

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, December 10, 2021, 10:00 AM - 12:00 PM

Pursuant to Executive Order N-08-21 issued by Governor Gavin Newsom on June 11, 2021, certain provisions of the Bagley Keene Open Meeting Act are suspended to help California respond to, recover from, and mitigate the impacts of the COVID-19 pandemic. Consistent with the Executive Order, this public meeting will be conducted by teleconference and internet, with no public locations.

Members of the public may dial into the teleconference
and or join the meeting online at Zoom.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81993649288>

Or Telephone:

Dial:

USA 216 706 7075 US Toll

USA 866 390 1828 US Toll-free

Conference code: 787909

Materials for the meeting will be available at the Conservancy website on the Meetings & Notices tab in advance of the meeting date.

10:00 AM - CALL TO ORDER – Dr. Raissa White, Chair

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

Public Comment and Time Limits: Members of the public can make comments in advance by emailing tiffany.jones@bhc.ca.gov or during the meeting by following the moderator's directions on how to indicate their interest in speaking. Public comment will be taken prior to action on agenda items and at the end of the meeting for non-agenda items. ***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 (September) – Dr. Raissa White, Chair
3. Public Comments – Dr. Raissa White, Chair
4. Message from the Chair – Dr. Raissa White, Chair
5. Update on Move Culver City Mobility Project and Ballona Creek Bicycle Path Access Improvements – Gabe Garcia, Mobility & Traffic Engineering Manager, Culver City Public Works
6. Discussion and possible action on the 2021-22 BHC Climate Resilience, Wildfire Prevention, Community Access, and Natural Resource Protection Local Assistance Program Elements– David McNeill, Executive Officer

7. Election of BHC Board Officers Pursuant to Public Resources Code Section 32558 of the Baldwin Hills Conservancy Act – Dr. Raissa White, Chair
8. Discussion and possible action on the proposed Baldwin Hills Conservancy 2022 Meeting Calendar – Megan Cooper, Vice Chair
9. Executive Officer Report: Legislative, Operations, Project Status and Fiscal updates – BHC Staff Representatives
10. 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 **January 28, 2022.*

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 310 202-3010 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, September 24, 2021**

10:00 a.m. Call to Order - A public meeting of the Baldwin Hills Conservancy (BHC) was assembled at 10:03 a.m. on Friday, September 24, 2021, via teleconference Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020.

I. Roll Call – David McNeill, BHC Staff

Members Present: Armando Abrigo, Megan Cooper, Lloyd Dixon, Yolanda Gorman, Dr. Nicole Lawson, Jennifer Lucchesi, Sally Lukenbill, Amanda Martin, Laura Muraida, Kevin Regan, Keisha Sexton, Jerry West, Dr. Raissa White, Yuvaraj Sivalinggam for Udak-Joe Ntuk.

Staff Present: David McNeill, Executive Officer; Gail Krippner, Grant Program Manager; Tiffany Jones, Project Manager; Michelle Rishe, Interim Deputy Attorney General.

II. Approval of Minutes (July) – Dr. Raissa White, Chair

Member Gorman provided a motion to approve the minutes unanimously. Member Dixon seconded the motion. There being no objections or questions, the Chair called for any objections to the approval of the minutes. With no objections, the minutes were approved.

III. Public Comments – Dr. Raissa White, Chair

There were no comments.

IV. Message from the Chair – Dr. Raissa White, Chair

The chair welcomed everyone and wished them a happy fall. Chair White commended the Conservancy staff on their diligent work transferring to the new digital and virtual normal. She also imparted new about the unanimous vote in Los Angeles County regarding gas and drilling. She stated the vote was an important step in the Conservancy's work.

V. Discussion and Possible Action on BHC Officer Nominations for the November 19, 2021 Elections – Dr. Raissa White, Chair

Executive Officer David McNeill read the names of those eligible to become vice chair next year. Those people had an opportunity to decline being on the list. Member Yolanda Gorman asked to be removed from consideration.

