

**BALDWIN HILLS CONSERVANCY
NOTICE OF PUBLIC MEETING**

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, May 3, 2019, 10:00 AM - 12:00 PM
Kenneth Hahn State Recreation Area Community Room
4100 South La Cienega Blvd. Los Angeles, CA 90056
(323) 298-3660

Teleconference Location

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

10:00 AM - CALL TO ORDER – Craig Sap, 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. Speaking times may be reduced depending upon the number of speakers.

1. Roll Call – BHC Staff
2. Approval of Minutes (March) – Craig Sap, Chair
3. Public Comments – Craig Sap, Chair
4. Ballona Creek Watershed Task Force Update with Introduction by Culver City Mayor Thomas Small – City of Culver City
5. Discussion and Possible Action - Investing in Urban Conservation: Analysis of Expanding Baldwin Hills Conservancy's Role in Urban Watersheds – Shona Ganguly, Associate Director, CA External Affairs, The Nature Conservancy
6. Executive Officer Report: Legislative, Project Status, and Fiscal updates – BHC Staff Representatives
7. Election of Board Officers Pursuant to Public Resources Code Section 32558 of the Baldwin Hills Conservancy Act
8. Board Member Announcements or Proposed Agenda Items for Future Meetings
9. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: APN 4201-002-027, Negotiating Party: Genworth Financial Inc., Agency Negotiator: David McNeill; APN 5029-038-001, Negotiating Party: Keller Williams Realty, Agency Negotiator: David McNeill.

Pursuant to Government Code Section 11126, 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, among other permissible subjects. Confidential memoranda related to these issues may be considered during such closed session discussions.

****Next meeting is tentatively scheduled for June 28, 2019.***

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

**PUBLIC MEETING MINUTES
BALDWIN HILLS CONSERVANCY
Friday, March 15, 2019**

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, March 15, 2019, 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, Peter Garcia, Dr. Yolanda Gorman, Robert Jones, Joshua Nelson, Patricia O'Toole, Kevin Regan, Craig Sap, Dr. Nicole Lawson, Brian Baldauf.

Staff Present: David McNeill, Executive Officer; Gail Krippner, Grant Program Manager; Daniel Sciolini, Project Manager, David Edsall, Deputy Attorney General.

Chair announced a change in the order of the agenda by swapping Item #4 with Item #2.

II. Approval of Minutes (March) – Craig Sap, Chair:

Item was heard fourth on the agenda after public comments and arrival of quorum. Dr. Gorman provided a motion to approve the minutes, member Dixon seconded. There being no objections or questions, the Chair called for a vote to approve the minutes. Minutes were unanimously approved by roll call vote (8 ayes).

III. Public Comments – Craig Sap, Chair:

Public comment was invited. Community member Cliff Marcus inquired about group and individual volunteer opportunities in the Parklands and on private land in the Inglewood Oil Field. The Chair responded on behalf of State Parks, Member Regan responded on behalf of County Parks, Mr. McNeill responded on behalf of the Conservancy. All directed the Mr. Marcus to upcoming events for earth day and contact information for future opportunities.

IV. Oath of Office for new Senate Rules Appointee Dr. Nicole Lawson – David Edsall, CA Deputy Attorney General: Item was heard second on the agenda after the roll call. Appointee Dr. Lawson took the oath of office as delivered by the Deputy Attorney General.

V. Executive Officer Report – David McNeill:

Project Status Update on Propositions 40, 84, 1 and 68 – BHC Staff:

See the project update sheet in board package.

Fiscal and Legislative Update – David McNeill:

See expenditure report item in board package.

VI. BHC Officer Nominations in Preparation for Elections on May 3rd – Craig Sap, Chair:

Chair reviewed procedures and opened the floor to eligible members to withdraw themselves from the nominations. One member declined to be on the list. Committee to recommend eligible candidate/s to members for the next meeting.

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

Member Regan commented on the rain greening the parklands reducing the stress on water costs; Member Sap commented on mudslides in Santa Monica Mountains impacting campgrounds and announced Climate Resolve meet and greet with Secretary Crowfoot at LA Historic Park on April 5th; Member DuPont Walker acknowledged, and celebrated women of past generations' work with a second from Member Gorman; Member Garcia announced the appointment of Jared Blumenfeld as CA EPA Secretary and a search for a permanent DTSC Director; Member O'Toole acknowledged the Students for Climate Change activist movement.

- *The next board meeting is tentatively scheduled for **March 15, 2019.***

ADJOURNMENT

There being no more business brought before the board, the meeting was adjourned at approximately **10:22 a.m.**

Approved:

Craig Sap, Chair Date:

BALDWIN HILLS CONSERVANCY

5120 West Goldleaf Circle, Suite 290
Los Angeles, CA 90056
(323) 290-5270 Phone
www.bhc.ca.gov

Memorandum

To: Governing Board

From: David McNeill, Executive Officer

Date: May 3, 2019

Re: Item 4: Ballona Creek Watershed Revitalization Task Force Update with Introduction by Culver City Mayor Thomas Small – City of Culver City

Background: An Introductory Film – [Culver City: Forward Motion](#), will be presented as a precursor to our municipal partner's updates from Mayor Small, CivicSpark Fellows and Culver City Staff (PowerPoint Presentation to be provided at meeting).

In 2016, Culver City Council adopted the 2016-2020 Strategic Plan to respond to Culver City's changing environment. One of the goals was to enhance the restoration and use of Ballona Creek and make it a more sustainable, walkable, bikeable and connected recreational attraction. This goal was carried into the current 2018-2023 Strategic Plan, with a focus on extending the bike path to improve mobility and provide greater access to the Metro Expo Line. Actions to fulfill this initiative include partnering with the City of LA, Metro, and the Baldwin Hills Conservancy to obtain an Environmental Impact Bond. The Ballona Creek Revitalization Project is supported by two CivicSpark Water Fellows. Administered by the Local Government Commission (LGC) in partnership with the Governor's Office of Planning and Research (OPR), CivicSpark is an AmeriCorps program that aims to build local capacity to respond to climate change. CivicSpark Fellows serve for 11 months and enjoy hands-on training related to a water project while the City benefits from added staffing resources.



Ballona Creek Revitalization Project

Project Update
May 3, 2019

Context



The revitalization of Ballona Creek is one of five priorities outlined in the Culver City Council Strategic Plan 2018 – 2023.



Context



In 2017, the City applied and was awarded a grant for two CivicSpark Fellows - a Governor's Initiative AmeriCorps program - dedicated to building capacity for local governments to address emerging environmental and social equity resilience challenges.

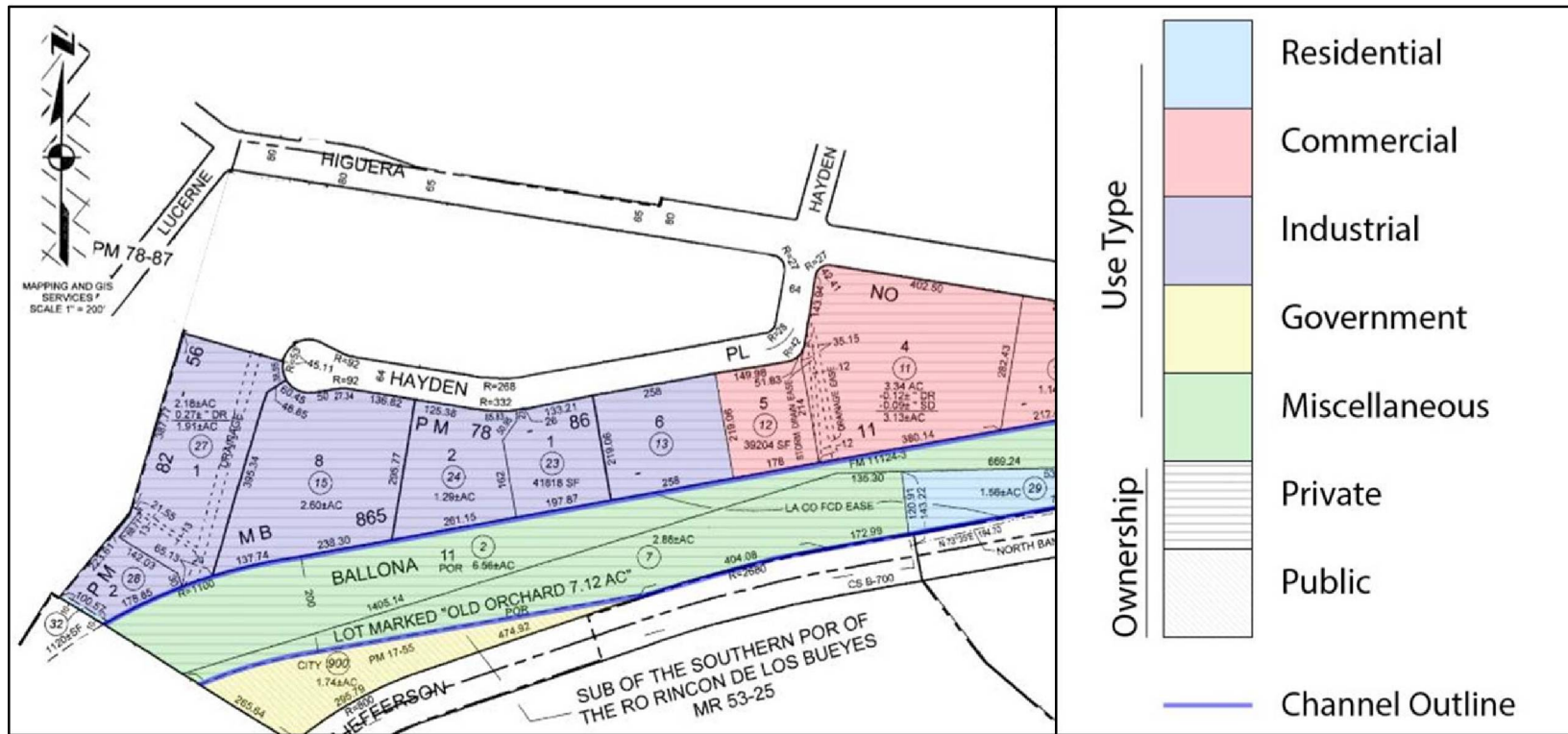


Work to Date



- Research of existing plans and feasible creek interventions
- Development of Ballona Creek Property/Jurisdiction Atlas
- Community and agency outreach
- Task Force meeting preparation and execution (two meetings)
- Action Plan Vision Statement and Strategy
- Creation of comprehensive report that highlights previous strategies, plans and opportunities for future. Anticipated publication – July 2019

BCR Property Atlas



Task Force Meeting #1 – May 2, 2018



- More than 30 agencies attended
- Workshop focused on potential improvements and broad goals
- Outcomes included: water diversion and treatment, naturalization, connectivity, etc.



Task Force Meeting #2 – January 16, 2018



- Workshop identified specific creek typologies with a focus on wildlife and nature, open space, arts and culture, resiliency, water/flood projection and mobility.
- Engaged stakeholders in preliminary visioning/action plan statement process.



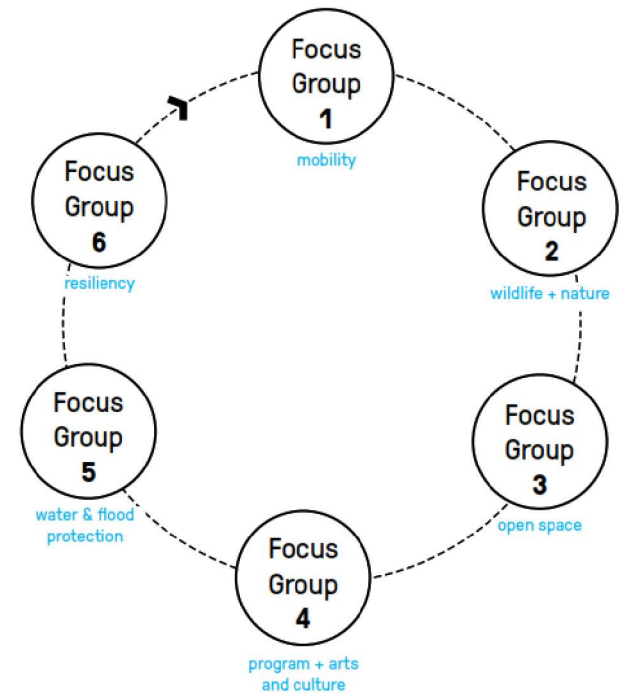
Vision Statement Development



Table Report Outs



- Mobility
- Wildlife and nature
- Open space
- Program + arts and culture
- Flood and water protection
- Resiliency



Next Steps



- Ballona Creek Revitalization Action Plan Allocation and RFP
- Environmental Impact Bond
- Collaboration and Meeting with Tribal Leaders (Tongva)
- Community outreach for increased access - Jackson Gate
- Creek-adjacent business outreach



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Memorandum

To: Governing Board

From: David McNeill, Executive Officer

Date: May 3, 2019

Re: Item 5: Discussion and Possible Action - Investing in Urban Conservation: Analysis of Expanding Baldwin Hills Conservancy's Role in Urban Watersheds - Shona Ganguly, Associate Director, CA External Affairs, The Nature Conservancy

Background: Last year, the Nature Conservancy, in partnership with the Natural History Museum, completed an intensive study called Biodiversity in Los Angeles (PowerPoint Presentation to be provided at the meeting). This study underscores the need for the State to continue its support and leadership role towards improving ecological biodiversity throughout the urban areas of Los Angeles County. Within the Ballona Creek Watershed, the work conducted by the Baldwin Hills Conservancy has proven to be exemplary in terms of habitat restoration, climate change adaptation, brownfield mitigation and access to open space in some of the most underserved regions of Southern California. The Nature Conservancy is advocating for an increase in the BHC's territory that could potentially help address the gaps and the need for habitat discovered in their research.

The Nature Conservancy is an international non-profit organization dedicated to conserving the lands and waters on which all life depends. Our on-the-ground work is carried out in all 50 states and in 72 countries around the world and is supported by approximately one million members. To date, we have helped conserve approximately 120 million acres (including nearly 1.5 million acres in California) and 5,000 river miles around the world. We have been engaged in the protection and management of natural resources across the U.S. since 1951.

Investing in Urban Conservation

Analysis of Expanding Baldwin Hills Conservancy's Role in Urban Watersheds

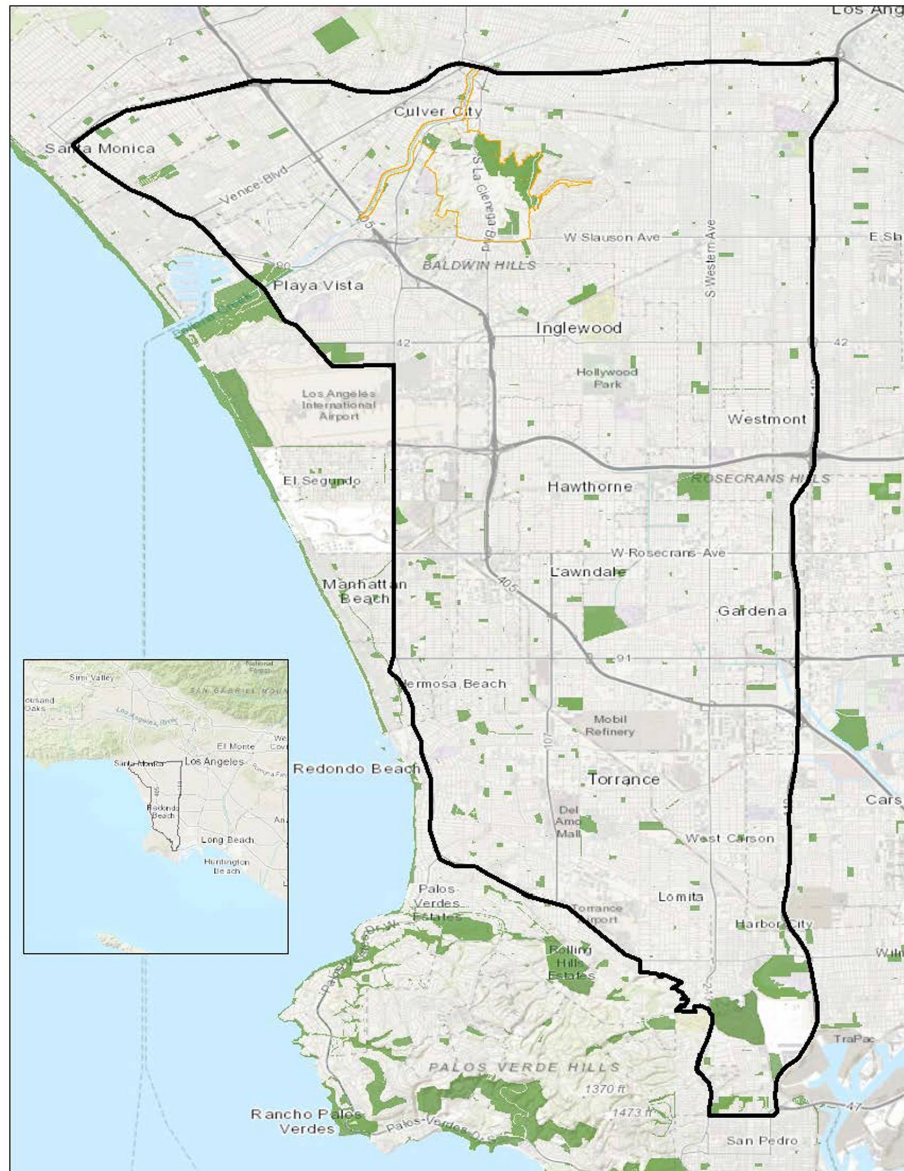


Shona Ganguly
Associate Director
CA External Affairs
The Nature Conservancy

Baldwin Hills Conservancy

- Investment in parks and open space in areas of historic disinvestment to achieve park equity
- Watershed protection and restoration
- Native habitat enhancement
- Community access
- More resources for disadvantaged communities in Los Angeles County





¡BAILA!

Biodiversity Analysis in Los Angeles

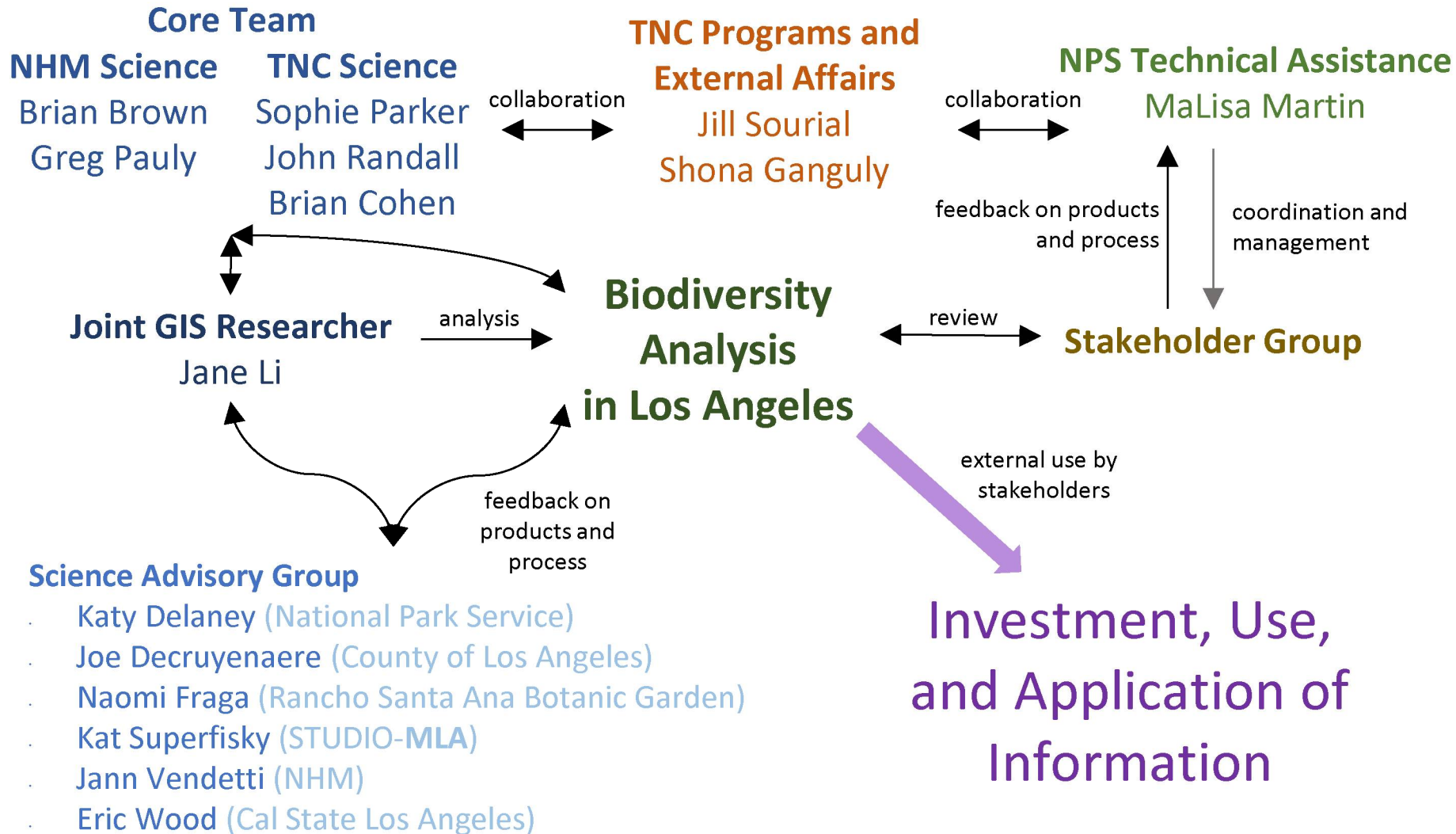
**Authors: Jane Li, Brian Brown, Brian Cohen,
Sophie Parker, Greg Pauly, and John Randall**

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Cite this work as:

Li, J; BV Brown; BS Cohen; SS Parker; GB Pauly; JM Randall.
Biodiversity Analysis in Los Angeles Introductory Presentation.
January 2018.

