

**BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY**

Governing Board Special Meeting

August 3, 2023

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 meeting on Thursday, August 3rd at 3:00 p.m. at the LA County Board of Supervisors 2nd District Vermont Corridor Office 510 S. Vermont Ave., Suite G-100, Los Angeles, CA 90020.

Members of the public can join via zoom or call into the conference using the link or by dialing the phone numbers or below:

Join Zoom Meeting

<https://us06web.zoom.us/j/87619961477?pwd=KzJRbXkyd3ZmdXArcUJBLzgzYmZHUT09>

Meeting ID: 876 1996 1477

Passcode: 286805

One tap mobile

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AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes for the December 16, 2022 meeting.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Consideration of resolution 23-001 adopting the Fiscal Year 2023/2024 Budget for the Baldwin Hills Regional Conservation Authority.
- VI. Receive and file BHRCA Management and Financial Reports for Fiscal Year 2021-22.
- VII. Chair's Report: Status of proposed amendment to the Joint Exercise of Powers Agreement.

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

IX. 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.

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 310-202-3010, or via email at info@bhc.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.