

# 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**  
**William Vanderberg**  
**Elizabeth Cheadle**

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

**November 28, 2012**

### **I. Call to order**

The special meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by Acting Vice Chairperson Wicker at 6:34 p.m. on November 28, 2012 Kenneth Hahn State Recreation Area, Community Room, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

### **II. Roll Call**

The roll was called and the following members were present: William Vanderberg; Mary Ann Greene, and John Wicker, Acting Vice Chairperson. The following member was present subsequent to roll call: Mark Ridley-Thomas. The following members were absent: Elizabeth Cheadle and Russell Guiney, Vice Chairperson. A quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Hon, ASLA; Elaine Lemke, Staff Counsel; Karly Katona, Deputy to Supervisor Mark Ridley-Thomas, and James Yeramian, Board Secretary.

### **III. Approval of Minutes for January 25, 2011.**

The minutes of January 25, 2011 were submitted for approval.

The minutes of January 25, 2011 were adopted as submitted.

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

No members of the public addressed the Authority.

**V. Consideration of resolution authorizing request for amendment of grant and request for and acceptance of \$3,274,380 in Proposition A Excess Funds for Grant Number 58M3-05-2074, Baldwin Hills Acquisition and Development Project.**

The staff report for this item was presented by the Executive Officer and the Deputy to Supervisor Mark Ridley-Thomas.

On motion of Ms. Greene, duly seconded, Resolution No. 12-04 was unanimously adopted.

**VI. Presentation and update by Mountains Recreation and Conservation Authority on the Park to Playa Project.**

The Authority received an oral report from Ms. Ana Petric, representing the Mountains Recreation and Conservation Authority.

Comments were made by the Deputy to Supervisor Mark Ridley-Thomas, Mr. Vanderberg, and Ms. Petric.

[Mr. Ridley-Thomas arrived at 6:50 p.m.]

**VII. Consideration of resolution authorizing an amendment to the existing contract with the Mountains Recreation and Conservation Authority for the implementation of pre-bid activities and pre-construction management for the Park to Playa Regional Trail in an amount not to exceed \$71,803.**

Questions were propounded by the Executive Officer.

Comments were made by the Deputy to Supervisor Mark Ridley-Thomas and Ms. Petric, representing the Mountains Recreation and Conservation Authority.

On motion of Ms. Greene, duly seconded, Resolution No. 12-05 was unanimously adopted.

**VIII. Consideration of resolution authorizing a funding allocation to the Los Angeles County Department of Parks and Recreation for pre-bid, construction management, and construction activities associated with the Kenneth Hahn State Recreation Area portion of the Park to Playa Regional Trail in an amount not to exceed \$3,000,000.**

This item was removed to from the agenda.

**IX. Consideration of resolution authorizing a funding allocation to the Los Angeles County Department of Public Works for pre-bid, construction management and construction activities associated with the Stoneview Park project in an amount not to exceed \$5,250,000.**

The staff report for this item was presented by the Deputy to Supervisor Ridley-Thomas.

Comments were made by the Chair and Mr. Jim Kearns, representing the Los Angeles County Department of Public Works.

Questions were propounded by Messrs. Vanderberg and Wicker.

Comments were made by the Deputy to Supervisor Ridley-Thomas, the Chair, and Mr. Kearns.

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

Comments were made by Mr. Wicker, Staff Counsel, and the Deputy to Supervisor Ridley-Thomas.

On motion of Mr. Vanderberg, duly seconded, Resolution No. 12-07 was unanimously adopted.

**X. Consideration of resolution authorizing entering into a Memorandum of Understanding with the Mountains Recreation and Conservation Authority regarding the development and maintenance of the Ballona Creek Milton Street Park project.**

The staff report for this item was presented by the Executive Officer.

Comments were made by Ms. Petric, representing the Mountains Recreation and Conservation Authority; the Chair; Mr. Wicker, and the Deputy to Supervisor Ridley-Thomas.

Questions were propounded by Mr. Vanderberg.

Comments were made by the Deputy to Supervisor Ridley-Thomas and Mr. Wicker.

On motion of Ms. Greene, duly seconded, the Authority amended Resolution No. 12-08 to authorize the Executive Officer to enter into a Memorandum of Understanding with the Mountains Recreation and Conservation Authority, and said motion was adopted unanimously.

Questions were propounded by Mr. Wicker.

Comments were made by the Executive Officer and Staff Counsel.

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

Comments were made by the Deputy to Supervisor Ridley-Thomas.

**XII. Announcement of future meetings and adjournment.**

The Deputy to Supervisor Ridley-Thomas announced that the next meeting would be tentatively scheduled for May 15, 2012, unless a need for another special meeting arises before that time.

There being no further business, the meeting was adjourned at 7:26 p.m.

Respectfully submitted:

Approved:

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

Mark Ridley-Thomas  
Chairperson