

# BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

## Governing Board Meeting December 16, 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 Friday, December 16, at 1:00 p.m.

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

<https://us06web.zoom.us/j/81107144162?pwd=Tk5DR25nVk5NNFkvY2JkeURtUIh0Zz09>

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: 811 0714 4162 and Passcode 472997.

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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 September 1, 2022 meeting.
- V. Public testimony on all agenda items and public comment on matters not on the agenda.
- VI. Receive and file Baldwin Hills Regional Conservation Authority Management Report and Auditor's Communication Letter and Annual Financial Report dated June 30, 2021
- VII. Chair's Report: Report on administrative and financial matters
  - Status of proposed amendment to the Joint Exercise of Powers Agreement
  - Report on Park-to-Playa Trail MOU
  - Report on Q3 Financials
  - Potential 2023 Projects
- VIII. 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](mailto: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.