, 4221-024-908, 4221-024-909, 4221-024-910) to the Mountains Recreation and Conservation Authority for the ownership, operations, and maintenance of a future park.

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

The Authority received an oral report from Ana Straabe, representing the Mountains Recreation and Conservation Authority.

Comments were made by Ms. Muñoz and the Acting Chairperson.

On motion of Ms. Muñoz, duly seconded, Resolution No. 14-03 was unanimously adopted.

VIII. Consideration of resolution authorizing a funding agreement with Hunt Design for up to \$105,000 for graphic, exhibit and content design for a museum-grade exhibit at the Community Building at Kenneth Hahn State Recreation Area Community Center.

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

Questions were propounded by Ms. Muñoz and Ms. Greene.

Comments were made by Mr. Wicker, the Vice Chairperson, and the Acting Chairperson.

On motion of Ms. Muñoz, duly seconded, Resolution No. 14-04 was unanimously adopted.

IX. Consideration of resolution authorizing a funding agreement with the Los Angeles County Department of Parks and Recreation for up to \$1,300,000 for a Community Building Renovation Project at Kenneth Hahn State Recreation Area.

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

Questions were propounded by Ms. Muñoz and Ms. Greene.

Comments were made by the Acting Chairperson and Mr. Wicker.

On motion of Ms. Muñoz, duly seconded, Resolution No. 14-05 was unanimously adopted.

X. Consideration of resolution authorizing an amendment to the existing contract with the Mountains Recreation and Conservation Authority for the development of Construction Documents, CEQA analysis, and permitting for the Park to Playa Regional Trail, Segment C, in an amount not to exceed \$650,000.

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

Questions were propounded by Ms. Muñoz and Ms. Greene.

Comments were made by the Acting Chairperson.

On motion of Mr. Guiney, duly seconded, Resolution No. 14-06 was unanimously adopted.

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

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

Questions were propounded by Mr. Wicker.

Comments were made by Ms. Greene.

XII. Announcement of future meetings and adjournment.

The Acting Chairperson announced that the next meeting was tentatively scheduled for August 14, 2014.

There being no further business, the meeting was adjourned at 4:57 p.m.

Respectfully submitted:

Approved:

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

Karly Katona
Acting Chairperson