

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Governing Board Meeting June 2, 2016

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 Thursday, June 2, 2016, at 3:30 p.m. at the Office of Supervisor Mark Ridley-Thomas, 700 Exposition Park Drive, Los Angeles, California, 90037

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes for June 24, 2015.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Consideration of resolution adopting the Budget for FY16/17.
- VI. Consideration of resolution authorizing amending and restating administration funding agreement with the Santa Monica Mountains Conservancy.
- VII. Consideration of resolution authorizing delegation of authority to the Authority's Chairperson to execute any and all agreements necessary in connection with the construction of the Park to Playa Trail, a project previously approved by the Authority on May 28, 2013, pursuant to Resolution VIII, including without limitation a certain Memorandum of Understanding among the Authority, the City of Los Angeles and the City of Culver City; and a certain Drill Site Relocation Agreement between the Authority and Lloyd Properties, LLC, provided that any such agreements are approved as to form by the Authority's Counsel.
- VIII. Consideration of resolution awarding \$375,000 of Proposition A funds to the Los Angeles County Department of Parks and Recreation for pre-development activities associated with the Stoneview Nature Center to Hahn Park Segment of the Park to Playa Trail Project in Blair Hills for project management, scoping document services and contract administration.

- IX. Consideration of resolution awarding \$185,000 of Proposition A funds to the Los Angeles County Department of Parks and Recreation for pre-development activities associated with the Stoneview Nature Center to Scenic Overlook Segment of the Park to Playa Trail Project in Blair Hills for project management, building and safety plan check, and contract administration/bidding activities.
- X. Consideration of resolution awarding \$267,000 of Proposition A funds to the Mountains Recreation Conservation Authority to complete wayfinding signage for the entire Park to Playa Trail.
- XI. Consideration of resolution awarding \$445,000 of Proposition A funds to the Los Angeles County Department of Parks and Recreation to fund parking improvements along the Eastern Ridgeline Line of Hahn Park.
- XII. Consideration of resolution to grant to the Los Angeles Flood Control District perpetual easements for flood control purposes in, on, and over Milton Street Park (Assessor's Identification Numbers: 4221-024 907, 908, 909, and 910).
- XIII. Consideration of resolution awarding \$114,250 of Proposition A funds to the LA Audubon Society for the Baldwin Hills Parklands Conservation Program.
- XIV. Update by Board Member Vanderberg on Veronica Avenue Trail Usage.
- XV. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XVI. 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.

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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.