

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy

Mark Ridley-Thomas

Chairperson

Russell Guiney

Vice-Chairperson

Mary Ann Greene

Minutes of the Meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority

August 24, 2010

I. Call to order

The meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by Chairperson Mark Ridley-Thomas at 6:16 p.m. on August 24, 2010 at the Kenneth Hahn State Recreation Area, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

II. Roll Call

The roll was called and the following members were present: Mary Ann Greene; Russell Guiney, Vice Chairperson, and Mark Ridley-Thomas, Chairperson. A quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Hon, ASLA; Thomas Faughnan, Staff Counsel, and Karly Katona, Deputy to Supervisor Mark Ridley-Thomas.

III. Public comment on matters appearing on this Special Meeting Agenda and within the subject matter jurisdiction of the Authority.

The Authority received no public comment.

IV. Approval of July 27, 2010 Meeting Minutes.

The minutes of July 27, 2010 were submitted for approval.

The minutes of July 27, 2010 were approved as submitted.

V. Presentation by Mountains Recreation and Conservation Authority on status of Park to Playa Feasibility Study and Milton Street Park.

The Authority received an oral report from Leslie Chan, representing the Mountains Recreation and Conservation Authority.

Questions were propounded by the Executive Officer and Ms. Greene.

Comments were made by Ms. Katona, Ms. Chan, and the Chair.

VI. Presentation by Department of Public Works on Ohr Eliyahu Academy site.

The Authority received an oral report from Jim Kearns, representing the Los Angeles Department of Public Works.

Questions were propounded by the Executive Officer, Ms. Greene, and Mr. Guiney.

Comments were made by Mr. Kearns.

VII. Consideration of resolution consummating acquisition of Ohr Eliyahu Academy site, APNs: 4204-014-024, 4204-014-025, and 4204-014-026.

Questions were propounded by the Executive Officer.

Comments were made by Staff Counsel.

On motion of Mr. Guiney, duly seconded, this item was removed from the agenda.

VIII. Consideration of resolution authorizing acceptance of Proposition A excess funds from Los Angeles County Regional Park and Open Space District for the acquisition of land and development of related recreation facilities and public access in the Baldwin Hills.

Questions were propounded by the Chair.

Comments were made by the Executive Officer.

On motion of Mr. Guiney, duly seconded, Resolution No. 10-13 was unanimously adopted.

IX. Consideration of resolution authorizing the acceptance of \$128,361.64 in returned Proposition A funds, formerly transferred to the County of Los Angeles and earmarked for the Yvonne B. Burke Driving Range Project.

On motion of Mr. Guiney, duly seconded, Resolution No. 10-14 was unanimously adopted.

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

No comments were made.

XI. Announcement of future meetings and adjournment.

The Chairperson announced that the next meeting will be held on a date to be determined at a later time.

There being no further business, the meeting was adjourned at 6:55 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP, Hon, ASLA
Executive Officer

Mark Ridley-Thomas
Chairperson