VI. Discussion on a Proposal to Amend the Baldwin Hills Regional Conservation Authority's Joint Exercise of Powers Agreement to Substitute the Baldwin Hills Conservancy in place of the Santa Monica Mountains Conservancy – David McNeill, Executive Officer

Executive director and Laura Muraida wanted to give the board a heads up that they're having discussions with Los Angeles County's legal department regarding staffing and budget discussions. This is not an action item. Merely a discussion. The discussions will have been made and brought to the board sometime at

the end of the final quarter. Member Martin, who also represents the Santa Monica Mountains Conservancy, said she wants to ensure that the staffing piece is in place before any resolutions are made by either board. She continued to make sure that operationally it could continue LA county might be the appropriate entity to help continue staffing. Member Regan asked for clarification regarding staffing. Executive Director McNeill stated that he is in talks LA county, the Second District office, in the Parks and Recreation department to handle these issues. Member Muraida confirmed that the 2nd district is in discussions with LA County Parks to solve this matter. Member Cooper wanted clarification and confirmation that the JPA was solely in the 2nd District which it was confirmed.

VII. Update on the Mar Vista Community Greening Plan and Greenway Design Project – Eric Riley, Planning Coordinator, Kounkuey Design Initiative

Eric Riley gave a PowerPoint presentation on the overview and status update of project. The project's goals include recreational access by removing barriers to open spaces, community greening through the transformation of underused and neglected landscapes, and youth career pathways through collaboration with the Mar Vista Gardens' Boys and Girls Club. He discussed the Committee Advisory Committee they established, made up of local community leaders and professionals. They are currently starting to conduct neighborhood wide engagement through workshops, concept designs, and plan draft.

Member Muraida thanked Mr. Riley for his presentation and offered their office to extend outreach to the community. Member Martin discussed the opportunity and possible additional funds to work towards some of these issues. Member Cooper discuss she's one of those people who uses this path. Member White commented that she appreciates KDI engaging the community and committing to ensure that the neighborhoods felt heard. Remember Martin had a question regarding funding the design versus the actual project. Executive director David McNeil replied, saying the Conservancy currently has the funds to pay for this and there are certain county measures available in the coming years to help facilitate building portions of the project. Jerome Chou from KDI remarked they have been very careful to set realistic expectations with the residents, so they understand the project is for design and planning only.

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

Project status updates were given by Gail Krippner. She discussed the completion of the La Cienega Pedestrian Bridge and final billing will be done soon. The Water Capture at Yvonne B. Burke sports complex, they have a construction contractor on board, the contract has been signed and is ready to go, and the jurisdiction permits have been obtained. The project completion date is still scheduled for October 2022. The Green Valley Connection Improvement Project is currently having a biological resources assessment for all the biological resources, flora and fauna. They're establishing their baseline. The Community Greening Plan and Greenway Design from KDI recently had a community workshop on May 11 to discuss the process with community members. The Community Resilience and Access Plan by Climate Resolve had a virtual kickoff meeting in June. They have an advisory committee field trip to the park scheduled in October. HoneyLove is in the beginning stages of design for the apiary. Meetings are being held by staff, Stoneview, and grantees. Executive Director McNeill thanked the county, BHRCA, and Stoneview for making sure the project is moving forward.

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

Member Muraida discussed the County motions that deal with oil and gas drilling. They deal with the initiating the prohibition of new wells for unincorporated areas in Los Angeles County and how they are

phasing out drilling. This deals in terms of time horizon, as well as creating a framework with parameters and principles that they want for an equitable approach to ending oil and gas extraction. It explicitly includes the Inglewood oil field and the Baldwin Hills Community Standards District and ask that the Baldwin Hills CSD be integrated to follow these new regulations.

Number Dixon asked if there is any discussion or implications for what the zoning is for that property or the changes in permitted land use for the oil fields. Member Muraida said it is part of the discussion but was not included. She realizes that there are additional conversations that need to be had down the road. Executive Director McNeill commented it is zoned open space and manufacturing which allows for oil drilling. There's no residential zoning for oil drilling land right now so it is open space.

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 November 19, 2021.*

ADJOURNMENT

There being no more business brought before the board, the meeting was adjourned at approximately 11:18 a.m.

Approved:

Dr. Raissa White, Chair

Date

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BALDWIN HILLS CONSERVANCY

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Los Angeles, CA 90056

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Memorandum

To: Governing Board

From: David McNeill, Executive Officer

Date: December 10, 2021

Re: Item 5: Update on Move Culver City Mobility Project and Ballona Creek Bicycle Path Access Improvements – Gabe Garcia, Mobility & Traffic Engineering Manager, Culver City Public Works

Recommendation: PowerPoint presentation to be provided at the meeting.

