

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
John Wicker
Vice-Chairperson
William Vanderberg
Irma Muñoz

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

June 27, 2018

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 4:00 p.m. on June 27, 2018 at the Office of Supervisor Mark Ridley-Thomas, 900 W. Exposition Boulevard, Los Angeles, California, 90037.

II. Administration of oath of office to Norma E. Garcia.

Ms. Garcia was not available to attend. No oath was administered.

III. Roll Call

The roll was called and the following members were present; William Vanderberg; Irma Muñoz; John Wicker, Vice Chairperson, and Karly Katona, Acting Chairperson. A quorum was present.

Staff present: Tiffani Shin, Deputy County Counsel.

IV. Approval of Minutes: November 17, 2016 and June 26, 2017.

The minutes of November 17, 2016 and June 26, 2017 were adopted as submitted.

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

No members of the public addressed the Authority.

VI. Consideration of resolution adopting the Fiscal Year 2018/2019 Budget for the Baldwin Hills Regional Conservation Authority.

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

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

Comments were made by the Acting Chairperson.

On motion of Ms. Muñoz, duly seconded, Resolution No. 18-1 was unanimously adopted.

VII. Consideration of resolution authorizing adoption of a Youth Employment Plan.

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

Comments were made by Mr. Vanderberg and Ms. Muñoz.

On motion of Ms. Muñoz, duly seconded, Resolution No. 18-2 was unanimously adopted.

VIII. 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, for the maintenance of BHRCA-owned property or BHRCA-funded projects.

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

Questions were propounded by the Vice Chairperson and Mr. Vanderberg.

Comments were made by Ms. Muñoz and the Acting Chairperson.

On motion of Mr. Vanderberg, duly seconded, Resolution No. 18-3 was unanimously adopted.

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

Comments were made by Mr. Vanderberg, Ms. Muñoz, and the Vice Chairperson.

X. Announcement of future meetings and adjournment.

The Acting Chairperson announced that the next meeting would be scheduled at a later time.

There being no further business, the meeting was adjourned at 4:33 p.m.

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Respectfully submitted:

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

Approved:

Karly Katona
Acting Chairperson