

## BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

### Governing Board Meeting

June 24, 2015

NOTICE IS HEREBY GIVEN pursuant to Government Code Section 54956 that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a special meeting on Wednesday, June 24, 2015, at 4:00 p.m. at Kenneth Hahn State Recreation Area, Community Room, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes for December 9, 2014.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Consideration of resolution approving the budget of the Baldwin Hills Regional Conservation Authority for fiscal year 2015-2016.
- VI. Consideration of resolution approving a 1 year no-cost extension with the University of Southern California for the Baldwin Hills Biota Update to extend the term of the grant to August 31, 2016.
- VII. Consideration of resolution authorizing an amendment to the funding agreement with Hunt Design for \$55,000 in order to develop an "Agents of Nature" mobile application that compliments the proposed new exhibits at the Community Building at Kenneth Hahn State Recreation Area Community Center.
- VIII. Consideration of resolution authorizing a grant to the City of Culver City Department of Public Works for the Hetzler Road Pedestrian Trail Project.
- IX. 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

- X. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item. During the meeting the governing board may hold a closed session on any item pursuant to Sections 54956.8 and 54956.9, or other Sections as announced, of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes.

Note: A person with a disability may contact the Baldwin Hills Regional Conservation Authority office at (310) 589-3200, extension 118 at as soon as possible before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, will be available at Ramirez Canyon Park, 5750 Ramirez Canyon Road, Malibu, California. Any person with questions regarding items on the Baldwin Hills Regional Conservation Authority agenda should contact the Board Secretary at (310) 589-3230, extension 118.