¡BAILA! Team Structure



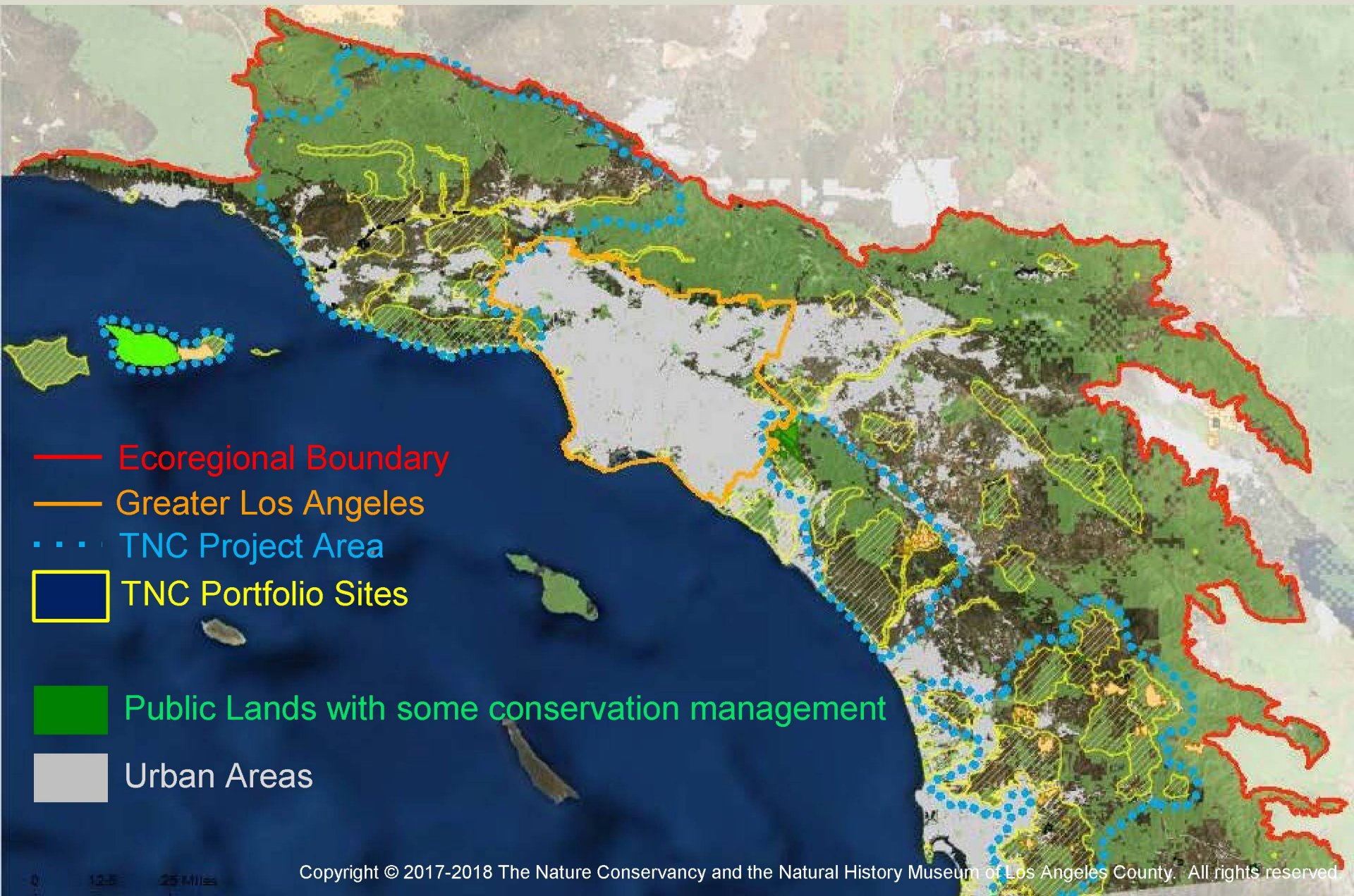
Stakeholders

Amigos de los Rios
Angeles National Forest
Speaker Anthony Rendon
Army Corps of Engineers
Arroyos & Foothills Conservancy
Audubon
Bureau of Sanitation
CA State Parks
Cal Fish and Wildlife
California Dept of Fish & Wildlife
California Science Center
Citrus College – Dept. Natural Sciences
City Fabrick
City of LA Planning Dept
City of LA Rec & Parks
City of LA Sustainability
City of Los Angeles Bureau of Sanitation
Community Nature Connection
Council for Watershed Health
County Public Works
County Sustainability
Day One
Descanso Gardens
Environment Now
Environmental Defense Fund
Forest Service
Friends of the Los Angeles River
From Lot to Spot
Grown in LA

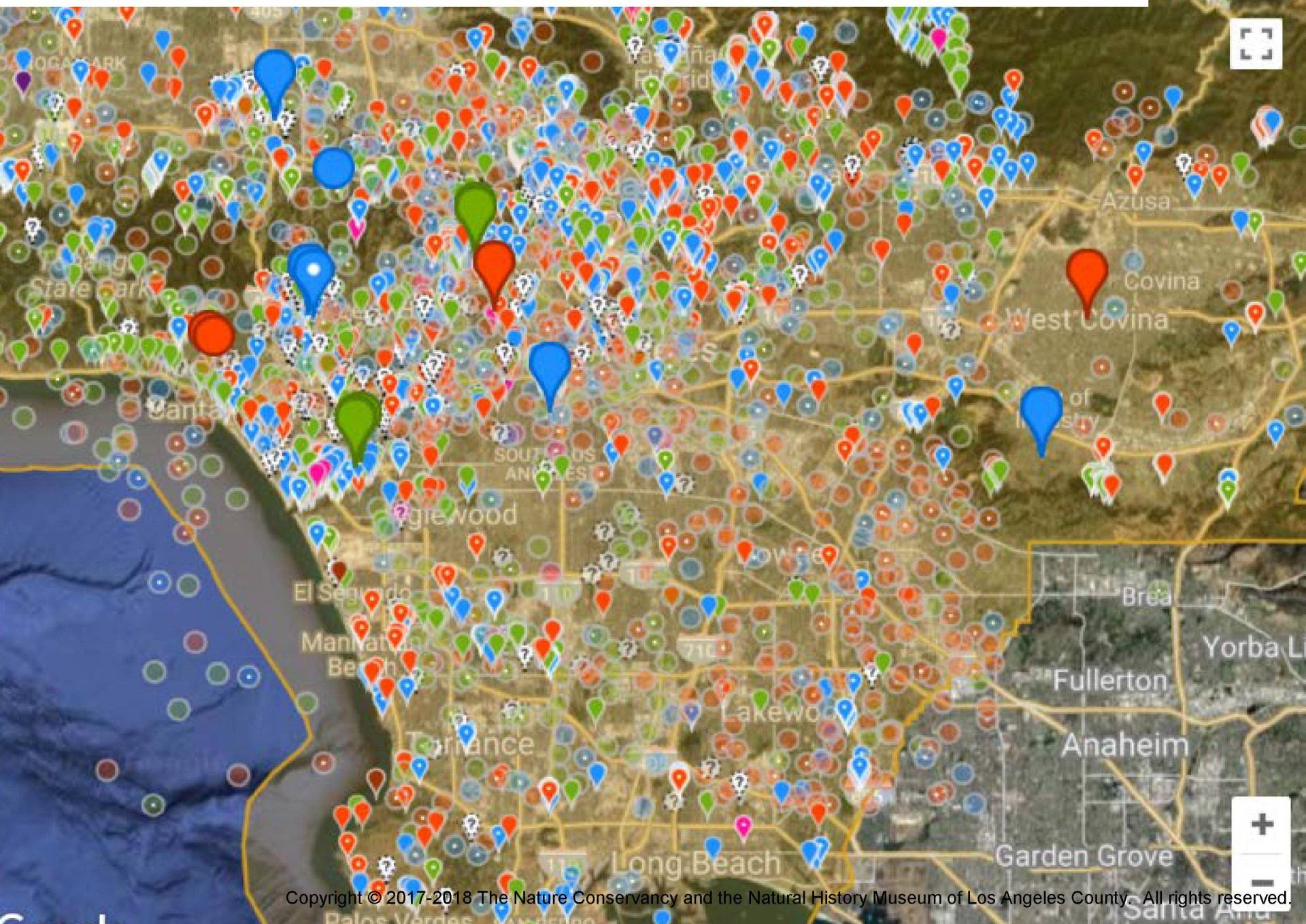
Harbor Watts Economic Dev. Corp.
Heal the Bay
Huntington Garden
Kiss the Ground
KPCC
LA Conservation Corps
LA County Parks & Recreation
LA Nature for All
LA Parks Foundation
LA Waterkeeper
LADWP
Long Beach Conservation Corps
Los Angeles Neighborhood Land Trust
Los Angeles Unified School District
Lower LA River Working Group
Loyola Marymount University Center for Urban Resilience
Mayor's Office
Metabolic Studio
Mia Lehrer & Associates
MRCA
National Park Service/UWFP
Natural History Museum
Natural Resources Defense Council
North East Trees
Outward Bound Adventure
Pacoima Beautiful
Palos Verdes Peninsula Land Conservancy
Paramount City

Pasadena Audubon
Puente Hills Conservation Authority
Puente Hills Landfill Native Habitat Preservation Authority
Rancho Santa Ana Botanic Garden
Ricardo Lara State Senator
RiverLA
Rivers & Mountains Conservancy
San Gabriel Conservation Corps
San Gabriel Mtns Forever
Santa Fe Dam Recreation Manager
Santa Monica Bay Restoration Commission
Santa Monica Mountains NRA
Sierra Club
Surfrider
Tetra Tech
The Council for Watershed Health
The Wilderness Society
Theodore Payne Foundation
TreePeople
Trust for Public Land
UCLA
Urban Semillas
Urban Waters Federal Partnership
US Fish & Wildlife Service
US Geological Survey
Water Replenishment District
Watershed Conservation Authority
Wildlife Federation

Traditional conservation planning prioritizes areas outside of cities



iNaturalist data shows **MANY** plants and animals in the city

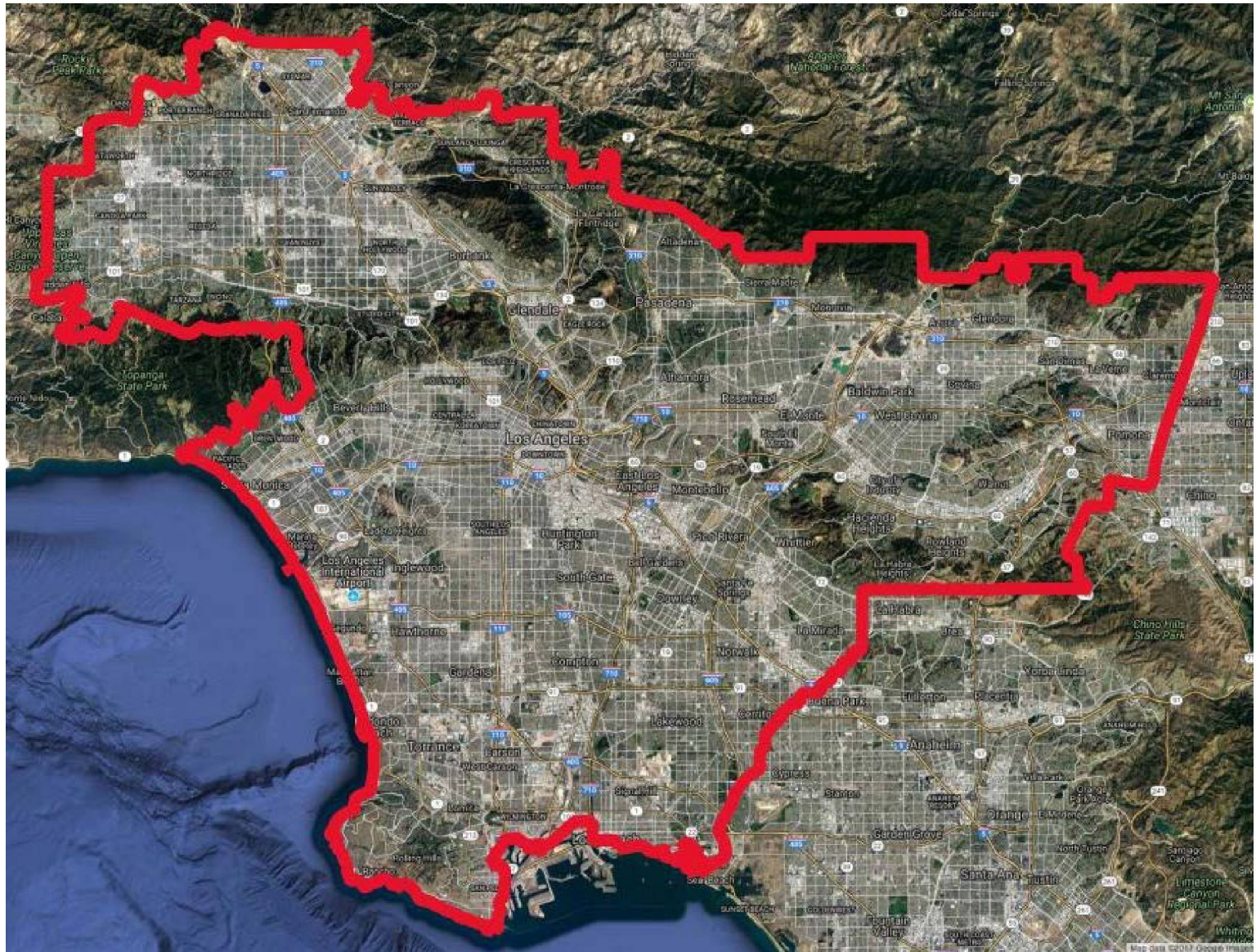


A biodiversity-relevant urban typology

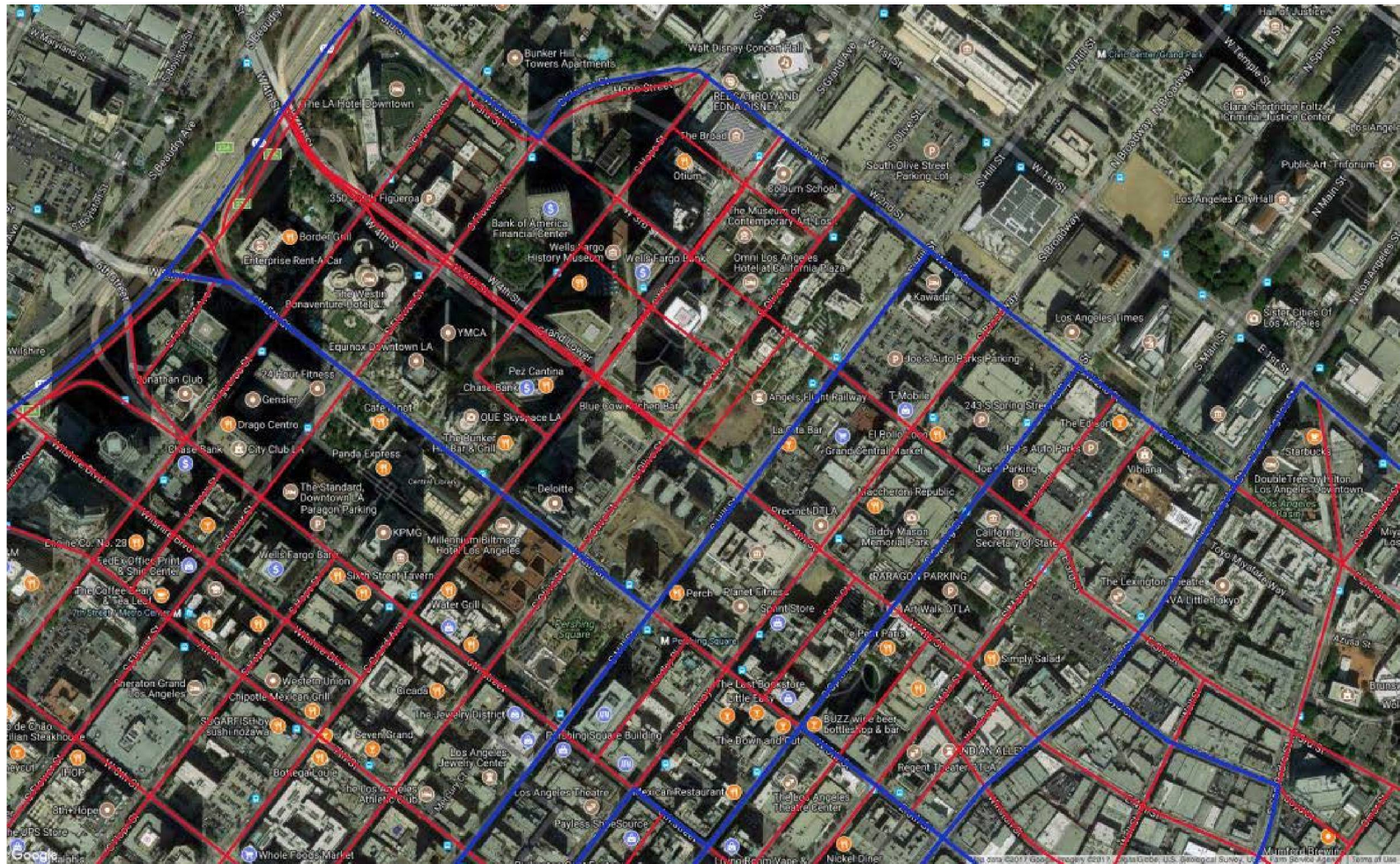
What is a biodiversity-relevant urban typology?

A meaningful **biodiversity-relevant urban typology** should capture the diverse configurations of **factors** (such as, biophysical conditions, built environment, and social structure) that **affect urban biodiversity**.

