

**PUBLIC MEETING MINUTES
BALDWIN HILLS CONSERVANCY**

Friday, November 2, 2018

10:03 a.m. Call to Order - A public meeting of the Baldwin Hills Conservancy (BHC) was assembled at 10:00 a.m. on Friday, November 2, 2018, at the Kenneth Hahn State Recreation Area (KHSRA) Community Center located at 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

I. Roll Call – David McNeill, Executive Officer

Members Present: Lloyd Dixon, Jacquelyn Dupont-Walker, Dr. Yolanda Gorman, Robert Jones, Corey Lakin, Lacey Johnson, Joshua Nelson, Keshia Sexton, Kevin Regan, Jacqueline Wong-Hernandez.

Staff Present: David McNeill, Executive Officer; Gail Krippner, Grant Program Manager; Daniel Sciolini, Staff Services Analyst.

II. Approval of Minutes (November) – Jacquelyn Dupont-Walker, Chair

There being no objections or questions, the Chair called for a motion to approve. Member Dixon so moved, Member Regan seconded the motion, and the minutes were unanimously approved (8 ayes).

III. Public Comments – Jacquelyn Dupont-Walker, Chair

Public comment was invited. No comments received.

IV. Presentation on La Cienega Pedestrian Bridge Project Concept and Draft Construction Timeline – Ryan Kristan, Project Manager, Los Angeles County Public Works Department

Mr. Kristan gave a power point presentation (see enclosed) on the La Cienega Bridge activities with support from the Griffith Company (subcontractor). The key elements of the presentation included: design, staging, construction timeline and closures. Member Regan put forth questions regarding the impact on Kenneth Hahn SRA's visitation during construction. Members of the community and local agencies expressed interested in advance notification of the closure dates for La Cienega Blvd which are anticipated to be in January of 2020.

V. Election of Board Officers pursuant to Public Resources Code Section 32558 of the Baldwin Hills Conservancy Act

The Chair presided over the nomination of the New Vice Chair. Member Keisha Sexton was the recommended candidate of the Nominations Committee. *The Chair called for a motion to elect Member Sexton, the motion was made by Member Johnson and seconded by Member Jones. Election of Member Sexton to Vice Chair was unanimously approved (8 ayes).*

VI. Discussion and Possible Action on Proposed 2019 Meeting Schedule – David McNeill

The meeting calendar was discussed and approved without a vote. Changes to the schedule can be made in the event the Executive Officer is notified by written request prior to the next meeting.

VII. Executive Officer Report – David McNeill

Project Status Update on Propositions 40 / 84 / 1 – BHC Staff

See the project update sheet in board package.

Fiscal and Legislative Update – David McNeill

See expenditure report and Prop 3 ballot information item in board package.

VIII. Board Member Announcements or Proposed Agenda Items for Future Meetings

- *The next board meeting is tentatively scheduled for **January 25, 2019.***

ADJOURNMENT

There being no more business brought before the board, the meeting was adjourned at approximately **11:20 p.m.**

Approved:

Craig Sap, Chair Date: