

**BALDWIN HILLS CONSERVANCY
NOTICE OF PUBLIC MEETING**

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, June 17, 2016, 10:00 a.m. - 12:00 p.m.

**5120 West Goldleaf Circle
Los Angeles, CA 90056
Conference Room (Next to the Waterfall)**

Teleconference Location

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

10:00 a.m. - CALL TO ORDER - Marina Voskanian, 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. Speaker times may be reduced depending upon the number of speakers.

1. Roll Call - Avril LaBelle, Executive Secretary
2. Approval of Minutes (April) – Marina Voskanian, Chair
3. Public Comments - Marina Voskanian, Chair
4. Consideration of a Resolution Authorizing a BHC Proposition 1 Local Assistance Grant in an Amount not to Exceed \$606,000 to the City of Culver City for the Refuse Transfer Station Storm Water Diversion System and Rain Garden Project - Daniel Sciolini, BHC Staff Services Analyst
5. Consideration of a Resolution Authorizing an Amendment to the Scope, Performance Period, and Budget for the Milton Street Park Project, Agreement #BHC12000 with the Mountains and Recreation Conservation Authority (MRCA) - Noa Rishe, BHC Park and Recreation Specialist
6. Executive Officer Report: Project Status Update, Fiscal Update - BHC Staff Representatives
7. Board Member Announcements or Proposed Agenda Items for Future Meetings
Next meeting is tentatively scheduled for **July 22, 2016.*

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.