Study area



Resolution: block groups

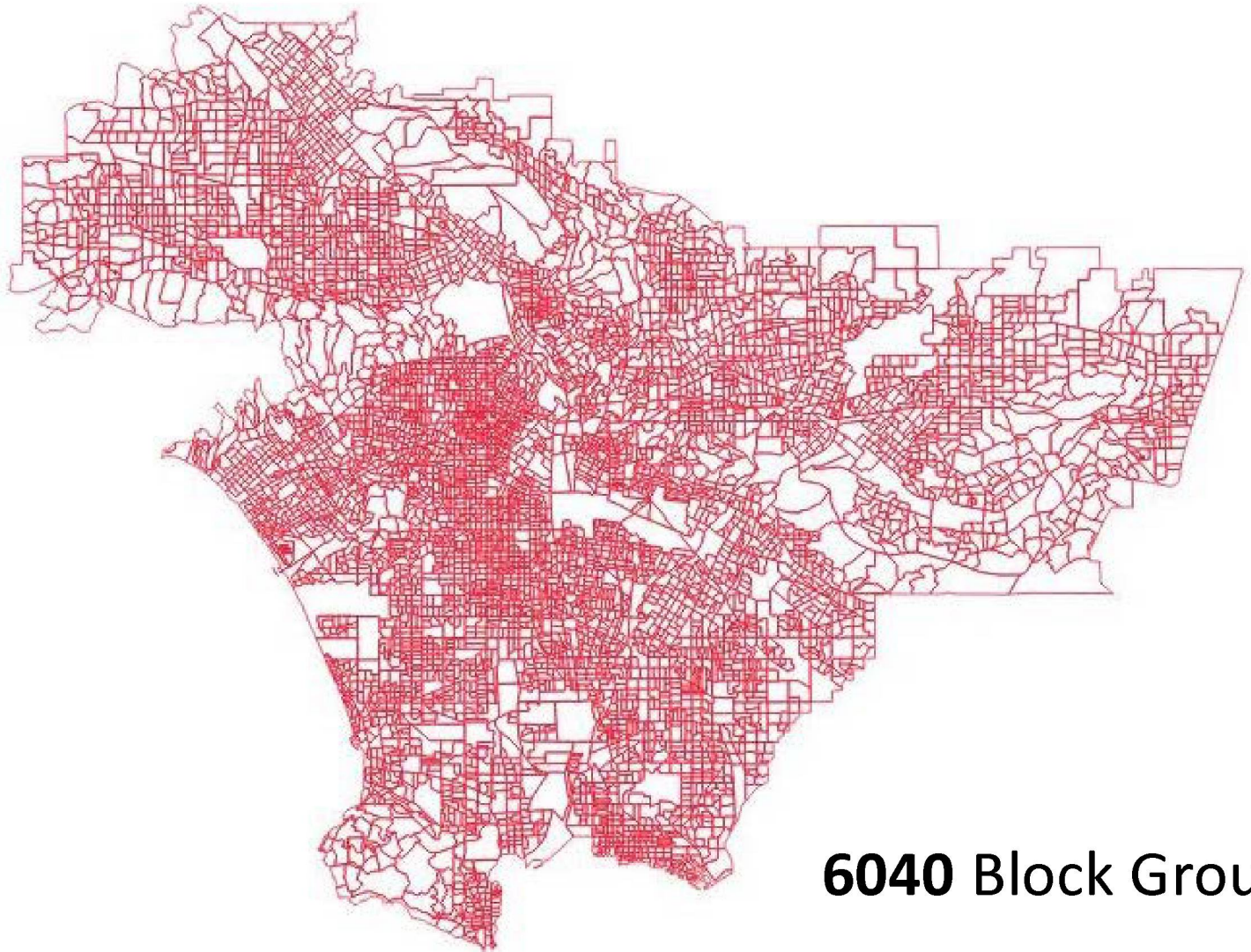


Blocks



Block groups

Block groups



6040 Block Groups

18 Input variables

Biophysical Landscape

Average temperature

Maximum temperature

Average precipitation

Elevation

Slope

Social Structure

Population

Population density

Traffic density

Traffic noise

Built Environment

Tree canopy

Greenness

Percentage of imperviousness

Percentage of urban open space

Percentage of urban areas

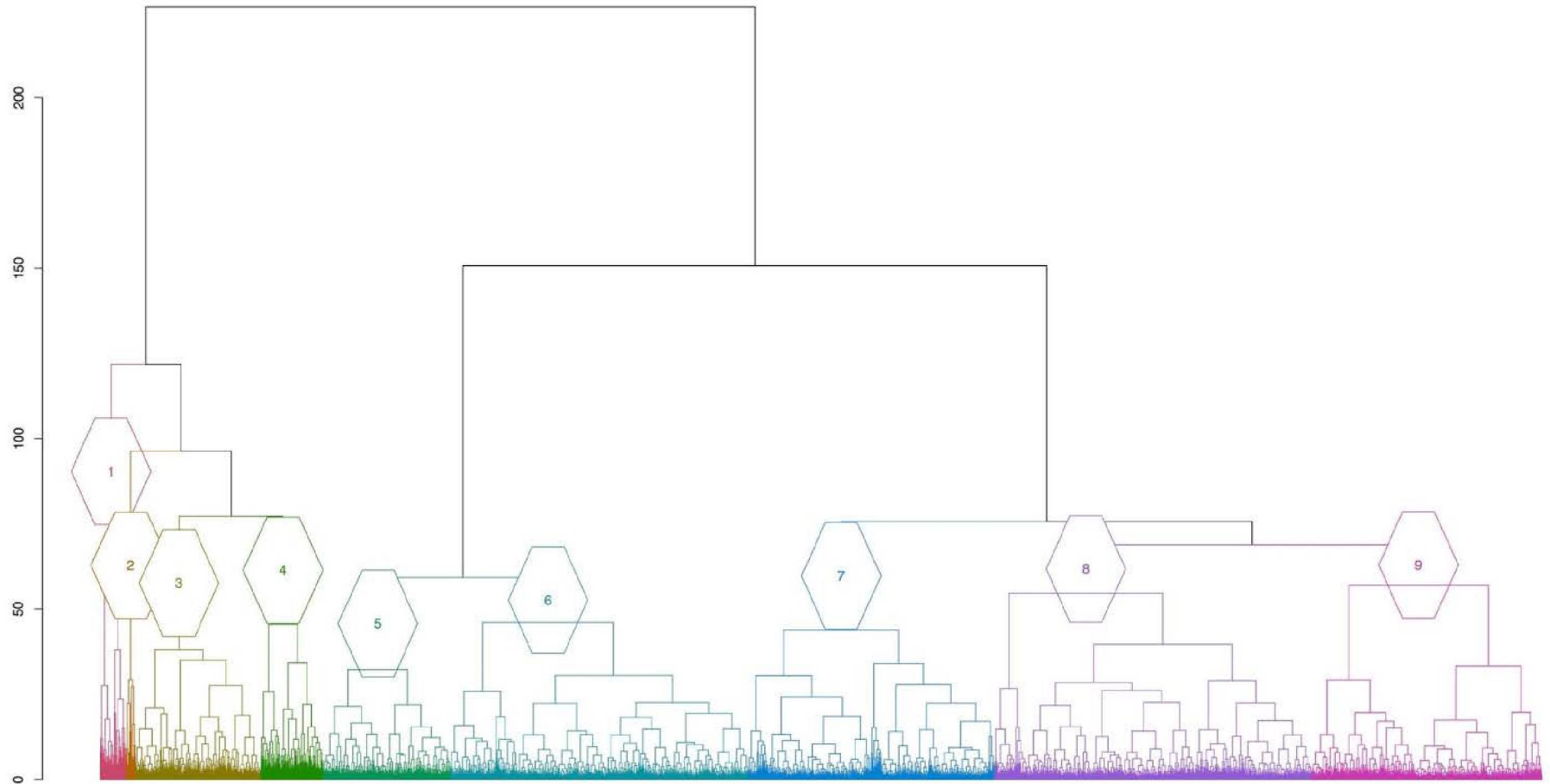
Percentage of grassland

Percentage of forest

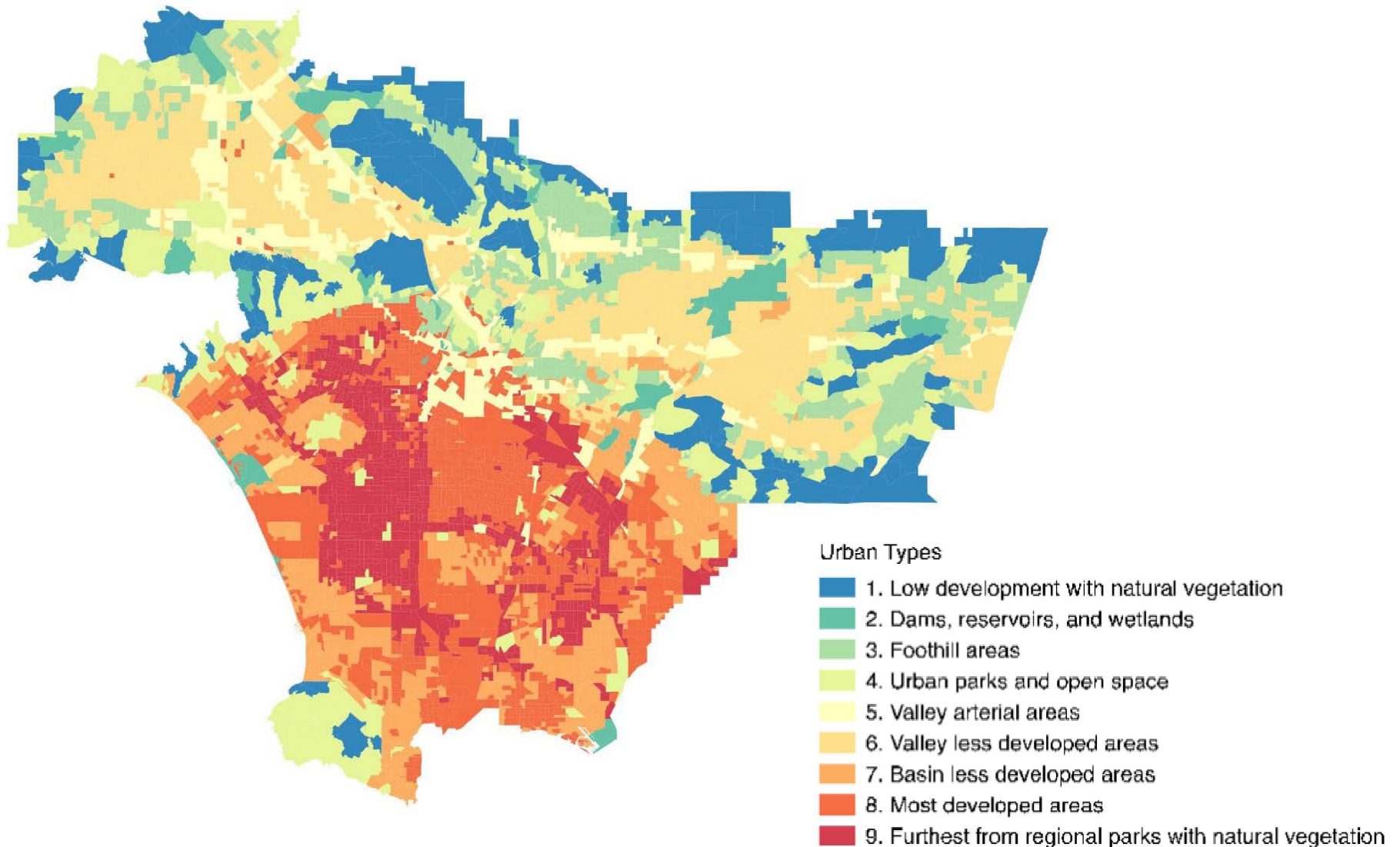
Percentage of water and wetlands

Distance to the nearest natural areas

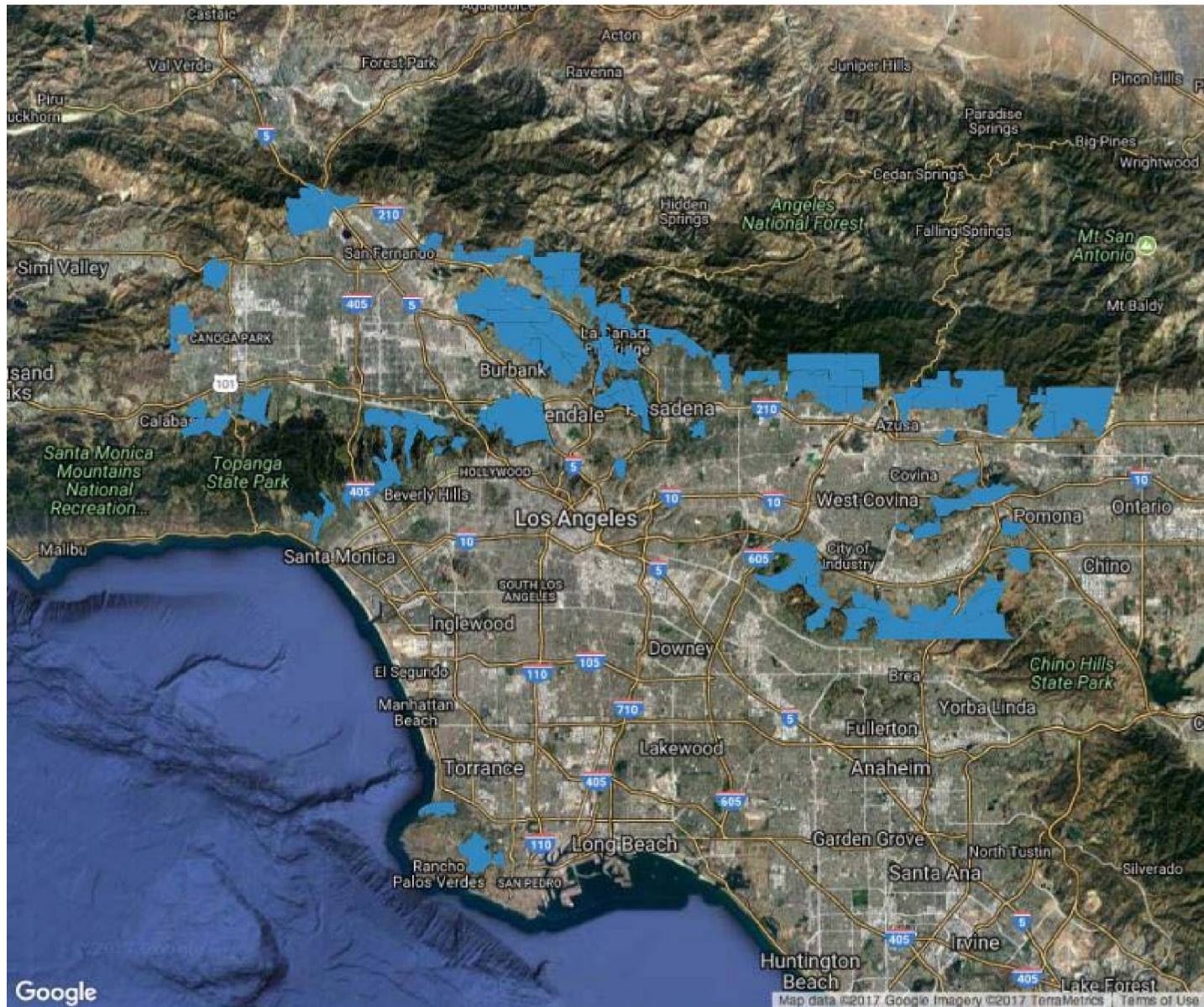
Hierarchical Cluster Analysis



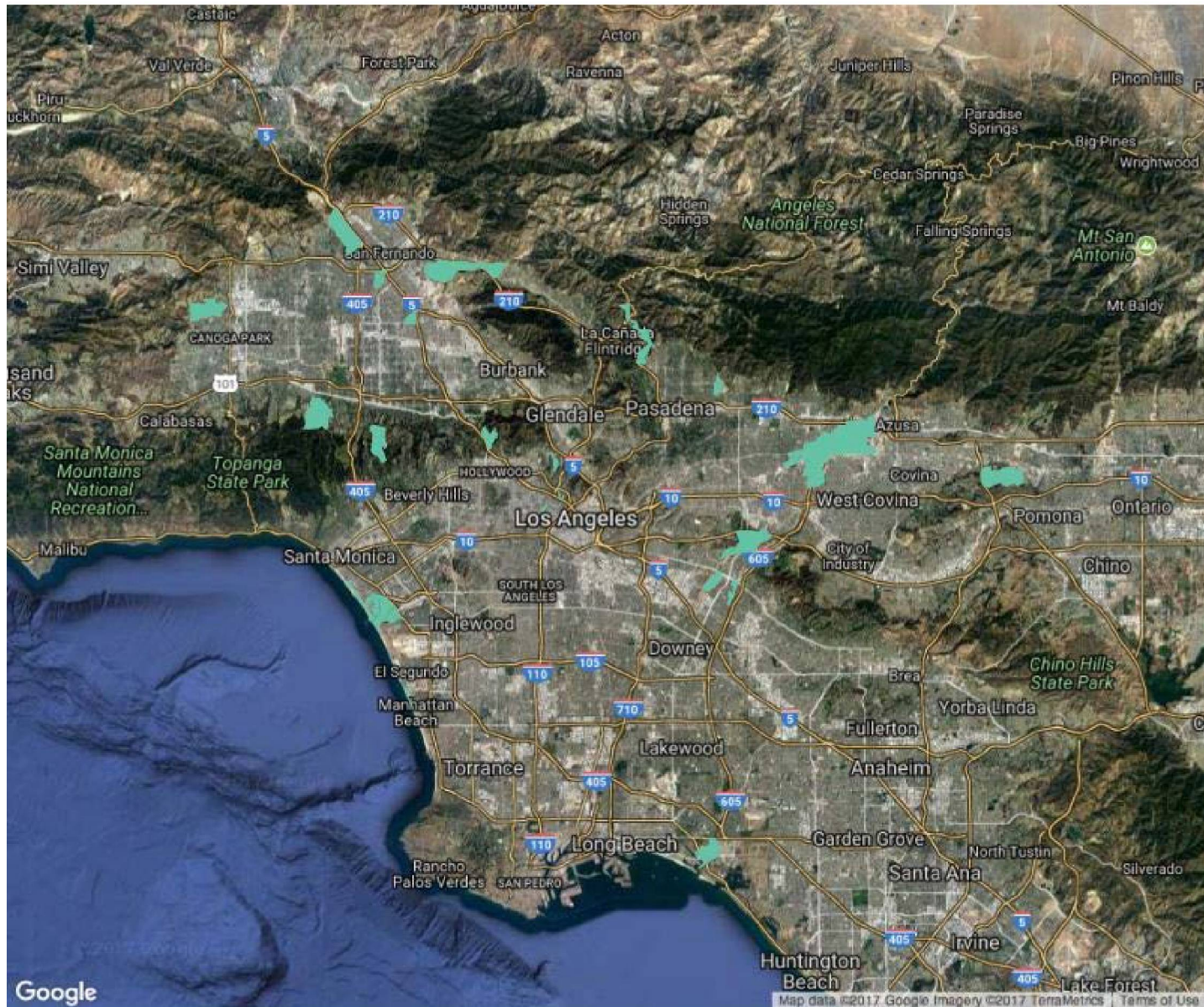
9 biodiversity-relevant urban types



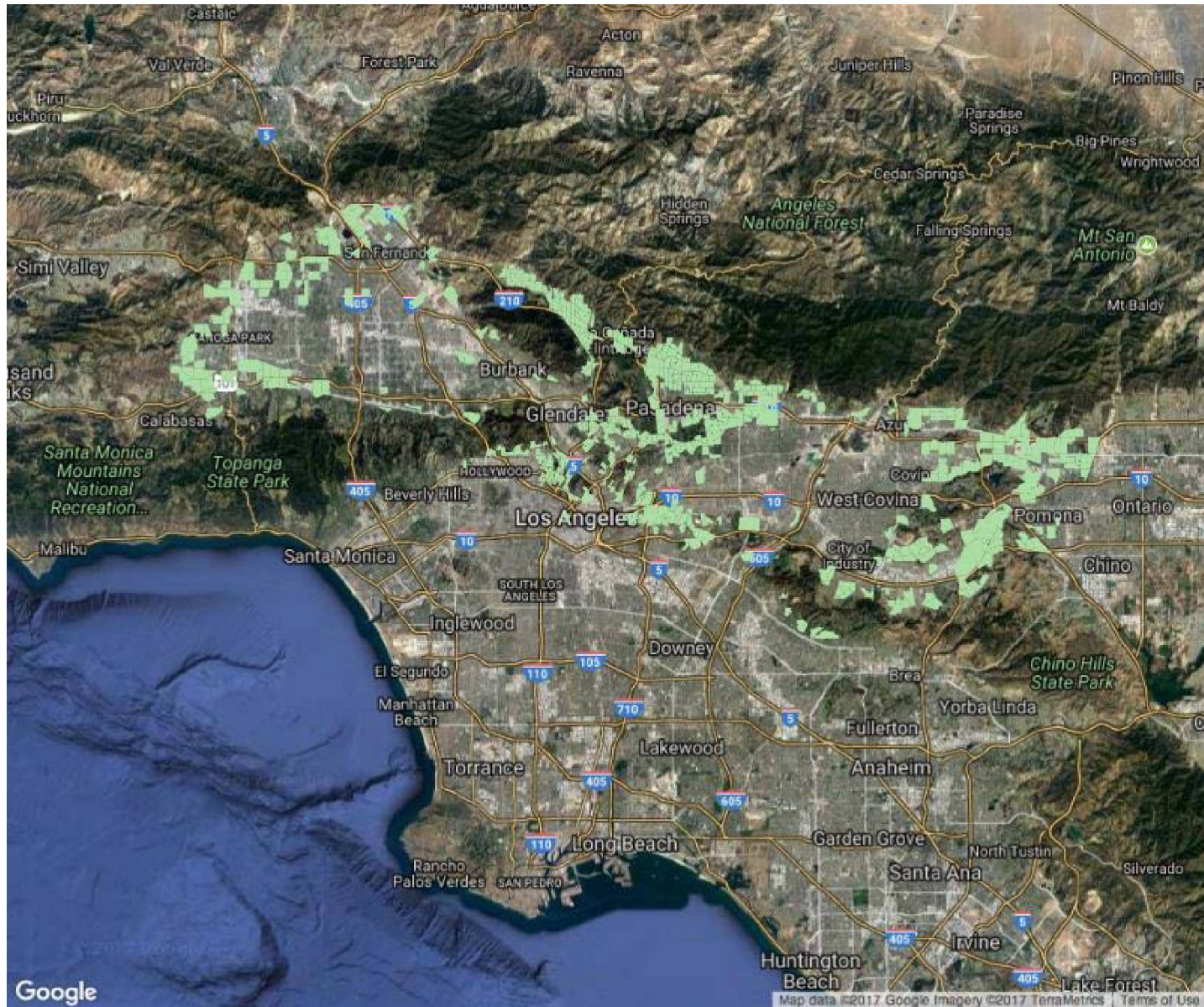
Type 1. “Low development with natural vegetation”