Background: In 2019, City Council considered how best to move forward with an action strategy to implement revitalization projects along Ballona Creek. This strategy identified short-, mid-, and long-term improvements including associated funding requirements, permitting, technical reviews, and multi-agency coordination. Culver City staff also researched short-term improvements like art installations, interpretive and wayfinding signage, lighting, homeless assistance, repaving, gate openings, safety patrols, and/or education campaigns. Culver City's Public Works Department's "Greening the Greenway" initiative included a \$1.9 million grant from the Baldwin Hill Conservancy, with a local \$200,000 local match in Measure M funds. The project includes improvements along a 1.1 mile stretch of the bike path (From National Blvd to Duquesne Ave) including adding to the tree canopy, replacing concrete with permeable pavement, new fencing, solar lights, cameras under the bridges, signage and some ADA improvement at the trailheads. This project supplements the current mobility plans being implemented by the Department of Transportation, including the first phase of [Culver City Move](#) along Washington Blvd. Additionally, the replacement of the [Higuera Bridge](#) and new ramp access at Ballona Creek in the Hayden Tract advance the goals of mobility for workforce and recreational purposes. The cumulative effect of these innovations has helped propel the region into the next generation of transportation and mobility.

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Memorandum

To: Governing Board

From: David McNeill, Executive Officer

Date: December 10, 2021

Re: Item 6: Discussion and possible action on the BHC 2021-22 Climate Resilience, Wildfire Prevention, Community Access, and Natural Resource Protection Local Assistance Program Elements– David McNeill, Executive Officer

Recommendation: Please see the attached draft BHC 2021-22 Local Assistance Program for consideration and adoption.

Background: On September 15th, the Budget Act of 2021 (Trailer) was enrolled by the Legislature and presented to the Governor for consideration. It was signed by the Governor on Sep 23, 2021, The Bill appropriated \$1.3 Million in General Funds to the Baldwin Hills Conservancy for climate resilience, community access, wildfire prevention and natural resource protection. Staff has drafted a year-round direct grant program for the purpose of meeting the needs of local stakeholders while achieving the Conservancy's mission of open space improvements, natural resource conservation, and community stewardship. The draft program includes policies and objectives that will facilitate a rapid roll-out of the newly appropriated general funds while adhering to the State's legislative mandates.

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Baldwin Hills Conservancy Climate Resilience, Wildfire Prevention, Community Access, and Natural Resource Protection Fund of 2021-2022 State of California • Natural Resources Agency

The Baldwin Hills Conservancy (BHC) is accepting applications for a year-round BHC local assistance program to support projects that promote climate resilience, community access, wildfire and natural resource protection in the Baldwin Hills Parklands.

Background

The BHC's mission is to acquire open space, manage public lands within the Baldwin Hills area, and to provide recreation, restoration and protection of wildlife habitat in the territory for the public's enjoyment and educational experience. Southern California needs new resilient programs and infrastructure to address the documented adverse changes resulting from climate change. It is predicted that these environmental changes will accelerate, including significant sea level rise, higher air and water temperatures, increased storm frequency and intensity, magnified fire threats, loss of natural habitat and biodiversity. These changes pose a threat to California's air, water and land resources, as well as public health and safety. Communities in densely populated urban areas with limited access to open space, tree canopy, native habitat and water resources will be the most adversely impacted. Awarded projects will implement innovative strategies to combat climate change for the benefit of the region's people and outdoor resources.

Project Eligibility

The purpose of the 2021-22 BHC local assistance program is to provide funds for projects that benefit the Baldwin Hills Conservancy territory through either: 1) Climate Adaptation; 2) Community Access; 3) Habitat Restoration; or 4) Wildfire Prevention

Proposals up to \$1,000,000 can be submitted under the BHC's open solicitation program. Projects approved for funding under this direct grant program will be implemented through the execution of a standard grant agreement between the project applicant and the BHC. BHC staff will be responsible for oversight of the grant project's implementation.

Eligible projects should be consistent with the adopted [Baldwin Hills Park Master Plan](#) for expansion of Kenneth Hahn State Recreation Area and the priorities set forth in the Baldwin Hills Conservancy's [Strategic Plan](#). Broadly, the program will support projects that fall within the BHC's stated objectives, priorities and eligibility requirements.

