

# 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*  
**William Vanderberg**  
**Irma Muñoz**

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

**December 9, 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 4:07 p.m. on December 9, 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: William Vanderberg; Irma Muñoz; Russell Guiney, Vice Chairperson, and Karly Katona, Acting Chairperson. A quorum was present.

Staff present: Claudia Gutierrez, Deputy County Counsel, and James Yeramian, Board Secretary.

### **III. Approval of Minutes for June 10, 2014.**

On motion of Ms. Muñoz, duly seconded, the Minutes of June 10, 2014 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 directing the Executive Director to enter into an access agreement, in form approved by counsel, with Airney-Money for a reserve drill site at the property located at APN 4204-014-907.**

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

Comments were made by the Deputy County Counsel.

Questions were propounded by Ms. Muñoz.

Comments were made by the Acting Chairperson.

On motion of Mr. Guiney, duly seconded, Resolution No. 14-07 was unanimously adopted.

**VI. Consideration of resolution awarding \$280,000 of Proposition A funds to the Los Angeles County Department of Parks and Recreation to fund photovoltaic cover for the parking lot and other design changes for the Stoneview Nature Center Project.**

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

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

Comments were made the Acting Chairperson.

On motion of Ms. Muñoz, duly seconded, Resolution No. 14-08 was unanimously adopted.

**VII. Consideration of resolution awarding \$11,850 of Proposition A funds to the Los Angeles County Department of Parks and Recreation for the inclusion of the Park to Playa Trail in the Countywide Trail Website.**

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

Comments were made by Mr. Guiney and Ms. Muñoz.

Questions were propounded by Mr. Vanderberg.

Comments were made by the Acting Chairperson.

On motion of Ms. Muñoz, duly seconded, Resolution No. 14-09 was unanimously adopted.

**VIII. Consideration of resolution allocating \$485,000 of Proposition A funds to the Los Angeles County Department of Parks and Recreation to fund community outreach activities associated with APN 5009-005-900 at Kenneth Hahn Park.**

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

Comments were made by Ms. Muñoz.

On motion of Ms. Muñoz, duly seconded, Resolution No. 14-10 was unanimously adopted.

**IX. Consideration of resolution allocating \$192,000 of Proposition A funds to the Los Angeles County Department of Public Works to fund project oversight associate with the construction associated with the Park to Playa - Segment C Trail Construction.**

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 and the Deputy County Counsel.

On motion of Mr. Guiney, duly seconded, Resolution No. 14-11 was unanimously adopted.

**X. Closed Session:**

**(A) 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 property in the Baldwin Hills area of Culver City:**

**Property: Milton Street, APN: 4221-024-006.**

**Authority Negotiators: Joseph T. Edmiston and Claudia Gutierrez  
Negotiating Parties: Steve Vipp**

**Under Negotiation: Price and Terms**

The Acting Chairperson convened the closed session at 4:33 p.m.

The Acting Chairperson re-convened the open session at 4:42 p.m. and announced that instructions were given to staff.

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

Questions were propounded by Mr. Vanderberg and Mr. Guiney.

Comments were made by the Acting Chairperson.

**XIV. Announcement of future meetings and adjournment.**

The Acting Chairperson announced that the next meeting would be determined at a later date.

There being no further business, the meeting was adjourned at 4:50 p.m.

Respectfully submitted:

Approved:

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

Karly Katona  
Acting Chairperson