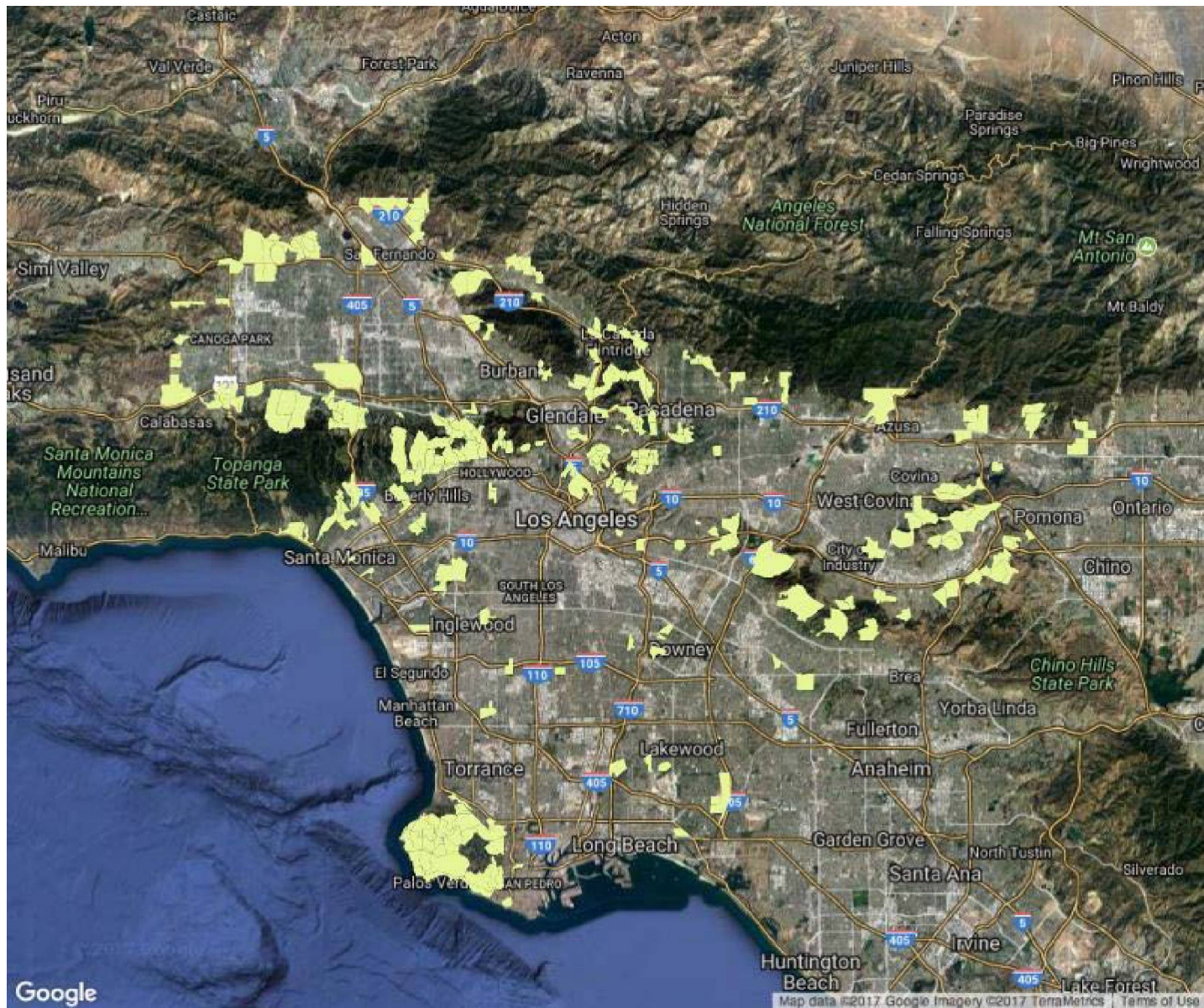
Type 2. “Dams, reservoirs, and wetlands”



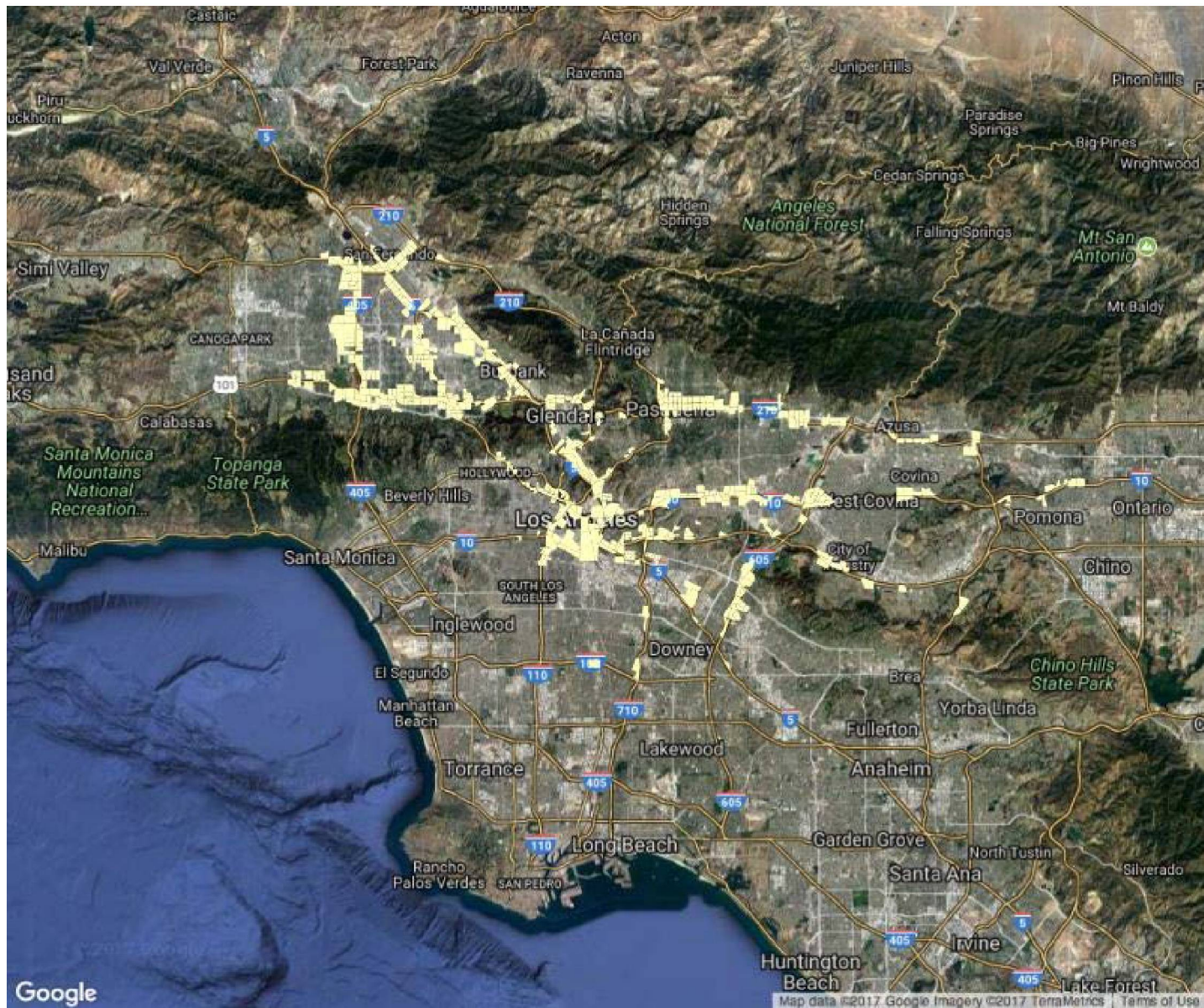
Type 3. “Foothill areas”



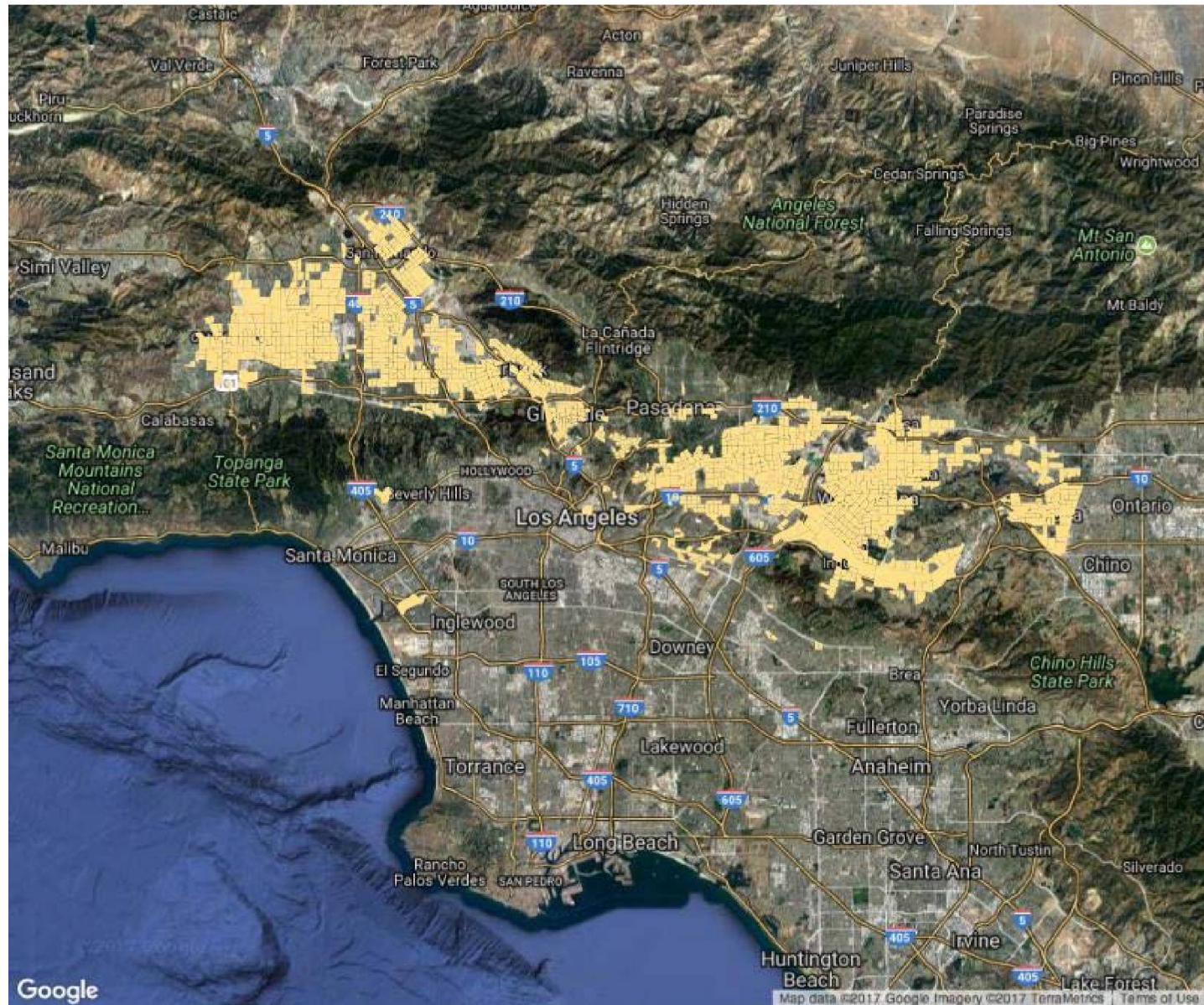
Type 4. “Urban parks and open space”



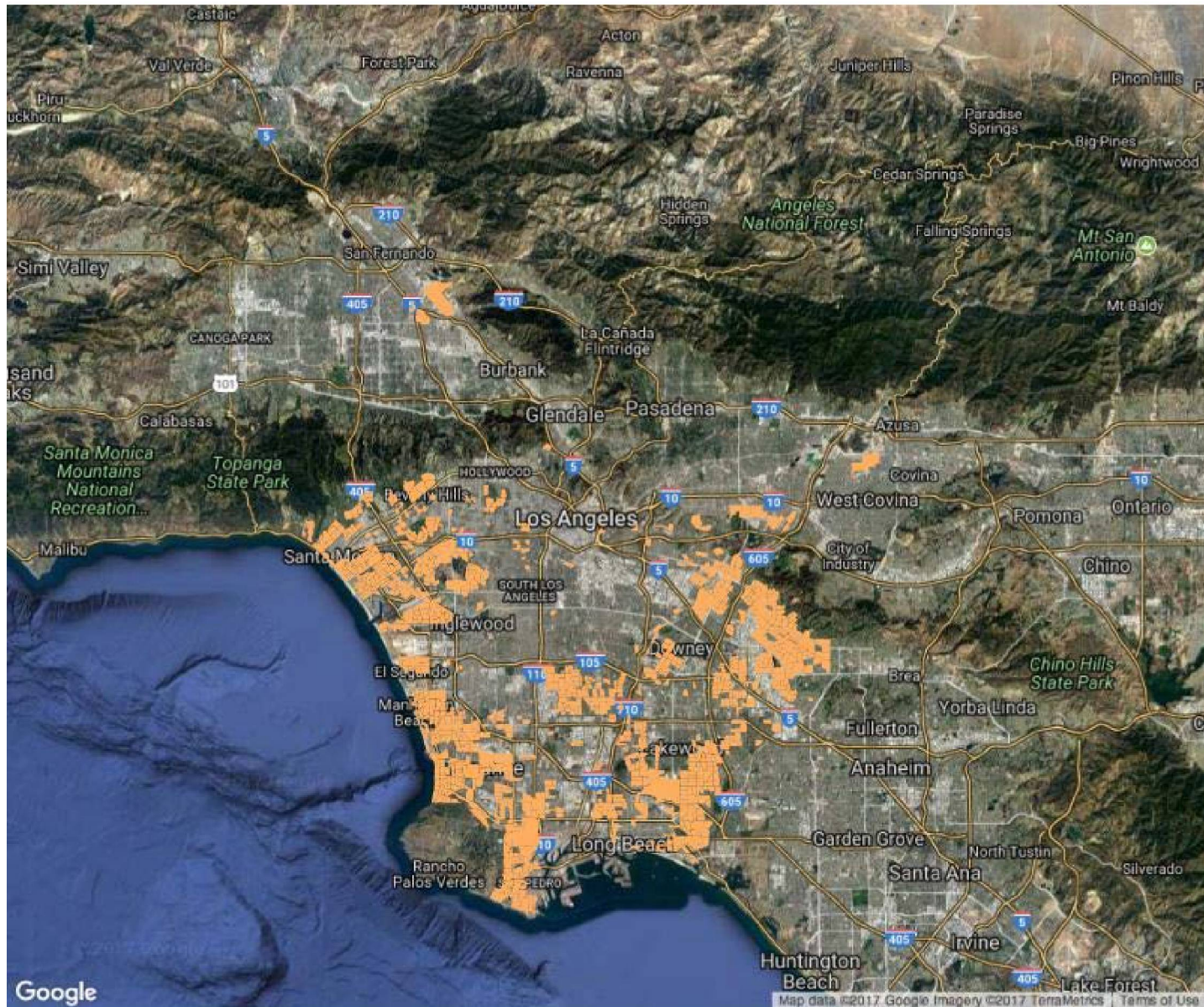
Type 5. “Valley arterial areas”



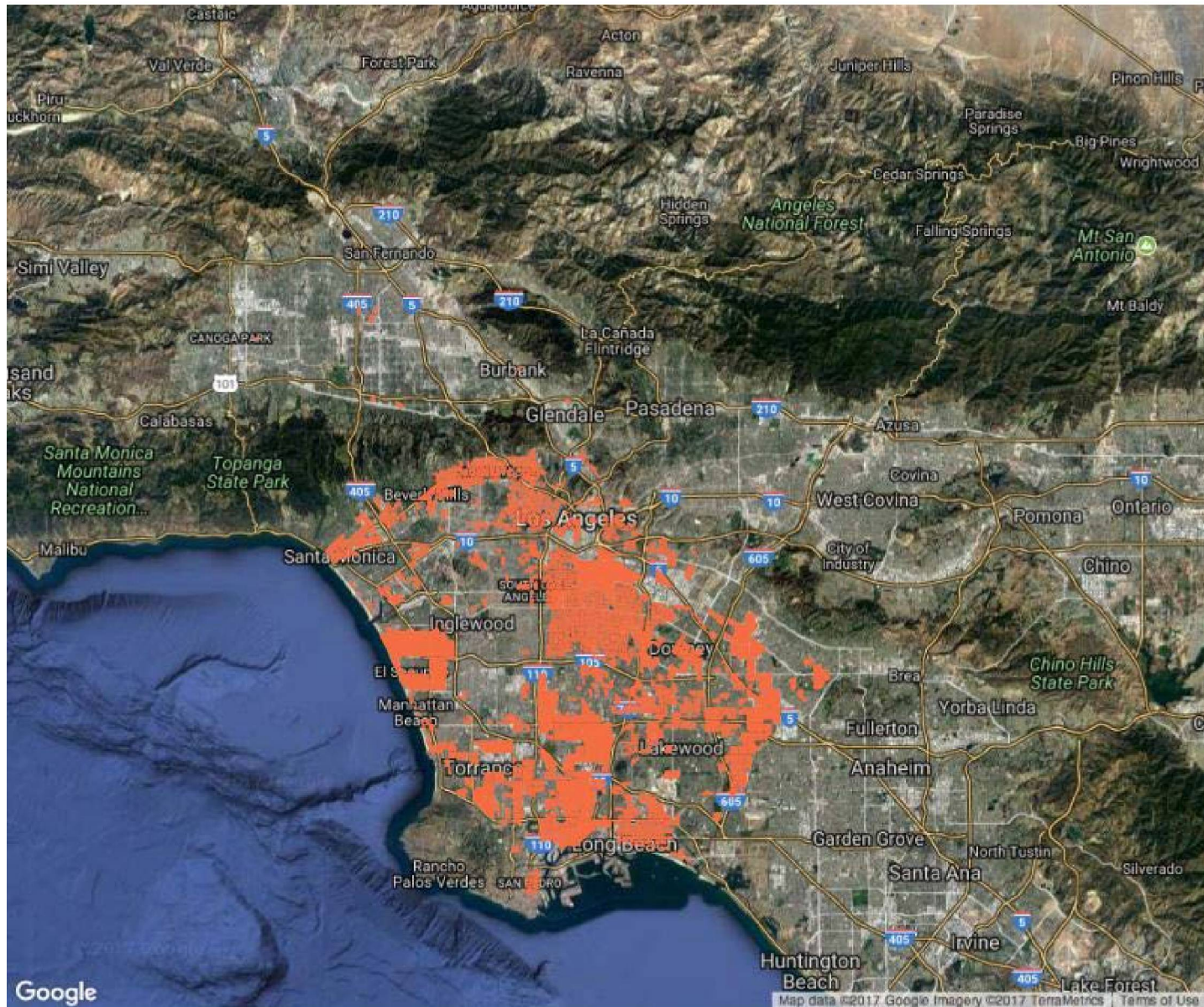
Type 6. “Valley less developed areas”