Project Objectives

- Acquire, preserve, or restore natural areas or ecological reserves at risk due to development patterns in order to improve the long-term health of the region and avoid emissions associated with development.
- Engage local communities through outreach, education, and interpretation, particularly as it relates to long-term stewardship and climate change awareness.
- Develop parks and greenways in urban areas to mitigate climate change effects and promote public health and recreation.
- Establish wildlife corridors and linkages to provide connections between areas of undeveloped lands, particularly significant public lands and key habitat ecosystems.
- Develop or improve multi-use trails that connect communities, provide access to public resources and help reduce vehicle miles traveled.
- Protect, enhance, or restore water resources including urban waterways.
- Implement water saving technologies and techniques to yield quantifiable water and energy savings. Such techniques may include, recycled water, the use of drought-efficient landscaping, stormwater filtration, permeable surfaces, green roofs and other forms of water capture and storage.
- Empower disadvantaged communities with climate-related mitigation tools and multi-benefit adaptations to improve public health and safety.
- Implement wildfire safety mitigation and wildland fuel reduction projects where appropriate.
- Leverage partnerships and resources with local communities, including government entities, indigenous organizations, and non-profits.
- Include non-climate related co-benefits, such as public access, education, job creation, youth employment and job training, recreation, and public health benefits.

Priority will be given to projects that address the following:

- Urgency (threat to a resource from development, natural or economic harm; pressing need; or fleeting opportunity).
- Equity (extent to which project benefits a Disadvantaged or Severely Disadvantaged or vulnerable community).
- Resolution of more than one issue.
- Leverage (contribution of funds or services by other entities).
- Conflict resolution.
- Innovation (for example, using new technique or innovation to address environmental or economic issue).
- Readiness (ability of the grantee and others to start and finish the project in a timely manner).
- Realization of prior BHC goal (advances previous BHC projects); and
- Cooperation (extent to which the public, nonprofit groups, landowners, and others will contribute to the project).

Project Timing, Fund Limits, Cost Match, and Other Requirements

Grants in amounts up to \$1 million may be submitted for consideration. A minimum match of 25% is required. Matches may include, but are not limited to: Federal, State or local funding, private and or quantifiable leveraged services or assets. The Conservancy accepts grant applications year round. Awards of grant funds are dependent upon the Conservancy's appropriation and sufficient unencumbered grant funds available for the application in question.

Proposals are subject to pre-submission screening and review for consistency with funding source and the Conservancy's statutory mandates. Grant applicants are strongly encouraged to contact BHC staff to ensure projects meet eligibility requirements and conform with BHC priorities prior to application submittal. All grants are funded on a reimbursement payment basis.

Who May Apply

Any public entity or non-profit organization established pursuant to the laws of the State of California and qualified under the Internal Revenue Code section 501(c)(3), 501(c)(4), or 501(c)(5) is eligible to apply for grant funds under this program. Federally Recognized Indian Tribes or Tribes on the list maintained by the Native American Heritage Commission may also apply. Joint proposals between multiple organizations involved in similar or related activities are strongly encouraged. Grant funds, however, may only be encumbered by one organization per agreement.

For additional information visit www.bhc.ca.gov, or email info@bhc.ca.gov.

**State of California — Natural Resources Agency
BALDWIN HILLS CONSERVANCY**

GRANT APPLICATION FORM

PROJECT NAME	GRANT AMOUNT REQUESTED	
	\$	
APPLICANT (<i>Org. Name and Address</i>)	TOTAL PROJECT AMOUNT	
	\$	
APPLICANT'S AUTHORIZED REPRESENTATIVE (Name, Title, Phone)		
PROJECT ADDRESS (<i>Including Cross-Street</i>)		
COUNTY	SENATE DISTRICT	ASSEMBLY DISTRICT
	District 30 Sydney Kamlager-Dove State Senator	District 54 Isaac Bryan Assemblymember
PERSON W/ DAY-TO-DAY RESPONSIBLY FOR PROJECT (Name, Title, E-mail, Phone)		
BRIEF DESCRIPTION OF PROJECT		

I certify that the information contained in this project application form, including required attachments, is accurate.

