

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Governing Board Meeting June 20, 2018

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 20, 2018, 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: November 17, 2016 and June 26, 2017.
- 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 Fiscal Year 2018/2019 Budget for the Baldwin Hills Regional Conservation Authority.
- VI. Consideration of resolution authorizing adoption of a Youth Employment Plan.
- VII. Consideration of resolution delegating authority to the Chair and/or Executive Officer to negotiate and execute an agreement with the Los Angeles County Department of Parks and Recreation to authorize the use of the Baldwin Hills Regional Conservation Authority's (BHRCA) allocation of Measure A Maintenance and Services Funds, in an amount not to exceed \$142,304.02 annually, for the maintenance of BHRCA-owned property or BHRCA- funded projects.
- 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. 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.