

STATE OF CALIFORNIA • THE RESOURCES AGENCY

BALDWIN HILLS CONSERVANCY

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**MINUTES OF THE PUBLIC MEETING
BALDWIN HILLS CONSERVANCY
FRIDAY, APRIL 25, 2008**

CALL TO ORDER

The meeting was held inside the Community Center at Kenneth Hahn State Recreation Area, 4100 South La Cienega Blvd., Los Angeles, CA 90056 and called to order at 10:00 a.m. by Chair Yvonne B. Burke.

I. Roll Call

Roll was called and the following voting members were present: Supervisor Yvonne B. Burke, Chair, Robert L. Jones, Vice Chair, Ta-Lecia Ann Arbor, Allan Boodnick, Russ Guiney, Mary Ann Greene, Lloyd Dixon, Ron Schafer, Allan Kingston, and Kenneth Bentley (who arrived after roll). Voting members absent were: Bryan Cash, Ruth Coleman, Mike Chrisman, and Bobbie Parks.

Non voting members present: Patricia O'Toole. Non voting member absent: Sara Amir, Joe Edmiston, Mary Small, Paul Mount and Bill LaPointe.

Staff members present: David McNeill and Gloria Dangerfield.

Representing the Office of the State Attorney General: Rosana Miramontes, Deputy Attorney General.

II. Public Comments

Marta Zaragoza, Secretary/Treasurer for the Hayden Tract Community Council asked that any future proposed developments or connection with Hayden Tract by the Conservancy, be directed to her. All materials should be forwarded to her at the following address: P.O. Box 3253, Culver City, CA 90231. She relayed a message from Kent Fisher (local resident) that he would like to be part of any golf range ad hoc committee that may be established. Ms. Zaragoza further commented that as past chair of the Baldwin Hills Conservancy Youth Internship Ad Hoc Committee, she would like the board to continue the committee with Member Guiney as Chair. Member Guiney accepted and Ms. Zaragoza and Member Arbor volunteered to serve as part of the committee.

Denise Greer, homeowner and Kenneth Hahn Recreation Area park patron, expressed concerns to have more and better signage throughout Kenneth Hahn Recreation Area to enforce "no soccer playing" within the park.

III. Approval of Minutes (March)

The motion was made by Member Boodnick to approve the minutes. Member Arbor stated a correction to be made in the minutes, Item IX, change the amount of the grant proposal (Baldwin Hills Scenic Overlook Interpretive Learning Module Development) in the Resolution to \$101,150, not \$101,100. Mr. McNeill stated that the resolution had been made without having a completed draft and the actual resolution is included in April's board materials and reflects the correct amount of \$101,150. The Chair stated that without objection, the minutes would stand approved as corrected. Motion seconded and carries.

IV. Presentation by Department of Oil, Gas and Geothermal Resources (DOGGR)

Hal Bopp and representatives from the Department of Oil, Gas, and Geothermal Resources gave an informative presentation on the regulation of oil drilling in Los Angeles County, covering the areas that fall under their jurisdiction and regulation. The board and public were informed to call one of their local field offices, if they had any abandoned well regulation concerns.

Following DOGGR's presentation, Mike Bohlke, Senior Deputy (Supervisor Yvonne B. Burke) stated that both the EIR and CSD will thoroughly address subsidence issues. He further stated that some of the EIR'S mitigations will establish a subsidence monitoring program with global positioning units in the field and the CSD will establish a threshold within the district to detect any subsidence occurring within the field; irregularities would require PXP to establish monitoring outside the field.

V. Consideration of a Resolution Authorizing An Amendment to Extend the Term of the Habitat Restoration Agreement (BHC007005) with California Conservation Corps – Gail Krippner, Associate Governmental Program Analyst

The item was taken off the calendar.

VI. Consideration of a Resolution Authorizing an Amendment to Extend the Term of the 6000 Jefferson Acquisition Agreement (BHC007002) with the Baldwin Hills Regional Conservation Authority - Gail Krippner, Associate Governmental Program Analyst

Member Boodnick made the motion to approve. Motion seconded and carries.

VII. Consideration of a Resolution Authorizing a Grant for the Implementation of a Trail Link between Ruben Ingold Park and the Stocker Corridor Trail – David McNeill, Executive Officer

Mr. McNeill gave background information on the trail linkage and introduced Mike Meador (California Greenworks) who went over his company's concept for the trail linkage. Motion made by Member Arbor to approve the resolution. Motion seconded and carries.

VIII. Executive Officer Report – David McNeill

Mr. McNeill gave his report on the following items:

- CSD's EIR
- Baldwin Hills Scenic Overlook signage
- Eastern Ridgeline project
- Conceptual planning for the way-finding and bridge project
- Ball field and golf area update

X. Ad Hoc Committee Reports – Ken Bentley, Public Relations

Member Bentley gave a briefing on the committee's marketing plans and goals; He introduced Gene Boykin, who established the current marketing plan for the Baldwin Hills Conservancy.

Other Comments

Marta Zaragoza (Hayden Tract Community Council) stated that the Baldwin Hills Conservancy board had promised in the past to hold more than one evening meeting and that principals from Crenshaw High had also suggested having more evening meetings. She asked the Baldwin Hills Conservancy to consider having two evening meetings this year.

Mr. McNeill announced that Estee Sepulveda from Assemblymember Karen Bass' office has brought flyers announcing that Assemblymemberr Karen Bass will host a town hall meeting on Saturday, May 3, 2008, from 10:00 a.m. – 12:00 p.m., at Holman Methodist Church.

Adjournment

There being no further business to come before the board, the meeting was adjourned at 11:30 a.m. Next meeting of the Baldwin Hills Conservancy will be held Friday, June 6, 2008.

Approved:

Yvonne B. Burke
Chair