

**BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY**

Governing Board Meeting

December 21, 2023

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 and 54953 that the Governing Board of the Baldwin Hills Regional Conservation Authority (BHRCA) will hold a meeting on Thursday, December 21st at 10:30 a.m. at the Los Angeles County Board of Supervisors Second District West Carson Community Office - 20101 Hamilton Ave., Suite 170, Torrance, CA 90502.

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

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Meeting ID: 233 366 920 423

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AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes for the August 3, 2023 meeting.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Consideration of Resolution 23-002 appointing Deputy Laura Muraida as the alternate designee Chairperson of the BHRCA.
- VI. Consideration of Resolution 23-003 authorizing the Executive Officer to negotiate and enter into an interim maintenance agreement with CalTrans for the proposed Clean California Lennox active transportation greenway fencing.
- VII. Discussion and possible action regarding the public safety fencing installation proposed for the northern perimeter of Kenneth Hahn SRA.

- VIII. Discussion and possible action regarding contracting part-time administrative support staff for the BHRCA.
- IX. Discussion and possible action regarding the 2023 State Budget allocation of \$1,000,000 to the Play Equity Fund (501c3) for open space improvements at the Yvonne Braithwaite Burke Sports Complex.
- X. Statements, questions, and directions to staff pursuant to Section 54954. Government Code.
- XI. 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.