

**BALDWIN HILLS CONSERVANCY
RESOLUTION 01-12**

**RESOLUTION ADOPTING THE FOUR RECOMMENDED TECHNICAL
AMENDMENTS TO AB 966 (WESSON), PER THE MEMORANDUM FROM THE
EXECUTIVE DIRECTOR DATED JANUARY 30, 2002.**

WHEREAS, a staff memorandum to the Conservancy Board of Directors dated January 30, 2002 proposed four technical amendments to AB 966, Wesson.

WHEREAS, the board has reviewed the content of the proposed amendments and approves them as written below.

1. Section 32556(b)(5): LA County Supervisor should be allowed to have a designee.
2. Section 32556(c): A section should be added naming the Department of Conservation as an additional non-voting member of the BHC.
3. Section 32560: Should be amended to read all meetings of the board shall be held in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code).
4. Section 32562: Liability insurance should be repealed.

Whereas, any proposed amendments to AB 966, Wesson, must be submitted to the Office of the Speaker of the Assembly for approval in the 2002 legislative session.

NOW THEREFORE BE IT RESOLVED, that Baldwin Hills Conservancy authorizes the Executive Director to submit the Board approved amendments to the Office of the Speaker of the Assembly.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2002.

Mary Ann Greene Chairman
Baldwin Hills Conservancy

ATTEST: _____
John A. Saurenman
Supervising Deputy Attorney General