NAME:

APPLICATION FOR BHC GRANT FUNDS

Climate Resilience, Wildfire Prevention, Community Access, and
Natural Resource Protection Fund of 2021-2022

Application Checklist. All applications must be provided in 12-point font. The grant application must include the following:

		INCLUDED
1.	Resolution from Governing Body authorizing application for local assistance.	
2.	A completed Application Checklist.	
3.	A completed grant application form.	
4.	A detailed scope of work, including a list of specific tasks, a detailed budget, and a timeline for project implementation (including an estimated completion date for each task).	
5.	Any preliminary project plans (i.e. drawings, conceptual or construction) as required.	
6.	A completed payee data record (STD. 204) See Payee Data Form (STD. 204) on BHC website.	

Applications may be submitted electronically or via U.S. Mail.

Electronic: Send one PDF file (10 MB maximum size) to info@bhc.ca.gov. If you are unable to e-mail your application, you may mail or deliver the electronic files on a CD or other common file storage device.

U.S. Mail: The printed documents to
Baldwin Hills Conservancy
Attn: Grant Program Manager
4859 West Slauson Ave. # 364
Los Angeles, CA 90056.

PROJECT DESCRIPTION

Project scope is the part of project development that involves determining and documenting a list of specific project goals, **deliverables**, features, functions, **tasks**, deadlines, and ultimately costs. In other words, it is what needs to be achieved and the work that must be done to deliver a project.

Describe each of the elements of the project below in a detailed 1-to-2-page narrative.

1. **Need and urgency for the project.** Describe the specific problems, issues, or un-served needs the project will address. Include a detailed description of how the project will provide multi-benefit ecosystem, water quality, water supply, and watershed protection and public benefits.
2. **Goals and objectives.** The goals and objectives should clearly define the expected outcomes and benefits of the project. Include the following:
 - a.) A detailed description of how the project achieves one or more of the program objectives.
 - b.) A detailed description of how the project helps meet the State's climate resiliency goals and the metrics that will be used to quantify the proposed project.
 - c.) A detailed description of how the project will promote and implement relevant conservancy plans and policies.
 - d.) Identify the specific work products or other deliverables the project will yield.
 - e.) Indicate the project matching funds from, in-kind, private, local, state or federal sources, and the extent of how they will leverage the proposed project (Include dollar amount).
3. **Site Description.** Describe the project site or area, including site characteristics that are tied to your project objectives (i.e.: for restoration of habitat, describe current vegetation assemblages, condition of habitats, known wildlife migration corridors, etc.). Include land ownership and management collaboration planned to implement the project.
4. **Specific Tasks.** Outline the specific tasks that will be undertaken and the work that will be accomplished for each task.

#	Task Name	Description
1		
2		
3		
4		
5		
6		
7		

Add or delete rows as necessary.

5. **Measuring Success.** For projects involving restoration, construction or land conservation, describe the plan for monitoring, evaluating and reporting project effectiveness, and implementing

adaptive management strategies if necessary. Identify who will be responsible for funding and implementing ongoing management and monitoring.

6. Project Maps and Graphics. Provide the following project graphics with your application. Project maps and design plans should be combined into one pdf file with a maximum size of 5 MB.

Project photos should be provided in jpg format.

- Regional Map – Clearly identify the project's location in relation to prominent area features and significant natural and recreational resources, including regional trails and protected lands.
- Site-scale map – Show the location of project elements in relation to natural and man-made features on-site or nearby. Any key features discussed in project description should be shown.
- Design Plan – Construction projects should include one or more design drawings or graphics indicating the intended site improvements.
- Site Photos – One or more clear photos of the project site.

PRELIMINARY BUDGET AND SCHEDULE

In the budget matrix below, relist the tasks identified in #4 above and for each provide: 1) the estimated completion date for the task, 2) the estimated cost of the task, and 3) the funding sources (applicant, Conservancy, and other) for the task. The table will automatically sum the totals for each row and column. To do this, highlight the whole table and press the F9 key on your keyboard.

Task Number	Task	Completion Date	Applicant's Funding	Baldwin Hills Conservancy Funds	Other Funds	Total Cost
1.0						\$ 0
1.1						\$ 0
1.2						\$ 0
2.0						\$ 0
2.1						\$ 0
2.2						\$ 0
Etc.						\$ 0
						\$ 0
						\$ 0
						\$ 0
						\$ 0
						\$ 0
TOTAL			\$ 0	\$ 0	\$ 0	\$ 0

In Kind Services

In-kind services or contributions include volunteer time and materials, professional services, preliminary planning documents or permits, property donations. Describe and estimate the value of expected in-kind services.