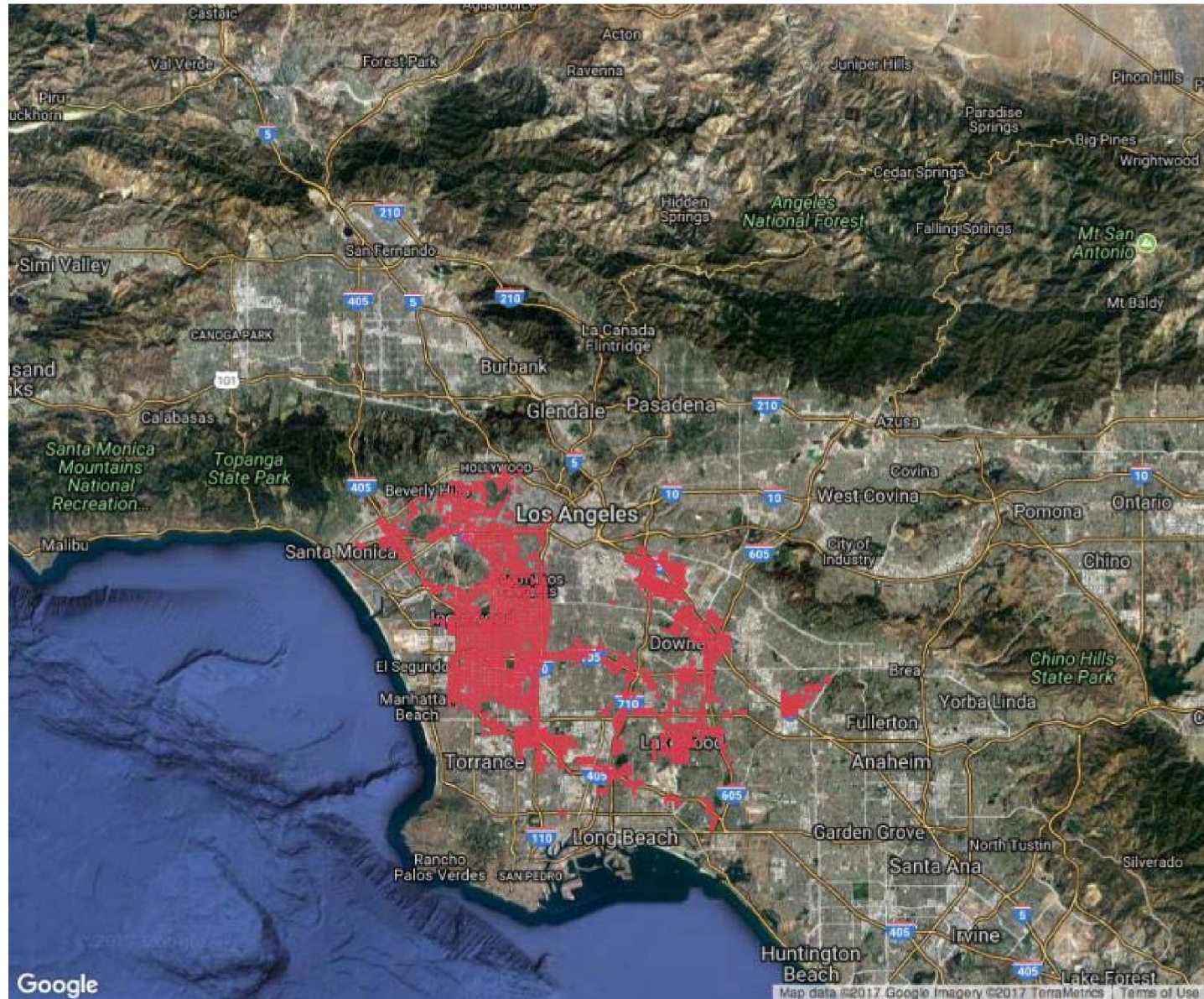
Type 7. “Basin less developed areas”



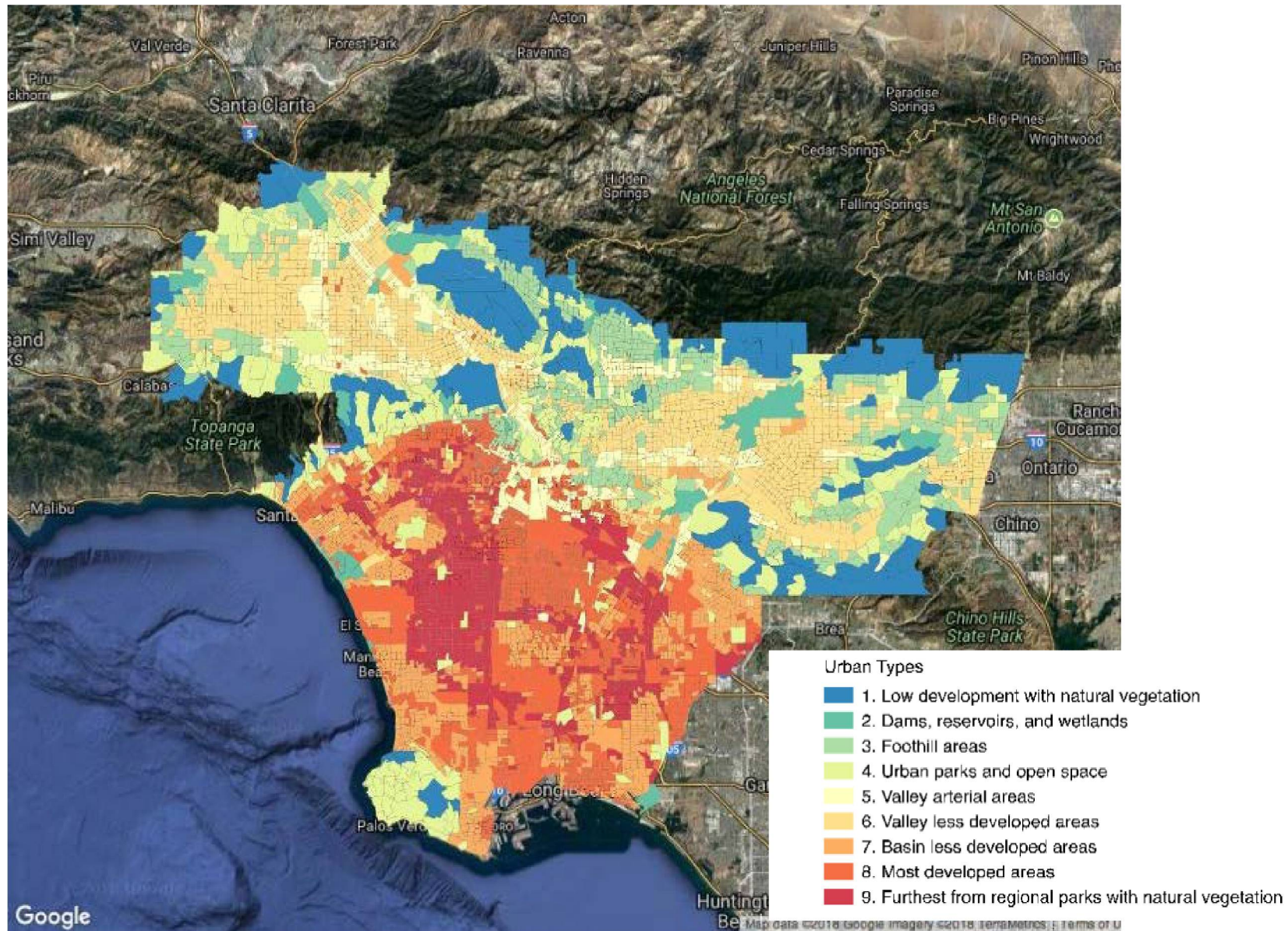
Type 8. “Most developed areas”



Type 9. “Furthest from regional parks w/ natural vegetation”

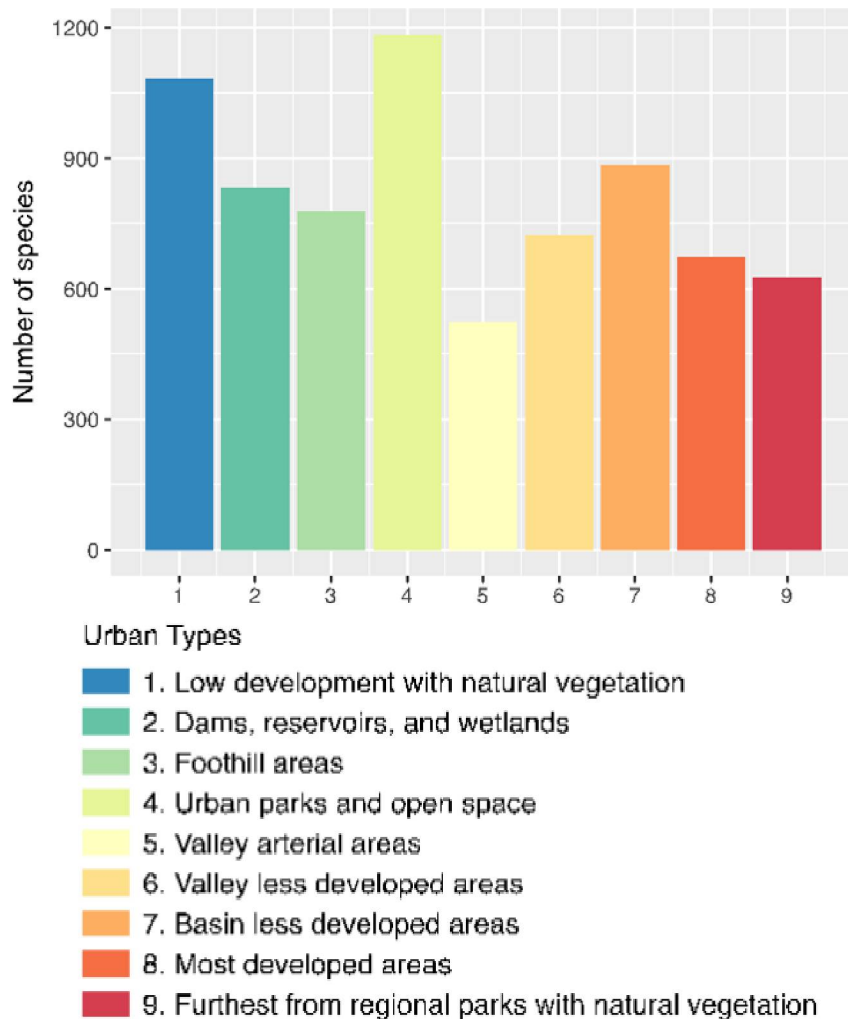


9 biodiversity-relevant urban types



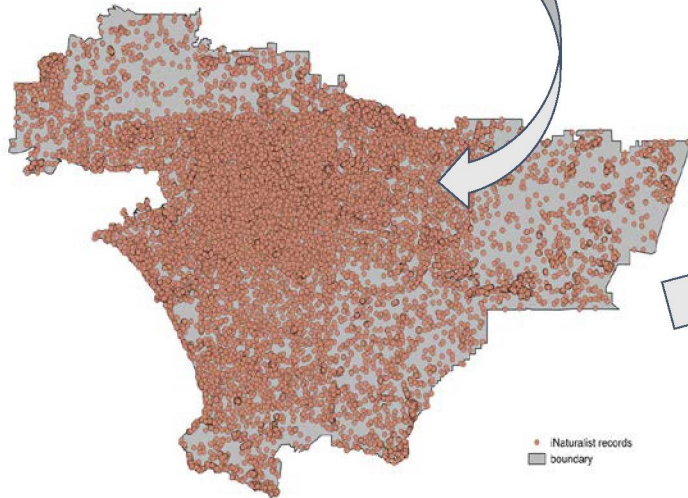
iNaturalist Records <> Urban Types

Number of species observed under each urban type

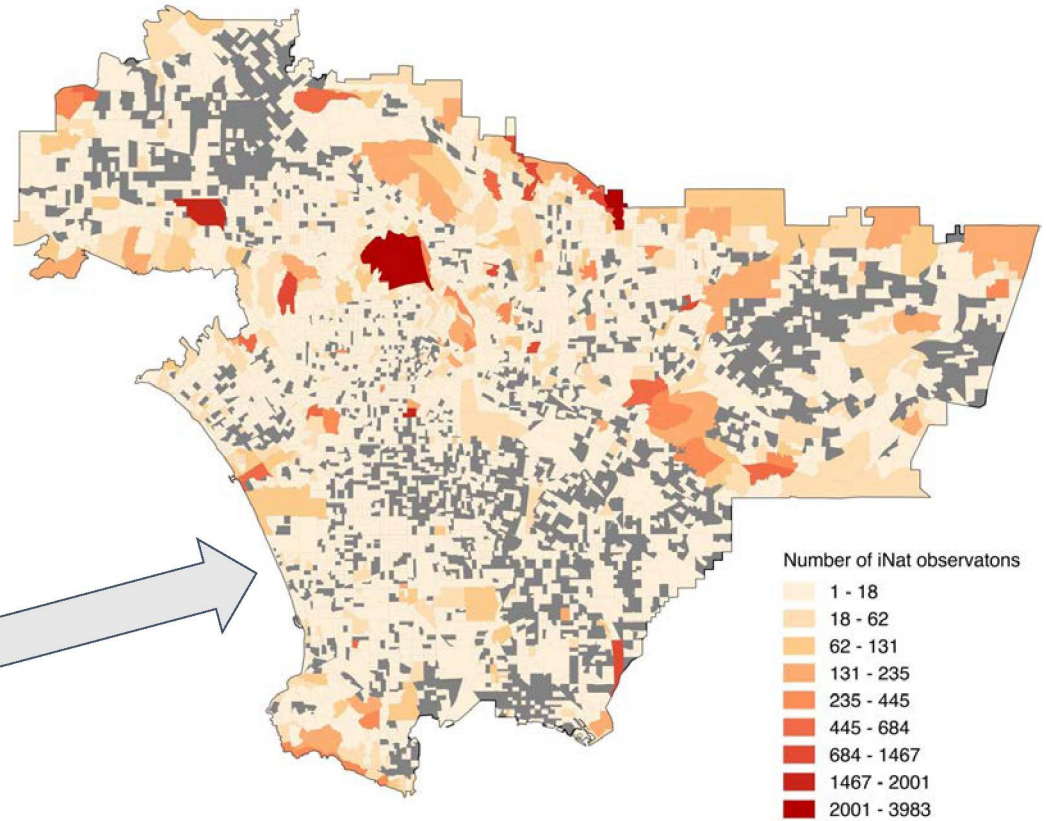


- 185 species found in all types
- 213 species found only in type 1
- 108 species found only in type 2
- 68 species found only in type 3
- 184 species found only in type 4
- 36 species found only in type 5
- 63 species found only in type 6
- 138 species found only in type 7
- 54 species found only in type 8
- 61 species found only in type 9

iNaturalist Observations

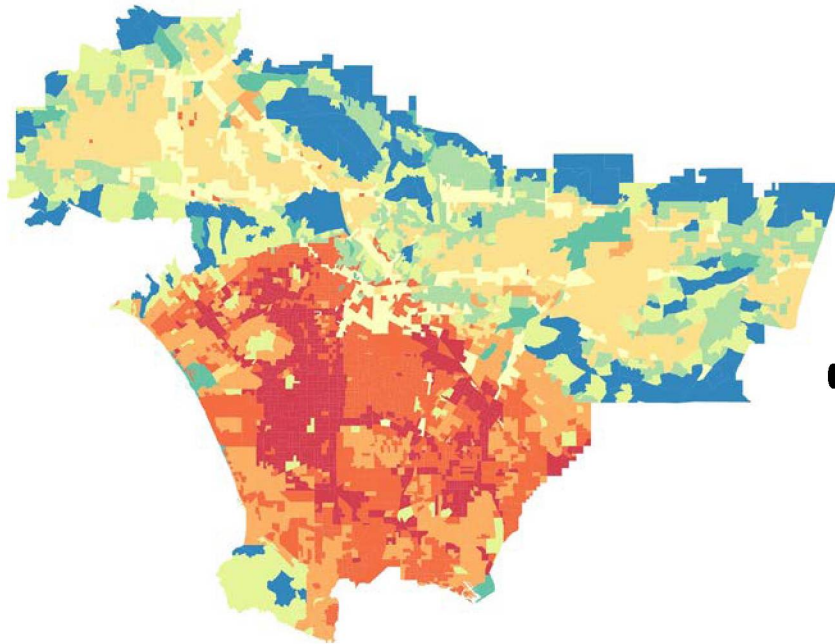


60,540 observations



3,806 block groups have observations
~63%

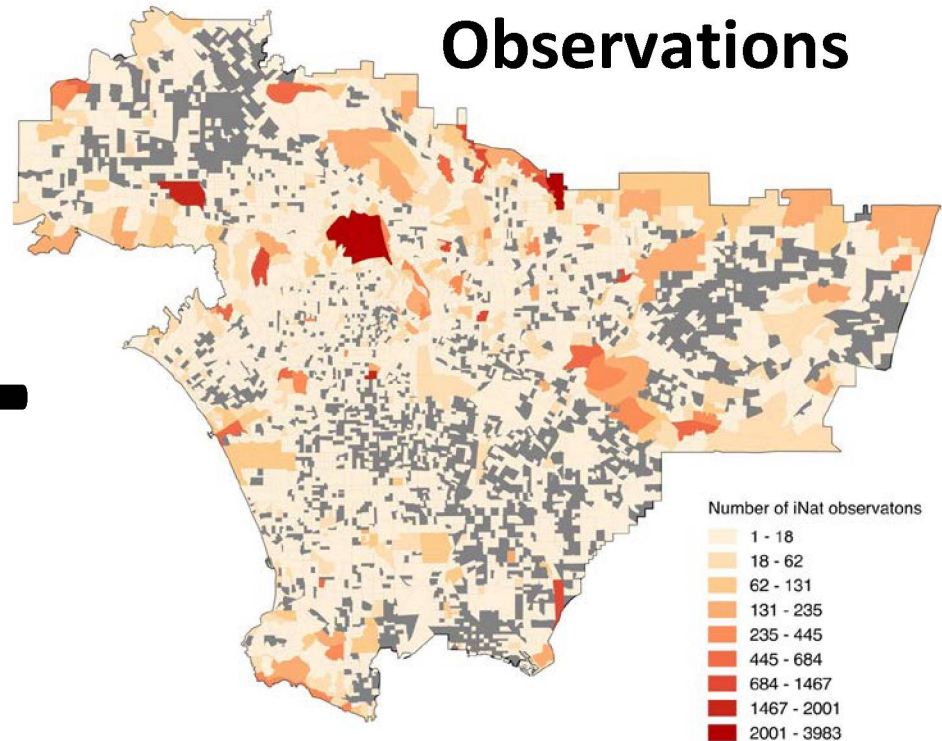
Urban Types



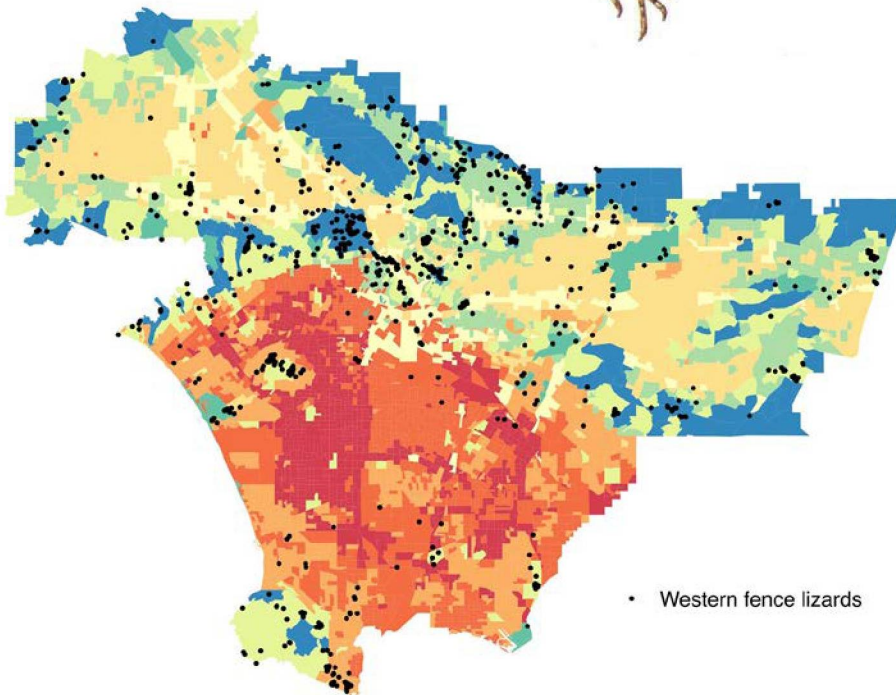
Urban Types

- 1. Low development with natural vegetation
- 2. Dams, reservoirs, and wetlands
- 3. Foothill areas
- 4. Urban parks and open space
- 5. Valley arterial areas
- 6. Valley less developed areas
- 7. Basin less developed areas
- 8. Most developed areas
- 9. Furthest from regional parks with natural vegetation

