

# 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**  
**Irma Muñoz**

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

**October 9, 2013**

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

The special meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by Acting Chairperson Karly Katona at 6:32 p.m. on October 9, 2013 at 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: Mary Ann Greene; William Vanderberg; Irma Muñoz; John Wicker, Acting Vice Chairperson, and Karly Katona, Acting Chairperson. A quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Hon, ASLA; Claudia Gutierrez, Deputy County Counsel, and James Yeramian, Board Secretary.

### **III. Approval of Minutes for May 28, 2013.**

On motion of Mr. Wicker, duly seconded, the Minutes of May 28, 2013 were unanimously approved.

### **IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.**

The following members of the public addressed the Authority:

Ms. Liz Gosnell, representing Conefree Trust, on item VII.  
Mr. Travis Longcore, representing USC, on item VII.

**V. Consideration of resolution approving the budget of the Baldwin Hills Regional Conservation Authority for fiscal year 2013-2014.**

The staff report for this item was presented by the Acting Chairperson.

Questions were propounded by Ms. Greene and Mr. Vanderberg.

Comments were made by the Acting Chairperson.

On motion of Ms. Muñoz, duly seconded, Resolution No. 13-11 was unanimously adopted.

**VI. Consideration of resolution authorizing acceptance of \$3,244,230 of Proposition A Excess Funds into budget.**

The staff report for this item was presented by the Acting Chairperson.

Questions were propounded by Ms. Greene and Mr. Vanderberg.

Comments were made by Mr. Wicker and the Executive Officer.

On motion of Mr. Vanderberg, duly seconded, Resolution No. 13-12 was unanimously adopted.

**VII. Consideration of resolution allocating \$140,000 to the University of Southern California (Spatial Sciences Institute) for the Urban Biodiversity Assessment: Baldwin Hills.**

The staff report for this item was presented by the Acting Chairperson.

Comments were made by Mr. Vanderberg and Mr. Travis Longcore, representing the University of Southern California.

Questions were propounded by Ms. Greene; Ms. Muñoz and Ms. Liz Gosnell, representing Conefee Trust.

Comments were made by Mr. Longcore; the Acting Chairperson, and Deputy County Counsel.

On motion of Ms. Muñoz, duly seconded, Resolution No. 13-13 was unanimously adopted.

**VIII. Consideration of resolution allocating \$900,000 to the County of Los Angeles Department of Parks and Recreation for the Hahn Park Picnic Shelter Replacement Project.**

The staff report for this item was presented by the Acting Chairperson.

Questions were propounded by Ms. Greene; Mr. Vanderberg, and Ms. Muñoz.

Comments were made by the Acting Chairperson and Mr. Wicker.

On motion of Mr. Vanderberg, duly seconded, Resolution No. 13-14 was unanimously adopted.

**IX. Consideration of resolution authorizing up to \$30,000 to the County of Los Angeles Department of Parks and Recreation for due diligence activities related to the eventual transfer of Agency-owned parcels to the County of Los Angeles.**

The staff report for this item was presented by the Acting Chairperson.

Questions were propounded by Mr. Vanderberg.

Comments were made by the Acting Chairperson.

On motion of Ms. Muñoz, duly seconded, Resolution No. 13-15 was unanimously adopted.

**X. Consideration of resolution authorizing up to \$10,000 to the County of Los Angeles Department of Parks and Recreation for as-needed maintenance of Agency-owned parcels.**

The staff report for this item was presented by the Acting Chairperson.

Questions were propounded by Ms. Muñoz.

Comments were made by Mr. Wicker.

On motion of Ms. Muñoz, duly seconded, Resolution No. 13-16 was unanimously adopted.

**XI. Consideration of resolution authorizing an amendment to the existing contract with the Mountains Recreation and Conservation Authority for the development of Construction Documents, CEQA analysis, and permitting for the Park to Playa Regional Trail, Segments B and C, in an amount not to exceed \$250,000.**

The staff report for this item was presented by the Acting Chairperson.

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

Questions were propounded by Ms. Greene; Mr. Vanderberg; Ms. Muñoz, and Ms. Liz Gosnell, representing Conefee Trust.

Comments were made by the Acting Chairperson; Mr. Wicker, and Ms. Petlic.

On motion of Mr. Vanderberg, duly seconded, Resolution No. 13-17 was unanimously adopted.

**XII. Consideration of establishing a 2014 calendar of meetings proposed as: (a) Thursday, February 13, 2014 at 6:30 p.m.; (b) Thursday, May 8, 2014 at 6:30 p.m.; (c) Thursday, August 14, 2014 at 6:30 p.m., and (d) Thursday, November 13, 2014 at 6:30 p.m.**

The staff report for this item was presented by the Acting Chairperson.

Comments were made Ms. Muñoz.

The schedule listed above change the May 8<sup>th</sup> meeting to May 15.

On motion of Ms. Muñoz, duly seconded, the 2014 calendar of meetings was unanimously established.

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

Comments were made by Ms. Muñoz.

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

The Acting Chairperson announced that the next meeting was tentatively scheduled for February 13, 2014.

There being no further business, the meeting was adjourned at 8:08 p.m.

Respectfully submitted:

Approved:

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

Karly Katona  
Acting Chairperson