ADDITIONAL INFORMATION AND BACKGROUND

1. **Project and Applicant History:** Provide a history of the project, and any background information not provided in the project description. Is the project related to any previous or proposed Baldwin Hills Conservancy projects? If so, which ones and how are they related?
2. **Environmental Review:** Projects funded by the Conservancy must be reviewed in accordance with the California Environmental Quality Act ("CEQA"). CEQA does not apply to projects that will not have either a direct or indirect effect on the environment. For all other projects, if the project is statutorily or categorically exempt under CEQA, no further review is necessary. If the proposed project is not exempt, it must be evaluated by a public agency that is issuing a permit, providing funding, or approving the project, to determine whether the activities may have a significant effect on the environment. The evaluation results in a "Negative Declaration (Neg. Dec)," "Mitigated Negative Declaration (MND)," or "Environmental Impact Report." **See CEQA Compliance Certification document in Attachment 1 to this application.**

Please select the appropriate answer:

The proposed project:

- ☐ Is not a project under CEQA. Briefly specify why.
 - ☐ Is exempt under CEQA. Provide the CEQA exemption number and specify how the project meets the terms of the exemption.
 - ☐ Requires Negative Declaration, MND, or EIR. Specify the lead CEQA agency (the agency preparing the document) and the (expected) completion date. Please note that the Conservancy will need to review and approve any CEQA document and cannot present a project to the Conservancy Board for funding consideration without a completed CEQA document.
3. **Support:** Obtain letters from the public agencies, identified project partners, park owner/operator non-profit organizations, elected officials and other entities and individuals that will support the project.
 4. **Disadvantaged Communities.** Does the project benefit a disadvantaged or severely disadvantaged community? If yes, specify which community and how it will be benefited by the project.

Disadvantaged Community (DAC) — Census block-groups with a Median House Hold Income (MHHI) less than 80% of the California MHHI. The threshold is derived from American Community Survey 5-year estimates at the block-group geographic level, per the California Public Resources Code (PRC), Section 75005(g).

Severely Disadvantaged Community (SDAC) — Census block-groups with a Median Household Income (MHHI) less than 60% of the California MHHI. The threshold is derived from American Community Survey 5-year estimates at the block-group geographic level, per the California Public Resources Code (PRC), Section 75005(g).

Use the State Parks Community Fact Finder tool to determine State Median Household Income (MHHI); Go here <http://www.parksforcalifornia.org/communities>

- 5. Need for Conservancy Funds:** What would happen to the project if no funds were available from the Conservancy? What project opportunities or benefits could be lost and why if the project is not implemented in the near future?

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Memorandum

To: Governing Board

Fr: Dr. Raissa White, Chair

Date: December 10, 2021

Re: Item +: Election of BHC 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, Dr. Nicole Lawson is hereby presented for nomination to the position of Vice Chair of the Conservancy for 2022.

Dr. Lawson has been an Appointee for the Senate Rule since February of 2019 and was recently re-appointed this year. Over the past two years, Dr. Lawson has actively participated in the Conservancy's grant application review and scoring committee. She has also provided valuable equity outreach engagement and youth education through her Board role at Los Angeles Audubon Society. Her background as an anthropologist, lecturer and community leader are added skills that bolster her capacity for an Officer role on Conservancy Board.

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

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."

Recommended Election Protocol:

Member conducts the elections as follows:

"Nominations are now in order for the office of Vice Chair"

Wait for nominations from the body, a second on each nomination required.

"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 more than one nomination is made, please repeat the call for each nominee.

Upon the determination of a majority vote for one nominee, state
"_____ is our Vice Chairperson and will assume the duties beginning January 1."

BALDWIN HILLS CONSERVANCY

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Memorandum

To: Governing Board

Fr: Megan Cooper, Vice Chair

Date: December 10, 2021

Re: Item 5: Discussion and possible action on the proposed Baldwin Hills Conservancy 2022 Meeting Calendar

Recommendation: See calendar (Attachment #1) for consideration.

