

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Governing Board Meeting September 1, 2022

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 and 54953 that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a special telephonic meeting on Thursday September 1, at 2:00 p.m.

To join the Zoom webinar for the meeting, click this link:

<https://us06web.zoom.us/j/5025343082>

Pursuant to California Assembly Bill 631, Authority members need not participate from publicly accessible locations. Members of the public are able to join via zoom or call into the conference by dialing one of the following phone numbers and using Meeting ID: 502 534 3082

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AGENDA

- I. Call to order.
- II. Roll call.
- III. Adopt findings to hold meetings by teleconference pursuant to Government Code § 54953 (b).
- IV. Approval of minutes for the August 6, 2021 meeting.
- V. Public testimony on all agenda items and public comment on matters not on the agenda.
- VI. Consideration of resolution #22-001 delegating authority to the Chairperson and/or Executive Officer to negotiate and execute a Memorandum of Understanding and easement with both the County of Los Angeles Department of Parks and Recreation related to responsibility for operations and maintenance of the Park-to-Playa Phase II Trail Segment, and County of Los Angeles Department of Public Works related to responsibility for maintenance of the Park-to-Playa Pedestrian Bridge over La Cienega Blvd.
- VII. Consideration of resolution #22-002 delegating authority to the Chairperson and/or Executive Officer to enter into a new Staffing Agreement and augment the funding for the existing Staffing Agreement with the Santa Monica Mountains Conservancy by way of an amendment to the existing agreement.

- VIII. Consideration of resolution #22-003 adopting the Fiscal Year 2022/2023 Budget for the Baldwin Hills Regional Conservation Authority.
- IX. Receive and file Baldwin Hills Regional Conservation Authority Management and Financial Reports for Fiscal Year 2020-21
- X. Discussion regarding Baldwin Hills Regional Conservation Authority's current portfolio of property assets, leases and or easements, and fiscal, administrative, operational status and responsibilities, as well as current obligations to be considered under a membership representation transition from the Santa Monica Mountains Conservancy to the Baldwin Hills Conservancy.
- XI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives and organizations/agencies will be given five minutes.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to participate in this meeting, including auxiliary aids or services, please contact the Board Secretary at 310-589-3230, extension 118 or via email at yeramian@smmc.ca.gov as soon as possible. Every effort will be made to make reasonable accommodations to facilitate participation in this meeting and to resolve any doubt whatsoever in favor of accessibility.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of an agenda package, unless exempt from disclosure pursuant to California Law, will be available on the world wide web.