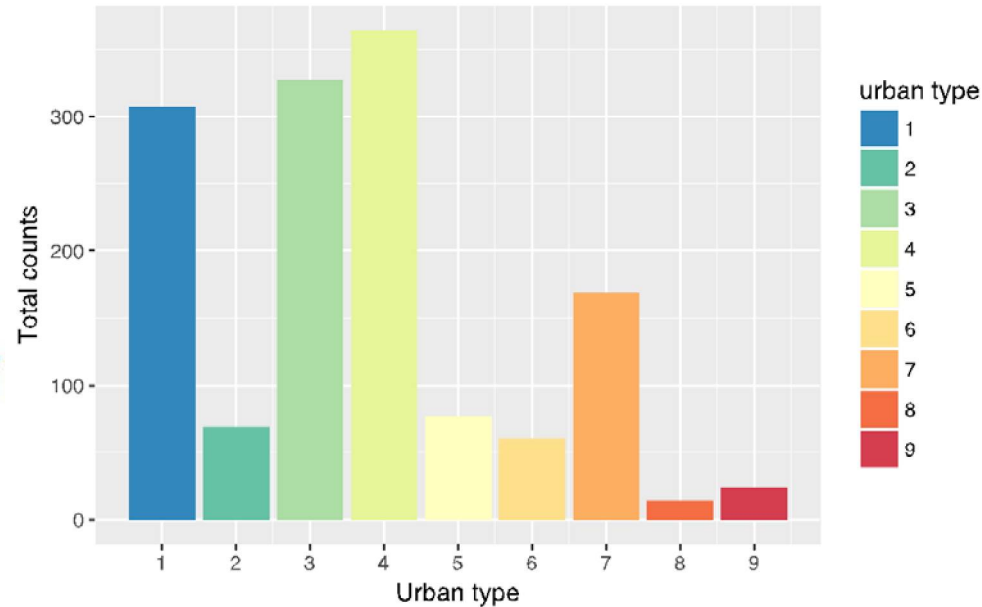
iNaturalist Observations



Western Fence Lizard



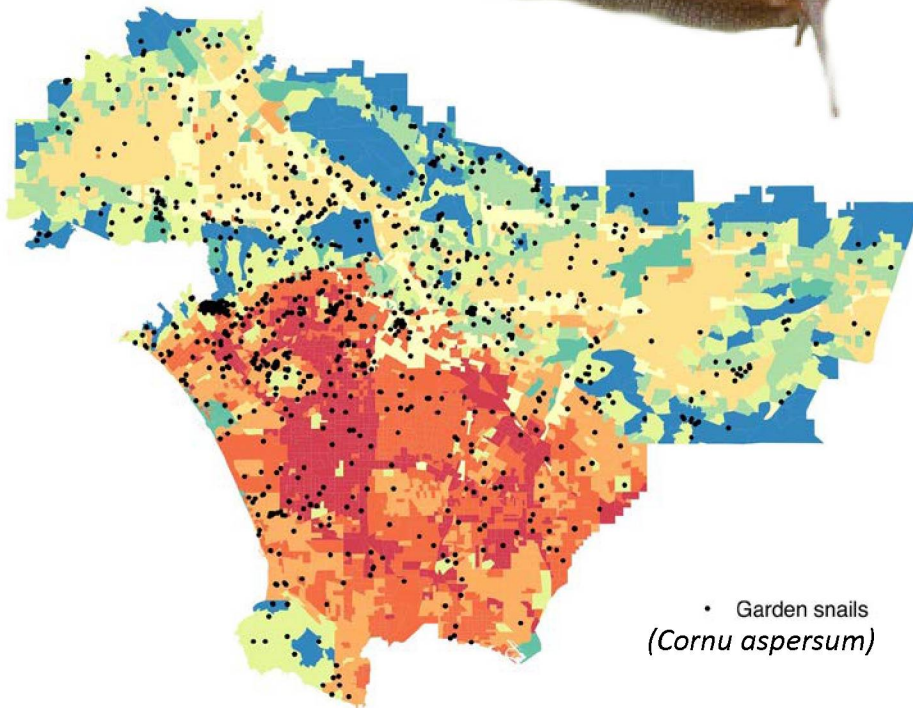
Number of western fence lizard observations under each urban type



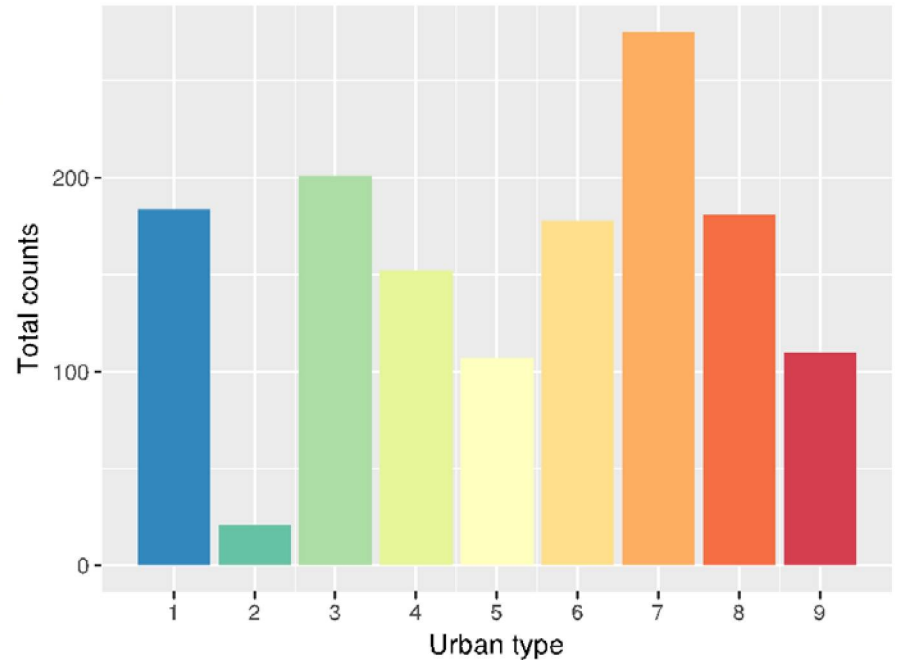
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Garden Snail



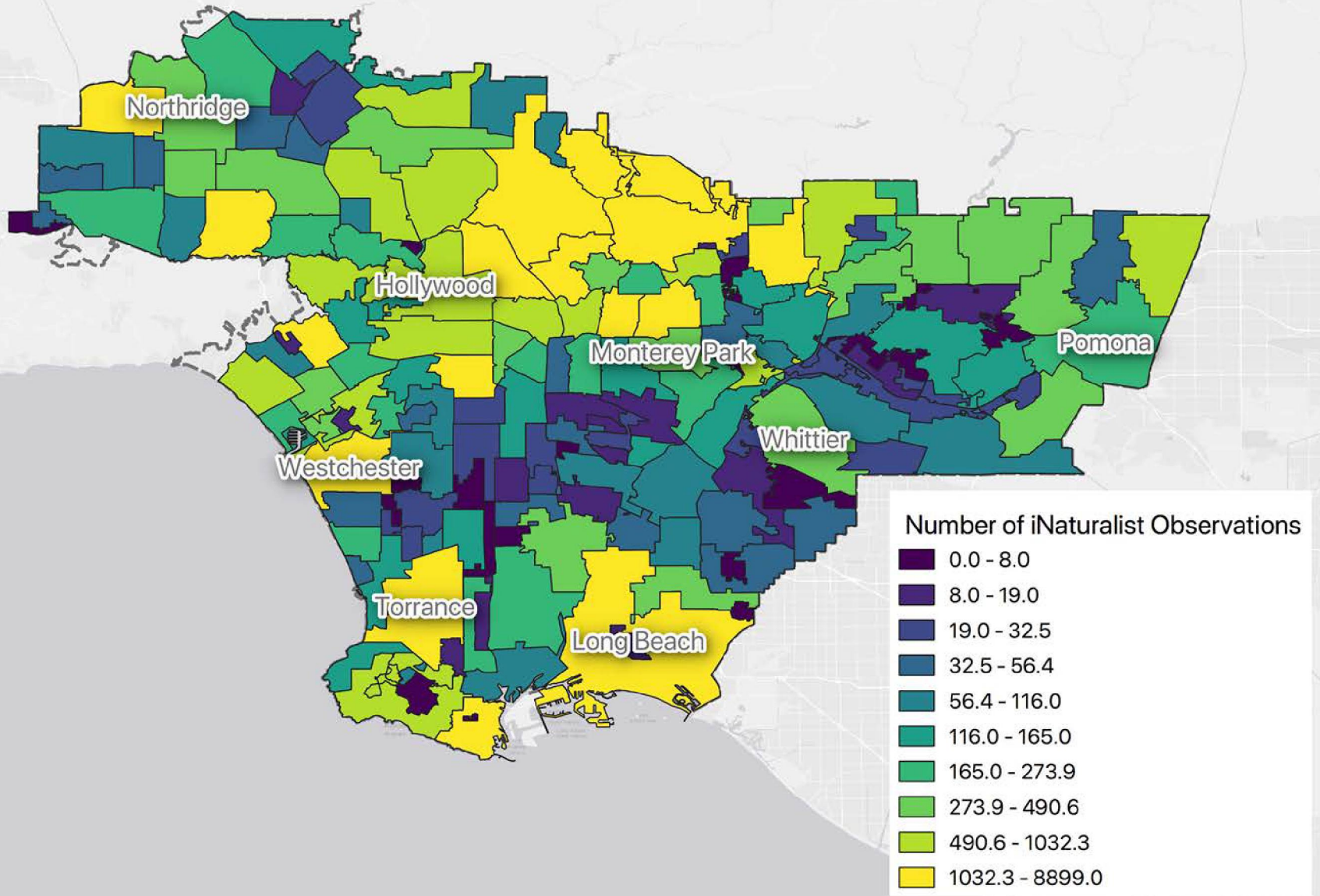
Number of garden snail observations under each urban type



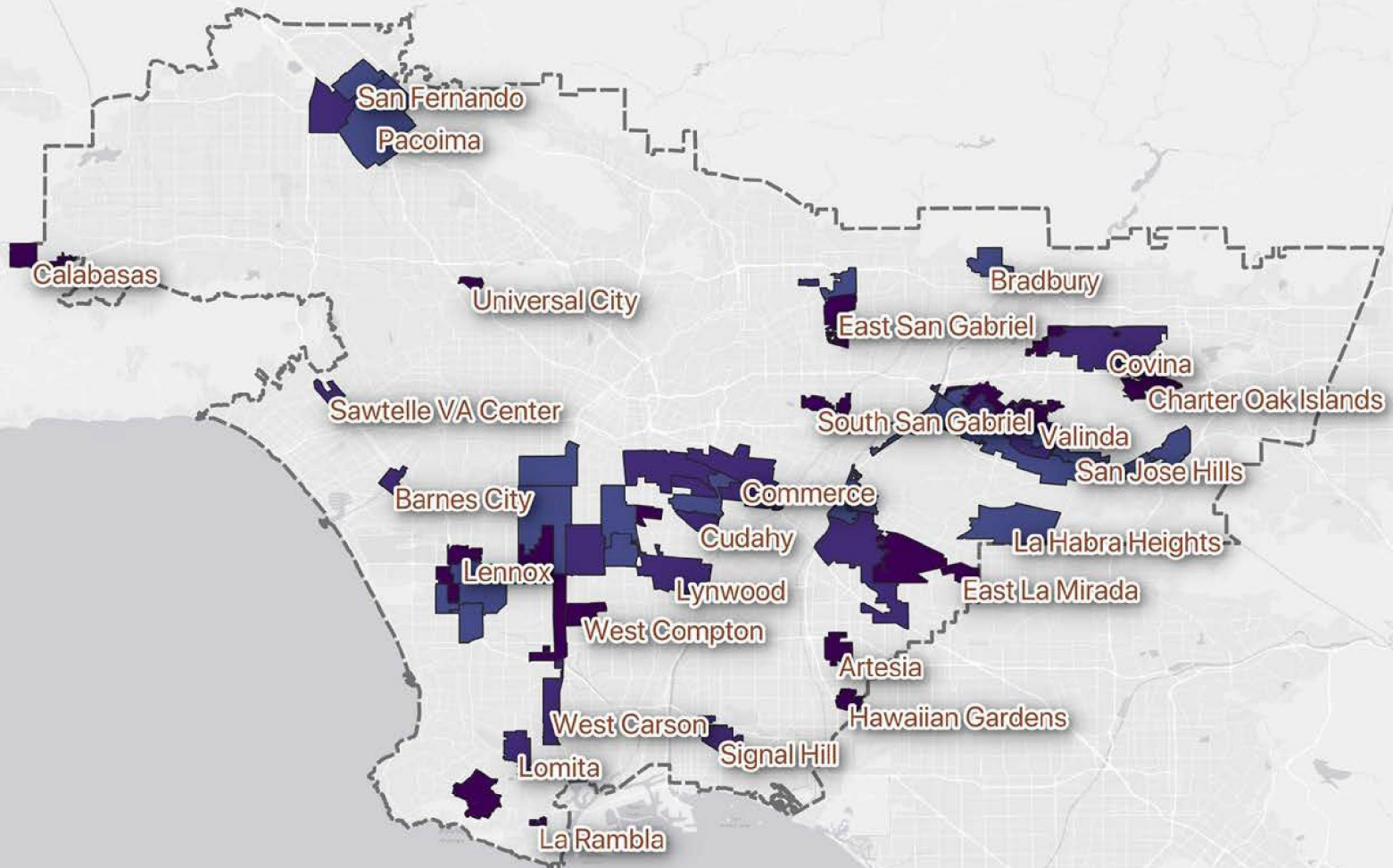
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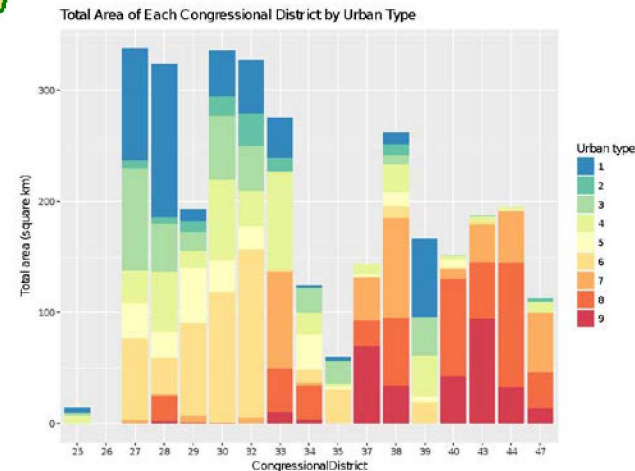
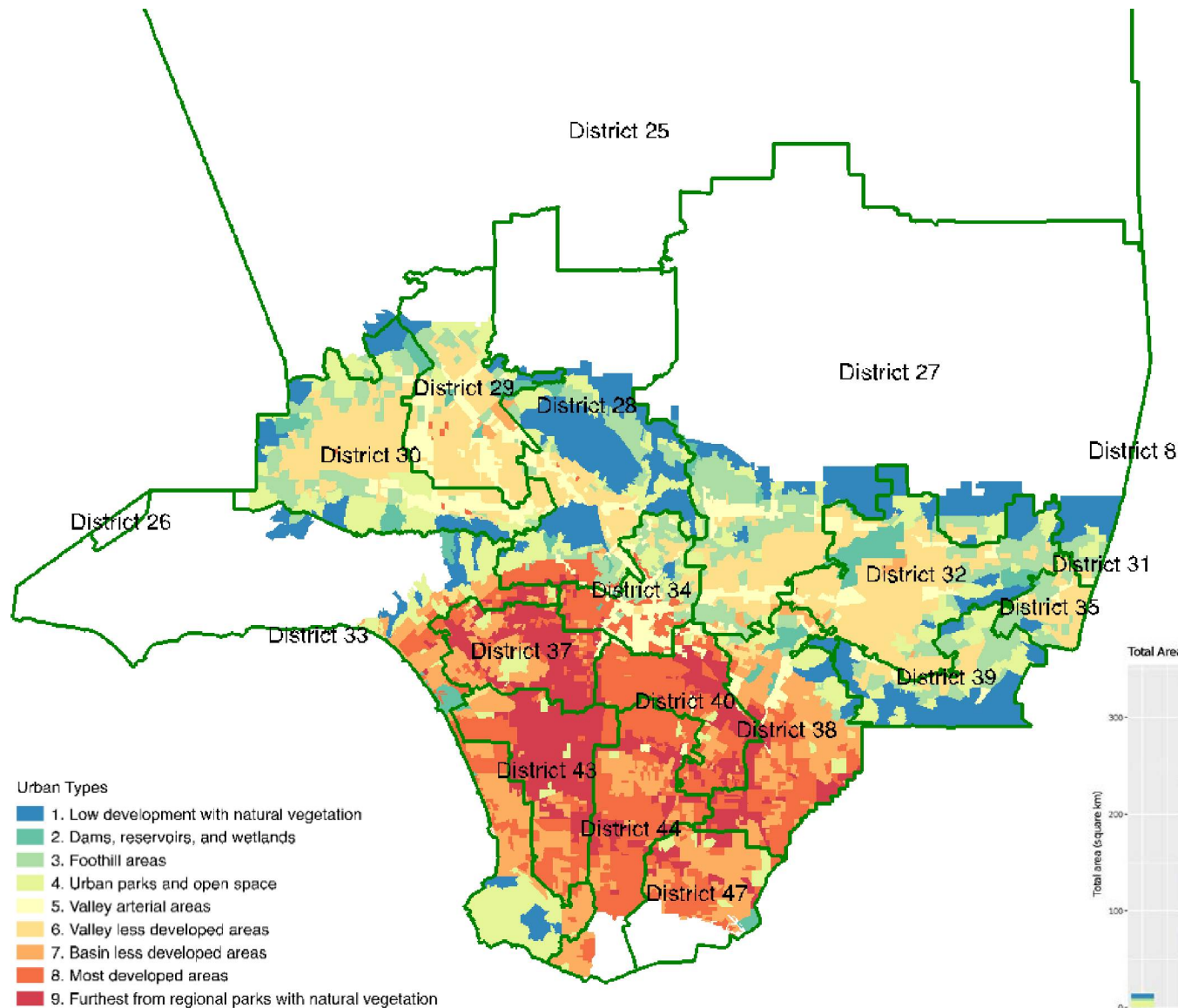
Number of iNaturalist Observations by Neighborhood



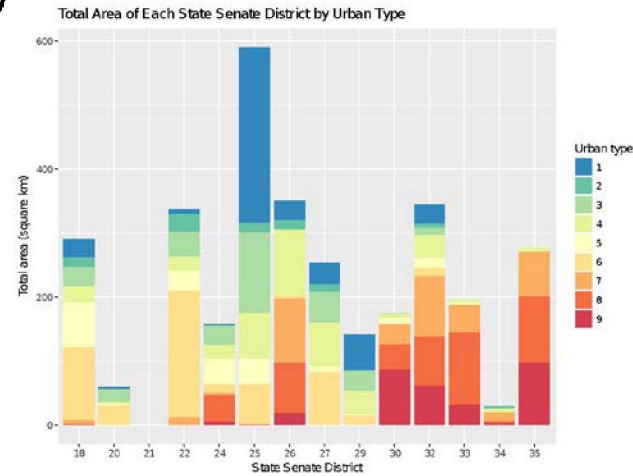
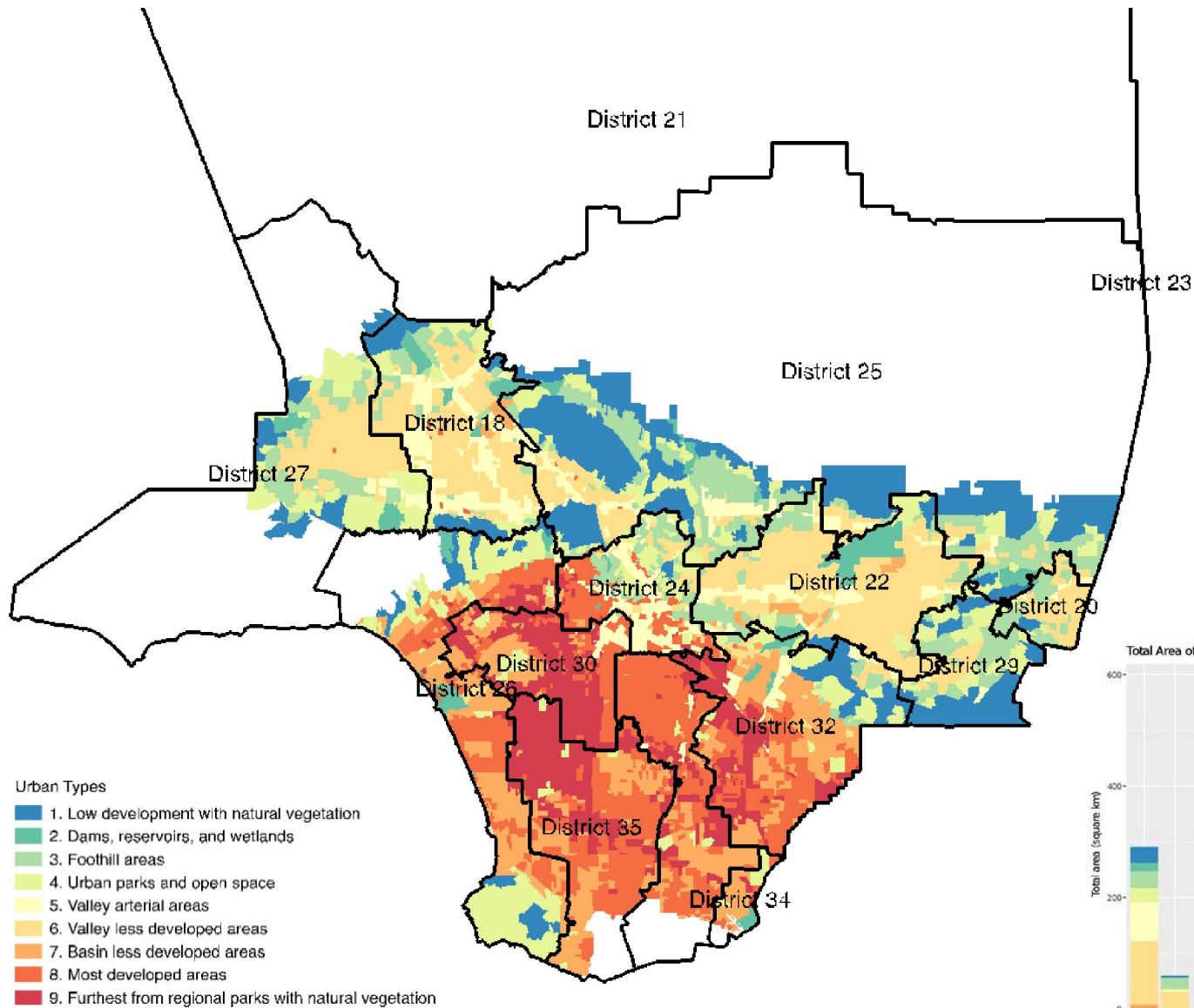
Neighborhoods with Few iNaturalist Observations