2022

January						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	H	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February						
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27	28					

March						
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April						
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24	25	26	27	28	29	30

May						
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29	H	31				

June						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July						
S	M	T	W	T	F	S
					1	2
3	H	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August						
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September						
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18	19	20	21	22	23	24
25	26	27	28	29	30	

October						
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November						
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13	14	16	16	17	18	19
20	21	22	23	H	H	26
27	28	29	30			

December						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	H	27	28	29	30	31

January						
01: New Year's Day						
17: MLK Jr. Day						
28: BHC Board Meeting						
February						
21: Presidents' Day						
March						
18: BHC Board Meeting						
31: Cesar Chavez Day						
April						
15: Good Friday						
17: Easter Sunday						
May						
08: Mother's Day						
13: BHC Board Meeting						
30: Memorial Day						
June						
19: Father's Day						
July						
04: Independence Day						
15: BHC Board Meeting						
August						
September						
05: Labor Day						
16: BHC Board Meeting						
October						
10: Indigenous Peoples' Day						
31: Halloween						
November						
11: Veterans Day						
18: BHC Board Meeting						
24: Thanksgiving Day						
25: Day After Thanksgiving						
December						
25: Christmas Day						

BALDWIN HILLS CONSERVANCY

4859 West Slauson Ave, #364

Los Angeles, CA 90056

Ph: (310) 202-3010

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Memorandum

To: Governing Board

Fr: David McNeill

Date: December 10, 2021

Re: Item 9: Executive Officer Report: Project Status, Updates – BHC Staff Representatives

Projects Status Report

See Attachment # 1 for the updated Local Assistance/Capital Outlay Project Status Report.

Fiscal Update

See Attachment # 2 - BHC Summary Expenditure Sheet by Fund, and Attachment #3 - BHC Prop 1, Prop 40, Prop 84 and Prop 68 Bond Cash Funds. The reports correspond with the end of fiscal month one (1) for the 2021-2022 Fiscal Year.

**BHC Project Status Report
for 12/2/21**

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	6/30/2021	Project closeout in progress; Complete project close-out expected Winter 2021.
Environmental Oversight and Technical Services	Department of Toxic Substances Control (DTSC)	BHC2010	Prop 40	\$324,919	6/30/2023	Access agreement in progress; Estimated Project completion June 2023; Complete project close-out expected September 2023.
Green Valley Connection Improvement Project at KHSRA	Los Angeles County Department of Parks and Recreation	BHC2002	Prop 1	\$700,000	3/31/2026	Biological Resources Assessment and Habitat Restoration Plan completed November 2021; Cultural Resources Survey and Report in progress; Estimated Project completion March 2026; Complete project close-out expected June 2026.
Mar Vista Community Greening Plan and Greenway Design	Kounkuey Design Initiative (KDI)	BHC2004	Prop 68	\$359,800	5/31/2022	Community Advisory Council meetings continue; Upcoming meetings to include: unveiling the final two sites selected from the survey and start to design; Estimated project completion May 31, 2022; Complete project close-out expected August 2022.

**BHC Project Status Report
for 12/2/21**

Project Title	Grantee	Contract ID	Fund Source	Funds Allocated	Agreement Expiration	PROJECT STATUS
Community Resilience and Access Plan	Climate Resolve (CR)	BHC2005	Prop 68	\$200,000	6/30/2022	The second community meeting was held virtually on November 17, 2021 and 44 people attended; transportation research continues; Estimated project completion June 2022; Complete project close-out expected September 2022.
Baldwin Hills Reservoir Revitalization and Restoration Plan	Tree People, Inc.	BHC2005	Prop 68	\$198,000	12/31/2022	Design firm contract finalized Summer 2021; Preparing and planning public meetings currently; Estimated Project completion December 2022 ; Complete project close-out expected March 2023.
Ballona Creek Bike Path Sustainability and Accessibility Project	Culver City	BHC2007	Prop 1	\$1,952,500	10/31/2023	Design Firm has been selected for the project; Item to approve the design contract will be before City Council on October 11, 2021; Estimated Project completion December 2023 ; Complete project close-out expected March 2023.
Baldwin Hills Scenic Overlook Slope Restoration Project	Los Angeles Conservation Corps (LACC)	BHC2008	Prop 1	\$1,027,640	2/14/2024	Construction documents for project are in-process; Planting plan in development; growing container plants from seeds and cuttings in-progress; Estimated Project completion May 2024; Complete project close-out expected August 2024.

**BHC Project Status Report
for 12/2/21**

Project Title	Grantee	Contract ID	Fund Source	Funds Allocated	Agreement Expiration	PROJECT STATUS
Stoneview Nature Center Sanctuary Apiary	Honeylove	BHC2101	Prop 84	\$19,941	6/30/2022	Kick-off meeting held October 2021; Research on possible permit requirements for the shed in progress; Estimated Project completion September 2022 ; Complete project close-out expected December 2023.

