

STATE OF CALIFORNIA – THE RESOURCES AGENCY
BALDWIN HILLS CONSERVANCY
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MINUTES OF THE PUBLIC MEETING
of the
BALDWIN HILLS CONSERVANCY
MAY 22, 2006

CALL TO ORDER

The public meeting of the Baldwin Hills Conservancy was called to order at 10:00 a.m., on May 19, 2006, at Kenneth Hahn State Recreation Area, 4100 South La Cienega Blvd., Los Angeles, CA 90056.

I. Roll Call

The Conservancy was called and the following voting members were present: Ta-Lecia Arbor, Allan Boodnick, Russ Guiney, Mary Ann Greene, Supervisor Yvonne Burke, Robert Jones, and Reginald Jones-Sawyer. Bobbie Parks arrived after roll was taken. Absent: Bryan Cash, Ruth Coleman, Kenneth Bentley, Mike Chrisman, Ron Schafer, and Marta Zaragoza.

The following non voting members were present: Paul Mount and Bill LaPointe. Absent: Sara Amir, Joe Edmiston, and Neal Fishman.

The following staff members were present: David McNeill and Gloria Dangerfield.

Representing the State Attorney General office was Rosana Miramontes.

II. Approval of Minutes of Meeting (April)

The Chair called for motion to approve the April's minutes as presented. Motion made by Member Arbor and was seconded. Motion carries.

The Chair announced that Agenda Item IV would be discussed next.

III. Consideration of a Resolution Authorizing a Grant of Baldwin Hills Conservancy Prop 40 Funds for Development of Baldwin Hills Parklands Self-guided Interpretive Materials

UEP (Urban Education Partnership) has applied for a grant to develop backpacks containing interpretive materials for the Baldwin Hills Parklands that can be loaned out to local schools and other community organizations. Motion made by Member Boodnick and was seconded to approve the resolution with augmentation. Motion carries.

IV. Presentation and Update on BHC Acquisition Work Program Pursuant to Contract No. BHC3006 – State Lands Commission

Member Mount gave the presentation on acquisitions and expenditures to-date by State Lands Commission per their contract with the Baldwin Hills Conservancy.

V. Consideration of a Resolution Authorizing the Executive Officer to Execute an Amendment to Contract #BHC4002 – Eastern Ridgeline Facilities Expansion

Grant between Baldwin Hills Conservancy and County Parks and Recreation should be amended to reflect changes recommended by the ad hoc committee. Motion was made by Member Guiney to approve the resolution and was seconded. Motion carries.

VI. Consideration of a Resolution Authorizing a Grant of BHC Proposition 40 funds to the Mountains and Recreation Conservation Authority

Resolution is for approval by the board for a grant for planning and project management work on several prop 40 projects to be provided by MRCA staff. Motion was made by Member Arbor to approve the resolution and seconded. Motion carries.

VII. Ad Hoc Committee Reports

None.

VIII. Executive Officer Report – David McNeill

Mr. McNeill gave his written report.

IX. Deputy Attorney General's Report – Rosana Miramontes

None.

X. Board Announcements

Supervisor Burke felt it would be a great idea to make the public more aware that Kenneth Hahn State Recreation Area as a venue for weddings, and special events. Board Member and County Parks Director, Russ Guiney, stated there were issues to consider and would like to review with staff before doing any promoting of the park for weddings and would get together with David McNeill to agendaize an item on park activities.

Member Jones announced and congratulated Supervisor Burke on her appointment to the position as President of the Southern California Association of Governments.

Member Boodnick announced that Member Bentley was recently honored for his work with children.

ADJOURNMENT

Motion made to close meeting. There being no further business, the meeting was adjourned at 11:05 a.m.

Approved:

Reginald Byron Jones-Sawyer Sr.
Chair