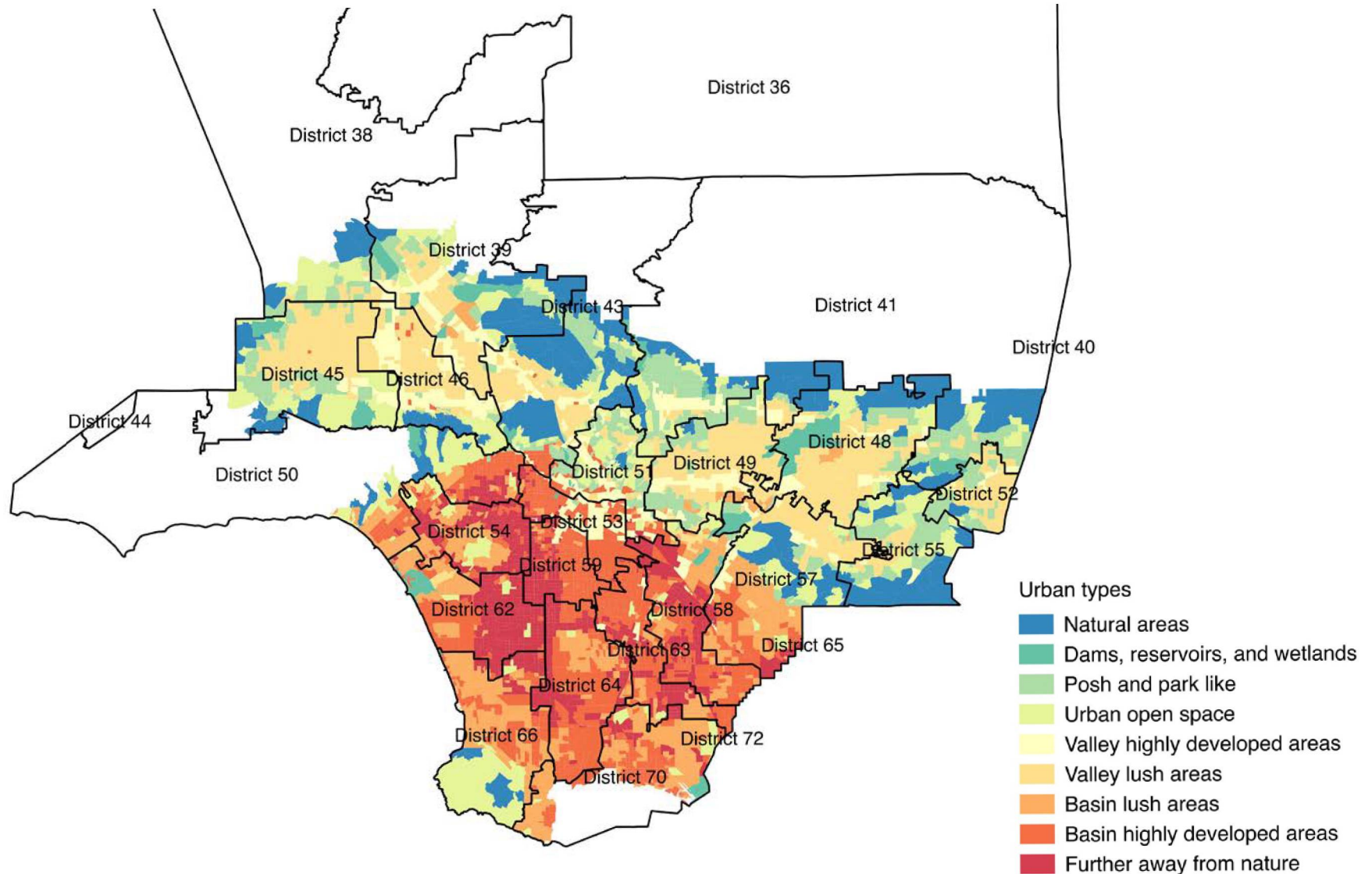
Congressional Districts



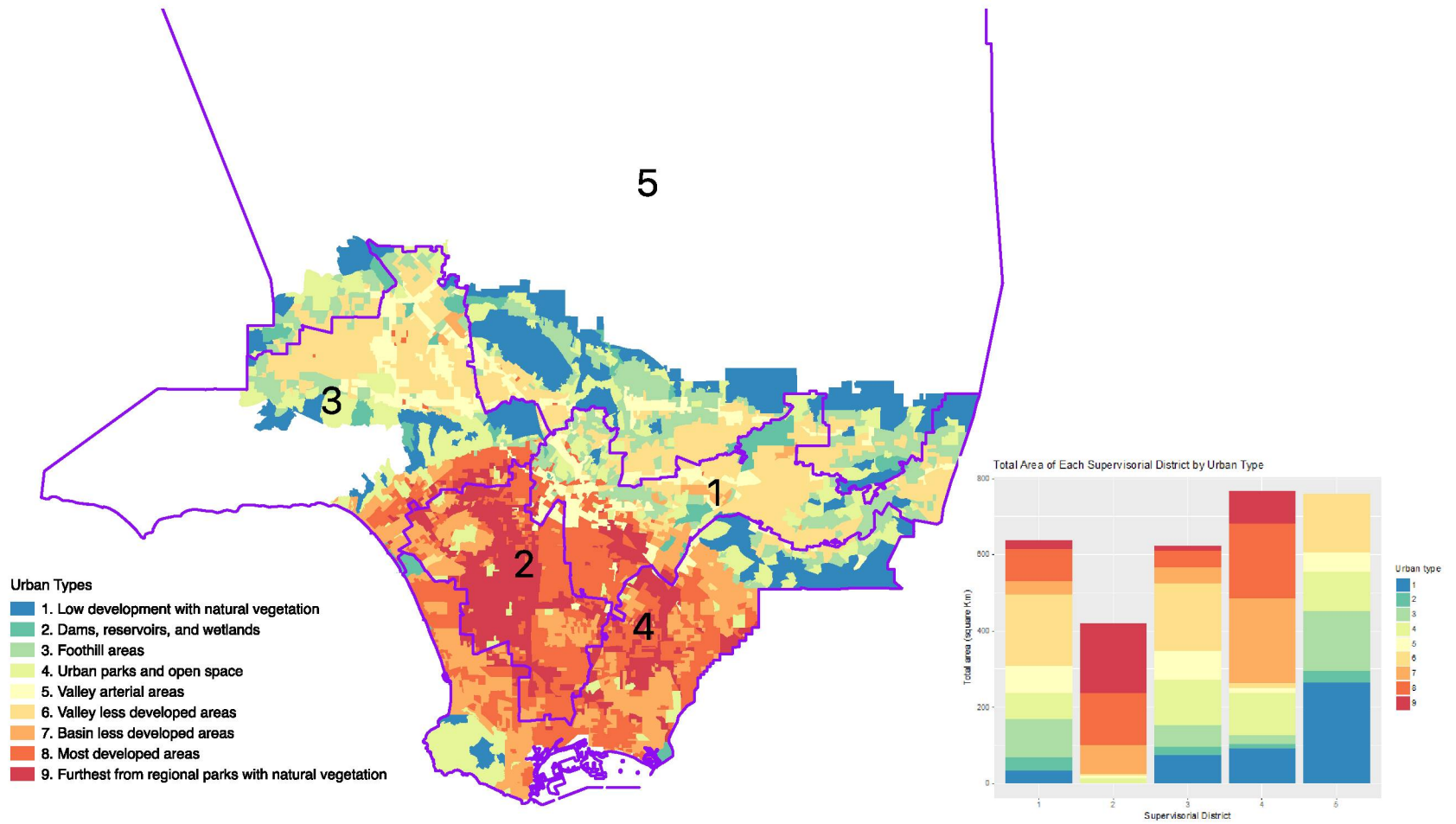
State Senate Districts

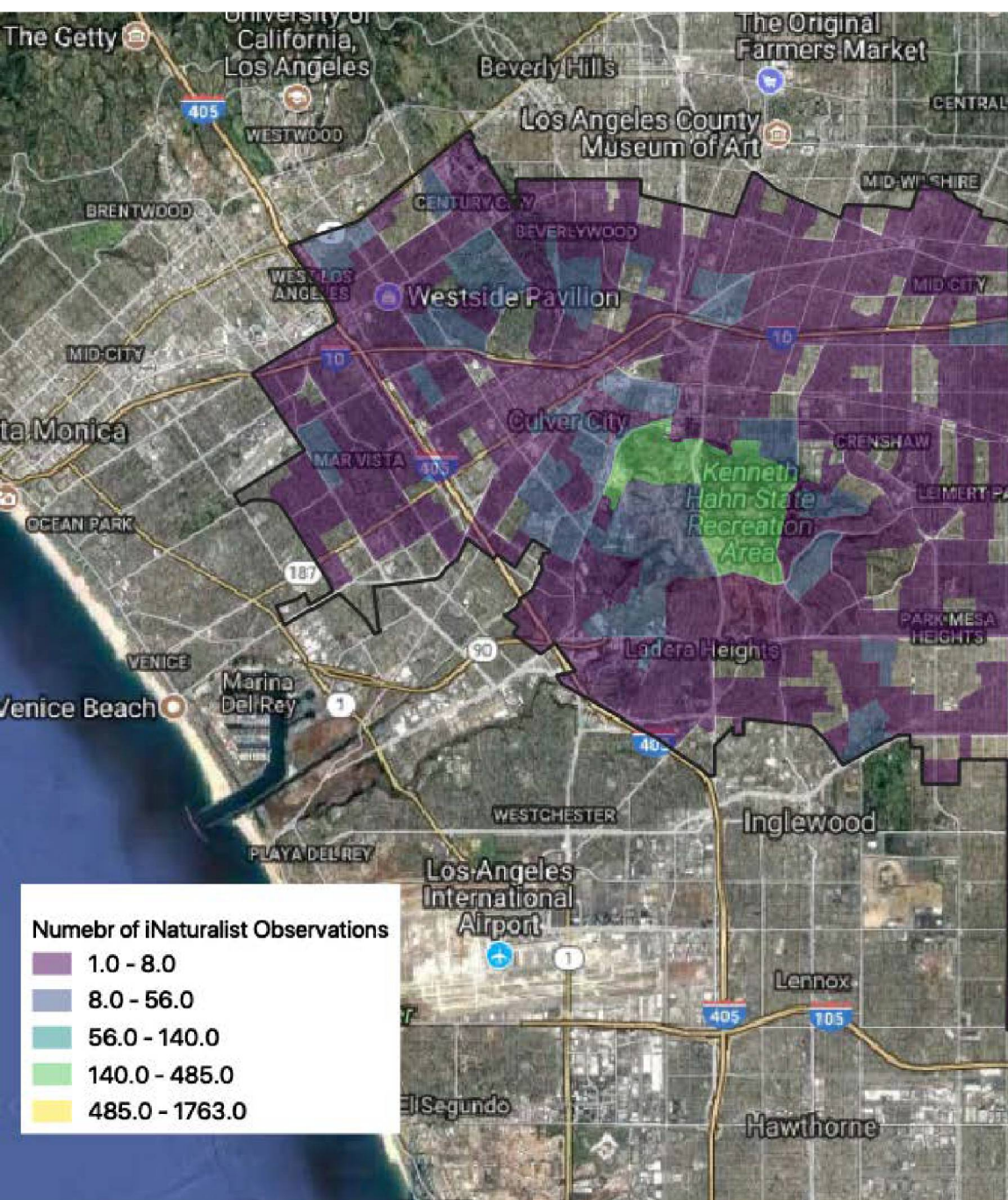


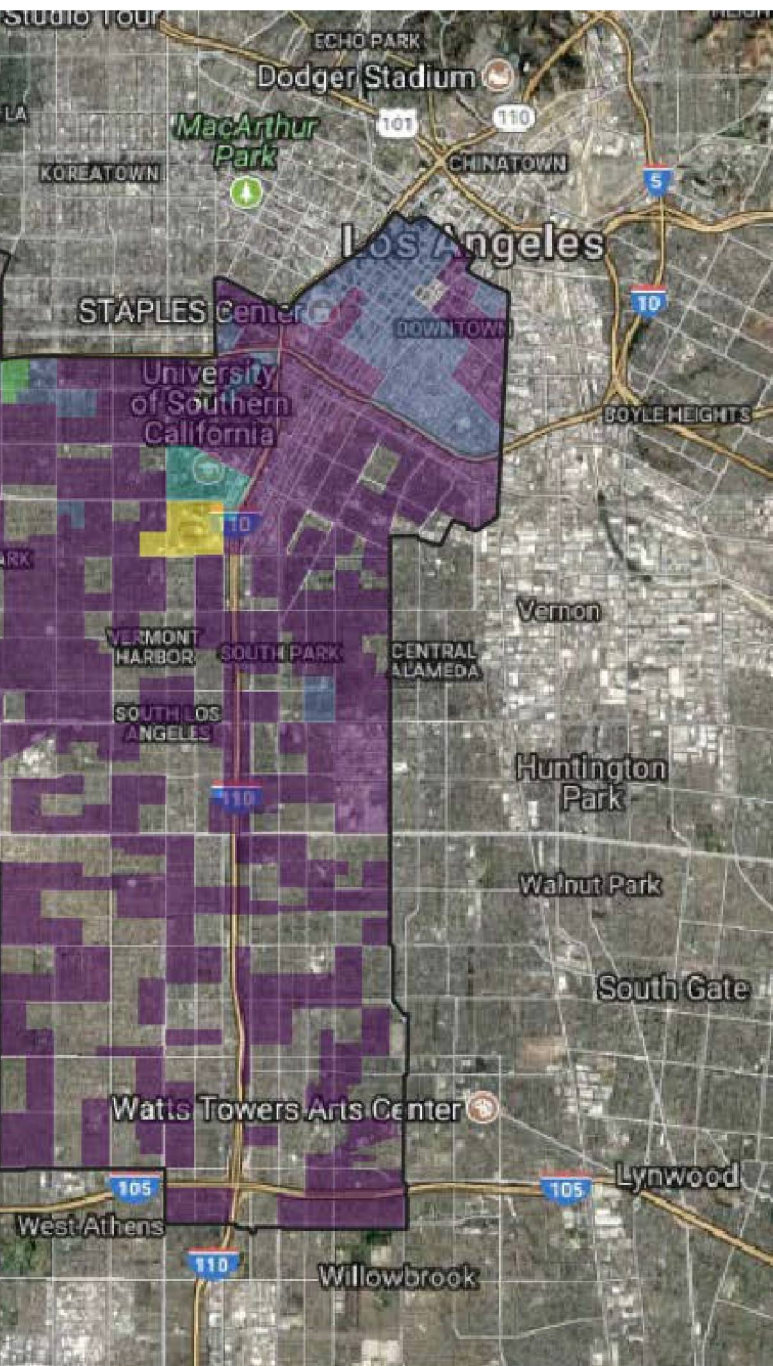
State Assembly Districts

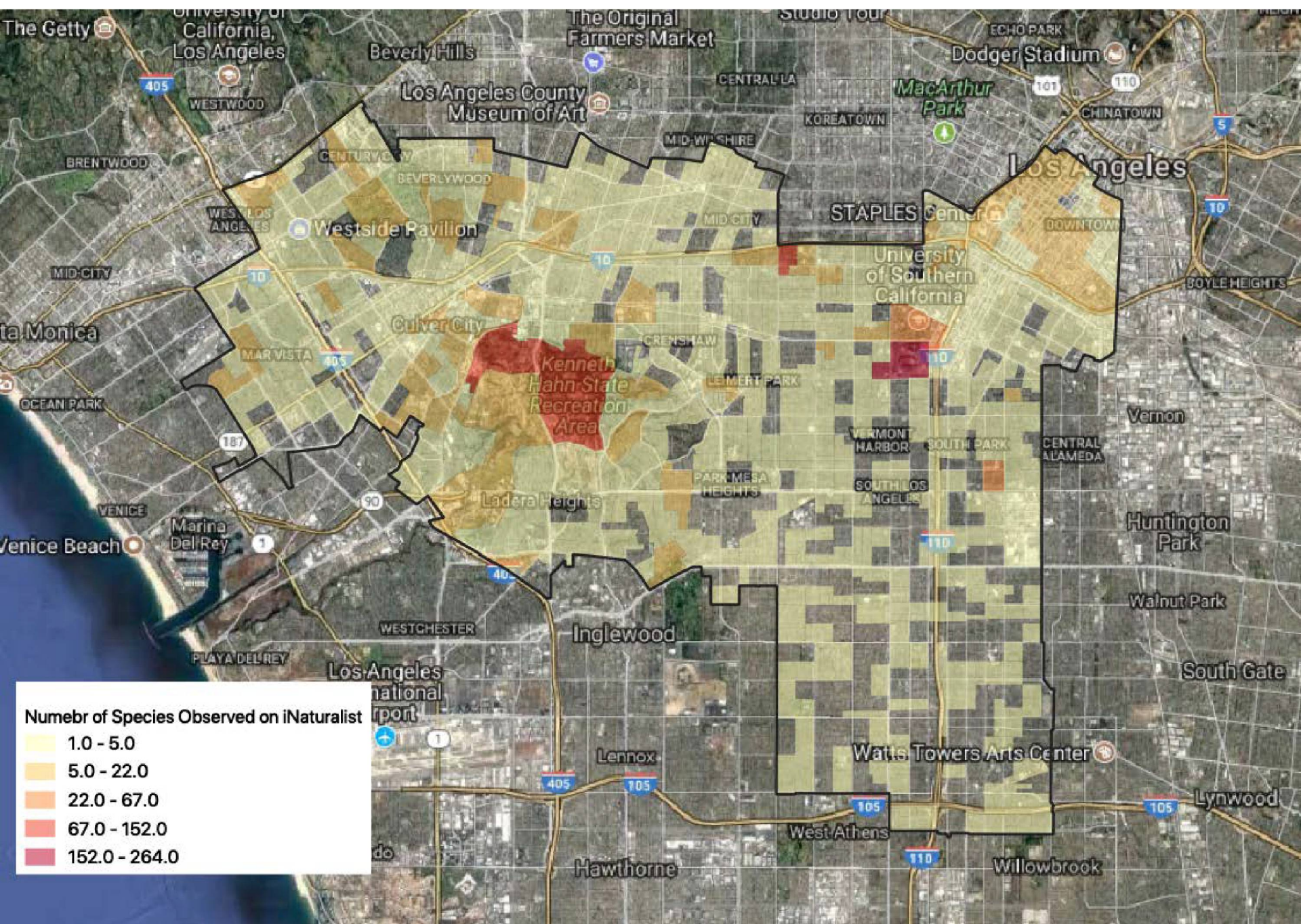


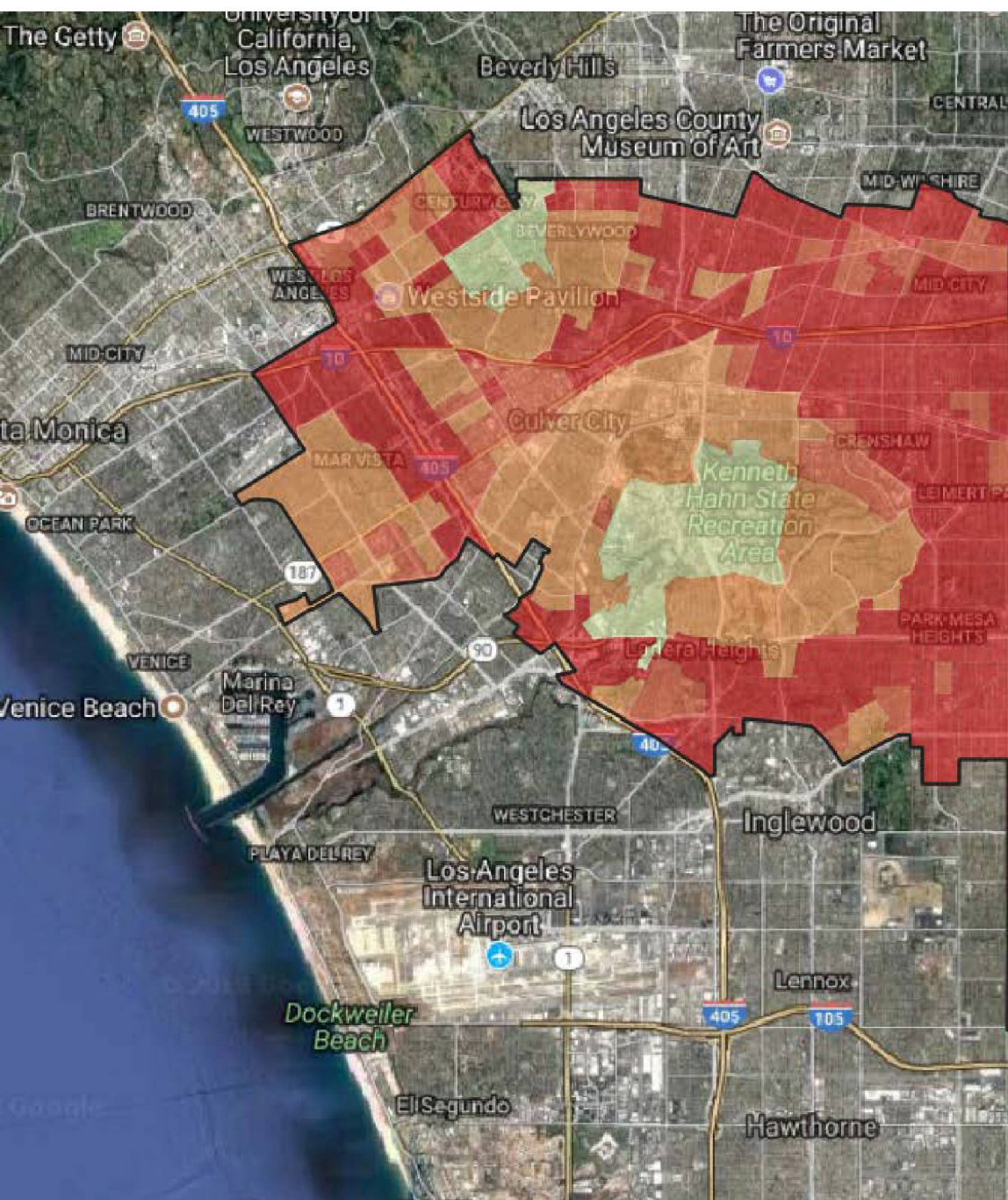
Supervisory Districts

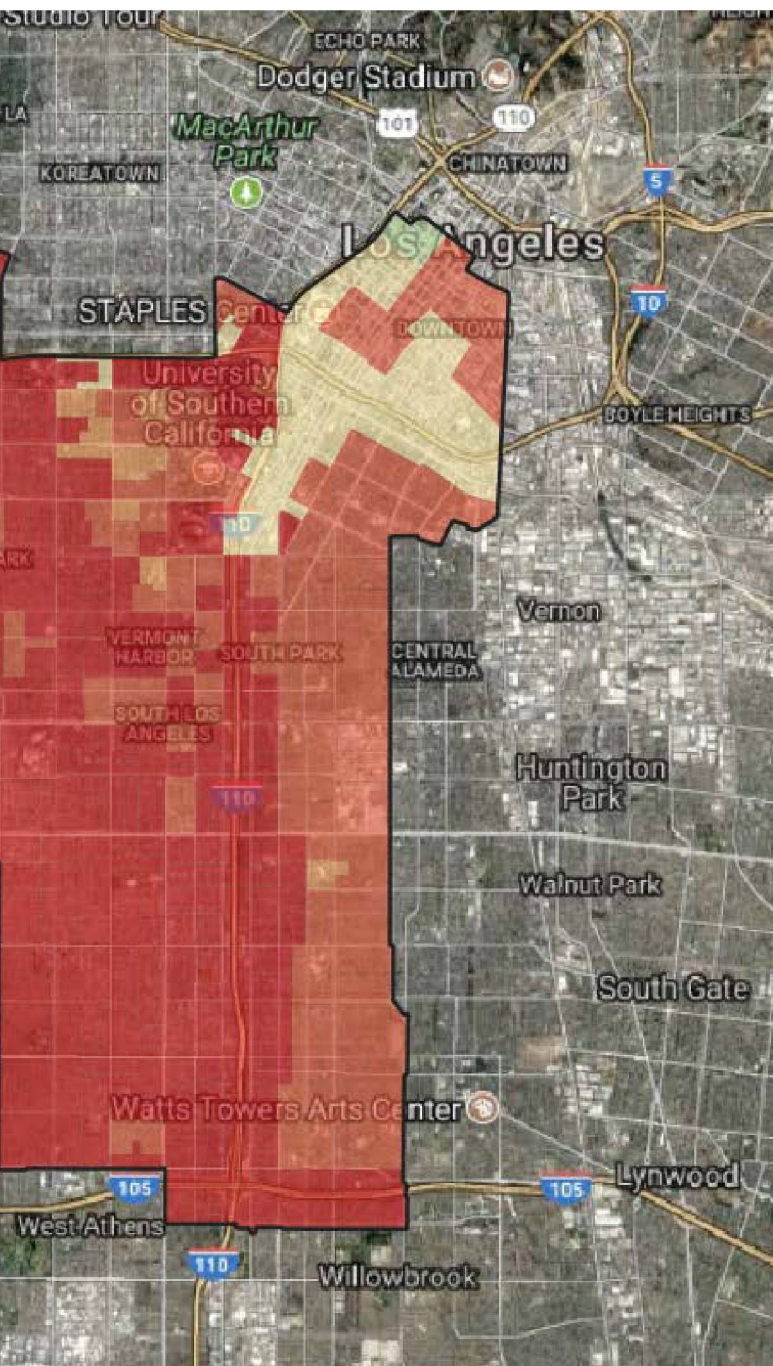


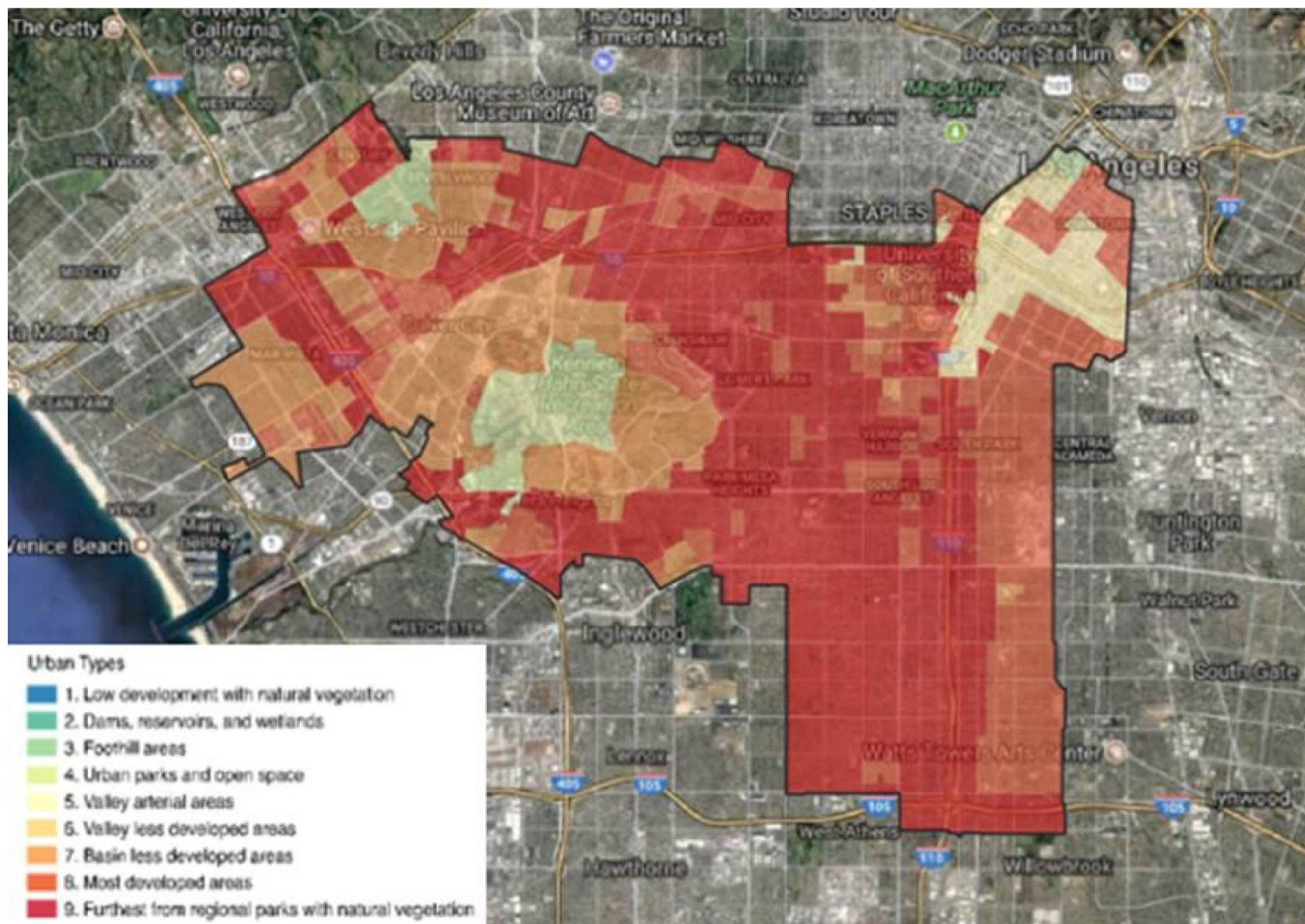












BALDWIN HILLS CONSERVANCY

5120 West Goldleaf Circle, Suite 290
Los Angeles, CA 90056
(323) 290-5270 Phone
www.bhc.ca.gov

Memorandum

To: Governing Board
From: David McNeill, Executive Officer
Date: May 3, 2019
Re: Item 6: Executive Officer Report

Projects Status Report

Please see Attachment # 1 for the updated Baldwin Hills Conservancy (BHC) Local Assistance/Capital Outlay Project Status Report.

Fiscal Update

Please see Attachment # 2 - BHC Summary Expenditure Sheet by Fund, and Attachment #3 - BHC Prop 1, Prop 40 & Prop 84 Bond Cash Funds. The reports correspond with the end of fiscal month eight (8) for the 2018-2019 Fiscal Year.

Water Capture Project at Yvonne B. Burke Sports Complex – Delegated Action

California Conservation Corps Foundation requested a 10-month extension of the performance period for agreement # BHC1800 to January 31, 2021. The extension was requested due to a longer than anticipated underwriting review process for a Line of Credit application to the Northern California Community Loan Fund (NCCLF). The result was a five-month delay in confirming any contractor to begin work on the project.

Additionally, securing professional services was delayed due to prolonged negotiations with project engineer sub-contractors. The proposed extension would provide the necessary time to conduct the Survey and Geotechnical project deliverables.

This amendment will provide an extension of ten (10) months to the project performance period and an updated project schedule will replace the original as amended. This action does not affect the Conservancy's award amount or the overall budget for the project.

The Baldwin Hills Conservancy Governing Board approved Resolution # 16-06 in December of 2016, delegating authority for the Executive Officer to sign all amendments and or revisions to project schedules that do not require a project cost increase to the Conservancy.

**BHC Project Status Report
for 5/03/19**

Project Title	Grantee	Contract ID	Fund Source	Funds Allocated	Agreement Expiration	PROJECT STATUS
La Cienega Pedestrian Bridge Project	Los Angeles County Department of Parks and Recreation	BHC17003	Prop 40	\$3,900,000	1/30/2020	50% construction drawings delivered late March; BHC Staff provided comments and received responses mid-April; Permit approvals scheduled for June 2019; Estimated project completion in December 2020.
Baldwin Hills Parklands Conservation Project	Los Angeles Audubon Society (LAAS)	BHC15004	Prop 84	\$124,536	8/31/2019	Spring 2019 BHP Certificate Program: 10 of the 16 students enrolled have accrued over 40 hours to date; Activities have included weekly work at KHSRA, Earth Day restoration, education activities for K-12 students at BHSO/KHSRA and school sites; In April, Program students traveled to Antelope Valley to learn about aquifers and drought; 3 WLAC student interns are continuing conservation work in KHSRA this Spring and Summer; Project completion Summer 2019.
Park to Playa Trail - Ballona Creek Connection	Culver City	BHC15002	Prop 84	\$379,808	6/30/2019	Project construction and installation of Park to Playa signage complete; project close-out in progress.

**BHC Project Status Report
for 5/03/19**

Project Title	Grantee	Contract ID	Fund Source	Funds Allocated	Agreement Expiration	PROJECT STATUS
Baldwin Hills Scenic Overlook Trail and Stormwater Improvement Project	Los Angeles Conservation Corps (LACC)	BHC1708	Prop 84	\$830,684	6/30/2020	Habitat restoration areas identified; Sections 1-2 have been planted by Audubon; Trail tread work on Sect. 1-4 is 55% complete; Sect. 3 stair improvements complete; Post/cable fencing work ongoing; some construction delays due to rain and wet soil; Project completion expected Summer 2020.
Lower Ballona Creek Feasibility Study Project	California Greenworks Inc.	BHC17002	Prop 1	\$258,000	6/30/2019	Location of second BMP site confirmed early April; Public awareness workshop held April 13 at Veterans Park, Culver City; 4th Quarter Stakeholder meeting anticipated early May; Presentation to Culver City Council anticipated late May; Project completion expected June 2019.
Water Capture Project for Yvonne B. Burke Sports Complex	California Conservation Corps Foundation (CCCF)	BHC1800	Prop 1	\$1,500,000	3/31/2020	Term extension requested by Grantee; Amendment for 10-month term extension pending; Project site survey scheduled to commence in early May; Pedestrian access point identification meeting anticipated mid-May; When agreement amended, Project completion expected Winter 2021.

Baldwin Hills
2018/19 Summary Sheet by Fund

<u>As of 2/28/19</u>	<u>PCA #</u>	<u>Original</u> <u>Appropriation</u>	<u>Remaining</u> <u>Appropriation</u>	<u>EXP + ENC</u>	<u>BALANCE</u>	<u>Encumber</u> <u>by</u>	<u>Liquidate</u> <u>by</u>
<u>ELPF - #0140, Support</u>							
2016 Budget Act Item 3835-001-0140	10001	\$ 365,000.00	\$ 365,000.00	\$ 278,887.81	\$ 86,112.19	06/30/19	06/30/21
<u>Prop 40 - #6029, Support</u>							
2016 Budget Act Item 3835-001-6029	10005	\$ 129,000.00	\$ 129,000.00	\$ 70,460.01	\$ 58,539.99	06/30/19	06/30/21
<u>Prop 84 - #6051, Support</u>							
