

**BALDWIN HILLS CONSERVANCY  
NOTICE OF PUBLIC MEETING  
CHANGE OF VENUE**

The meeting of the Baldwin Hills Conservancy (BHC) will be held  
Friday, March 27, 2020 10:00 AM - 12:00 PM

**BALDWIN HILLS SCENIC OVERLOOK VISITOR CENTER**

5300 Hetzler Road  
Culver City, CA 90232  
(310) 558-5547

Per Executive Order N-25-20, Paragraph 11, issued by Governor Gavin Newsom on March 12, 2020 and related to the State of Emergency declared as a result of the COVID-19 virus, board members and members of the public are temporarily allowed to attend the meeting via teleconference, and such teleconference locations need not be formally noticed and publicly-accessible as is normally required. The teleconference dial-in information is as follows:

**Teleconference #: (877) 456-1729 Passcode #: 7450269**

**10:00 AM - CALL TO ORDER – Keshia Sexton, 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 (January) – Keshia Sexton, Chair
3. Public Comments – Keshia Sexton, Chair
4. Message from the Chair – Keshia Sexton, Chair
5. Consideration of Resolution # 20-02 Authorizing a BHC Proposition 1 Local Assistance Grant in an Amount Not to Exceed \$700,000 to the County of Los Angeles Department of Parks and Recreation for the Green Valley Connection Refurbishment at Kenneth Hahn State Recreation Area – David McNeill, Executive Officer
6. Consideration of Resolution # 20-03 Adopting Amendments to the Baldwin Hills Conservancy Proposition 68 Grant Application and Guidelines – David McNeill, Executive Officer
7. Discussion and Possible Action on the Draft Baldwin Hills Conservancy 2020 Strategic Plan Update – David McNeill, Executive Officer

8. Executive Officer Report: Legislative, Project Status, and Fiscal updates – BHC Staff Representatives

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

*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 **May 15, 2020**.*

#### **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](http://www.bhc.ca.gov)