

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, December 8, 2017, 10:00 AM - 12:00 PM
Kenneth Hahn State Recreation Area Community Room
4100 South La Cienega Blvd. Los Angeles, CA 90056
(323) 298-3660

Teleconference Location
Natural Resources Agency
1416 Ninth Street, 13th Floor, Room 1305
Sacramento, California 95814

10:00 AM - CALL TO ORDER – Dr. Yolanda Gorman, Chair

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

Public Comment and Time Limits: If you wish to speak on an agenda item, please complete a speaking card available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaking times may be reduced depending upon the number of speakers.

1. Roll Call – Avril LaBelle, Executive Secretary
2. Approval of Minutes (October) – Dr. Yolanda Gorman, Chair
3. Public Comments – Dr. Yolanda Gorman, Chair
4. Consideration of a Resolution Authorizing a Proposition 84 Local Assistance Grant in an Amount Not to Exceed \$830,684 to the Los Angeles Conservation Corps (LACC) for the Baldwin Hills Scenic Overlook Trail and Stormwater Improvement Project – Noa Rische-Khalili, Park and Recreation Specialist
5. Consideration of a Resolution Authorizing a Proposition 40 Local Assistance Grant in an Amount Not to Exceed \$200,000 to the Los Angeles County Department of Parks and Recreation for the Design and Implementation of the MLK Commemorative Grove Project at Kenneth Hahn State Recreation Area (KHSRA) – David McNeill, Executive Officer
6. Election of Board Officers Pursuant to Public Resources Code Section 32558 of the Baldwin Hills Conservancy Act
7. Discussion and Possible Action on the Proposed Baldwin Hills Conservancy 2018 Board Meeting Calendar – David McNeill, Executive Officer
8. Executive Officer Report: Legislative, Project Status, and Fiscal updates – BHC Staff Representatives
9. Board Member Announcements or Proposed Agenda Items for Future Meetings

Next meeting is tentatively scheduled for **January 26, 2018.*

ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at www.bhc.ca.gov

Be it known pursuant to Government Code Sections 54956.8, 54956.9, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.