2016 Budget Act Item 3835-001-6051	10009	\$ 104,000.00	\$ 104,000.00	\$ 15,749.87	\$ 88,250.13	06/30/19	06/30/21
<u>Prop 1 - #6083, Support</u>							
2016 Budget Act Item 3835-001-6083	10006	\$ 107,000.00	\$ 107,000.00	\$ 58,162.53	\$ 48,837.47	06/30/19	06/30/21
<u>Prop 68 - #6088, Support</u>							
2018 Budget Act Item 3835-001-6088	10010	\$ 135,000.00	\$ 135,000.00	\$ -	\$ 135,000.00	06/30/19	06/30/21
Total Support Balance:					\$ 416,739.78		
<u>Prop 1 - #6083, Local Assistance/ Capital Outlay</u>							
2018 Budget Act Item 3835-101-6083	20009	\$ 2,000,000.00	\$ 2,000,000.00	\$ -	\$ 2,000,000.00	06/30/21	06/30/23
2017 Budget Act Item 3835-101-6083	20008	\$ 2,000,000.00	\$ 2,000,000.00	\$ -	\$ 2,000,000.00	06/30/20	06/30/22
2016 Budget Act Item 3835-101-6083	20006	\$ 2,000,000.00	\$ 2,000,000.00	\$ 1,500,000.00	\$ 500,000.00	06/30/19	06/30/21
2015 Budget Act Item 3835-101-6083	20004	\$ 2,000,000.00	\$ 949,937.00	\$ 558,937.00	\$ 391,000.00	06/30/20	06/30/22
Total Prop 1 Balance:					\$ 4,891,000.00		
<u>Prop 40 - #6029, Local Assistance/Capital Outlay</u>							
2016 Budget Act Item 3835-101-6029	20007	\$ 6,025,000.00	\$ 6,025,000.00	\$ -	\$ 6,025,000.00	06/30/19	06/30/21
2015 Budget Act Item 3835-301-6029	20005	\$ 11,604,000.00	\$ 6,655,750.00	\$ 3,726,045.00	\$ 2,929,705.00	06/30/20	06/30/22
Total Prop 40 Balance:					\$ 8,954,705.00		
<u>Prop 84 - #6051, Capital Outlay</u>							
2015 Budget Act Item 3835-301-6051	30004	\$ 2,118,000.00	\$ 1,992,047.28	\$ 897,215.18	\$ 1,094,832.10	06/30/20	06/30/22
2014 Budget Act Item 3835-301-6051	30003	\$ 3,120,000.00	\$ 795,438.00	\$ 381,853.26	\$ 413,584.74	06/30/20	06/30/22
Total Prop 84 Balance:					\$ 1,508,416.84		
<u>Prop 68 - #6088, Local Assistance/Capital Outlay</u>							
2018 Budget Act Item 3835-101-6088	20010	\$ 1,100,000.00	\$ 1,100,000.00	\$ -	\$ 1,100,000.00	06/30/20	06/30/22
Total Prop 68 Balance:					\$ 1,100,000.00		

BOND CASH FUNDS
as of 2/28/19

2015 COMMERCIAL PAPER TE	CASH ALLOCATED	EXPENDITURES	BALANCE
PROP 84:	\$3,377,819.00	3,207,007.36	\$170,811.64
PROP 40:	\$6,867,161.89	6,657,934.54	\$209,227.35
PROP 1:	\$1,758,114.54	1,477,219.48	\$280,895.06

BALDWIN HILLS CONSERVANCY

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Memorandum

To: Governing Board

From: Craig Sap, Chair

Date: May 3, 2019

Re: Item 7: Election of Board Officers Pursuant to Public Resources Code Section 32558 of the Baldwin Hills Conservancy Act

Recommendation: Pursuant to the Ad Hoc Nomination Committee's recommendation, Member Dr. Yolanda Gorman is hereby presented for election to the position of Vice Chair of the Conservancy for 2019. Member Gorman has been a Governor Appointee of the Conservancy since September of 2012. As a former BHC elected Officer (2015), she has met the eligibility requirements for the nomination. During her past term, she demonstrated her leadership by consistently advancing the agency's mission; the completion of the Stoneview Nature Center; the launch of the BHC Prop 1 Local Assistance Grant Guidelines; and the statutory extension of the BHC's sunset date.

Background: The BHC statute calls for the annual election of officers by the Governing Board (see Attachment #1). Officers must receive a majority vote from a quorum of the sitting members. Under the guidelines adopted by the Conservancy in 2004, the Nomination Committee provides a recommendation to the Board in advance of the election. The committee's recommendation does not preclude other eligible candidates from being nominated from the floor at the time of the election.

Attachment #1

CHAIR AND VICE CHAIR ANNUAL ELECTIONS

Process

1. Current Chair, Vice Chair and Past Chair are committee to nominate next Vice Chair.
 - a. Vice Chair selection should recognize diversity and expertise.
 - b. Selection made to achieve a different perspective/representation than previously.
2. New Vice Chair elected.
3. Vice Chair rotates to Chair in January; Chair becomes Past Chair.

Rationale

1. Compatible with Publication 32558, the Resources Code.
2. Adds structure and forethought to current process.
3. Committee to survey eligible members for interest and expertise, and recommend candidates for whom Board votes.
4. Allows members to express their interest in being Vice Chair prior to the actual vote (instead of soliciting interest at the meeting in which the votes are taken).
5. Gives Vice Chair experience prior to elevation to Chair.

Recommended Election Protocol

Pursuant to Section 32558 of the Baldwin Hills Conservancy Act: "The chairperson and vice-chairperson of the board shall be selected by a majority of the voting members of the board for one-year terms."

- 1) Chairperson will announce the agenda item for election of Vice-Chairperson.
- 2) A quorum of five voting members must be present to continue with elections.
- 3) Chairperson will turn the Chair over to a non-voting member to conduct the elections.
- 4) Non-Voting Member conducts the elections as follows:

"Nominations are now in order for the office of _____"

Wait for nominations, second required for each nominee.

"If no further nominations are proposed then the nominations are now closed".

"Call for those in favor of nominee _____, please respond by saying AYE".

"Call for those opposed, please respond by saying NAY".

NOTE: If two or more nominations are made please repeat the call for each nominee.

Upon the determination of a majority vote for one nominee, state
“_____ is our new Chairperson and will assume (or continue) the
duties beginning January 1.”

Give the Chair back to the current Chairperson.