Cover of BHC Expenditure 201-22 FM1

<u>As of 07/31/2021</u>	<u>Activity #</u>		<u>Original</u> <u>Appropriation</u>	<u>Remaining</u> <u>Appropriation</u>	<u>EXP + ENC</u>	<u>BALANCE</u>	<u>Encumber by</u>
<u>ELPF - #0140, Support</u>							
2021 Budget Act Item 3835-001-0140	10001	\$	398,000.00	\$ 398,000.00	\$ 16,959.79	\$ 381,040.21	06/30/22
<u>Prop 40 - #6029, Support</u>							
2021 Budget Act Item 3835-001-6029	10005	\$	144,000.00	\$ 144,000.00	\$ 9,613.30	\$ 134,386.70	06/30/22
<u>Prop 84 - #6051, Support*</u>							
2021 Budget Act Item 3835-001-6051	10009	\$	150,000.00	\$ 150,000.00	\$ 7,211.62	\$ 142,788.38	06/30/22
<u>Prop 1 - #6083, Support</u>							
2021 Budget Act Item 3835-001-6083	10006	\$	110,000.00	\$ 110,000.00	\$ -	\$ 110,000.00	06/30/22
<u>Prop 68 - #6088, Support</u>							
2021 Budget Act Item 3835-001-6088	10010	\$	192,000.00	\$ 192,000.00	\$ 7,806.31	\$ 184,193.69	06/30/22
Total Support Balance:						\$ 952,408.98	
<u>Prop 1 - #6083, Local Assistance/ Capital Outlay</u>							
2019 Budget Act Item 3835-101-6083	20011	\$	1,300,000.00	\$ 1,300,000.00	\$ -	\$ 1,300,000.00	06/30/22
2021 Budget Act Item 3835-101-6083	20009	\$	2,000,000.00	\$ 2,000,000.00	\$ 309,000.00	\$ 1,691,000.00	06/30/24
2020 Budget Act Item 3835-101-6083	20008	\$	2,000,000.00	\$ 2,000,000.00	\$ -	\$ 2,000,000.00	06/30/23
2019 Budget Act Item 3835-101-6083	20006	\$	2,000,000.00	\$ 1,157,592.66	\$ 157,592.66	\$ 1,000,000.00	06/30/22
2021 Budget Act Item 3835-101-6083	20004	\$	2,000,000.00	\$ 418,863.09	\$ 418,863.09	\$ -	06/30/24
Total Prop 1 Balance:						\$ 5,991,000.00	

Cover of BHC Expenditure 201-22 FM1

<u>As of 11/9/2021</u>	<u>Activity #</u>	<u>Appropriation</u>	<u>Appropriation</u>	<u>EXP + ENC</u>	<u>BALANCE</u>	<u>Encumber by</u>
Prop 40 - #6029, Local Assistance						
2019 Budget Act Item 3835-101-6029	20007	\$ 6,025,000.00	\$ 6,025,000.00	\$ 3,900,000.00	\$ 2,125,000.00	06/30/22
2021 Budget Act Item 3835-301-6029	20005	\$ 11,604,000.00	\$ 4,988,792.00	\$ 2,059,087.00	\$ 2,929,705.00	06/30/24
Total Prop 40 Balance:					\$ 5,054,705.00	
Prop 68 - #6088, Local Assistance/Capital Outlay						
2021 Budget Act Item 3835-101-6088	XXXXX	\$ 1,100,000.00	\$ 1,100,000.00	\$ -	\$ 1,100,000.00	06/30/24
2020 Budget Act Item 3835-101-6088	XXXXX	\$ 1,100,000.00	\$ 1,100,000.00	\$ -	\$ 1,100,000.00	06/30/23
2019 Budget Act Item 3835-101-6088	20013	\$ 1,100,000.00	\$ 1,100,000.00	\$ -	\$ 1,100,000.00	06/30/22
2020 Budget Act Item 3835-101-6088	20012	\$ 1,100,000.00	\$ 1,100,000.00	\$ 757,810.00	\$ 342,190.00	06/30/23
Total Prop 68 Balance:					\$ 3,642,190.00	
Prop 84 - #6051, Capital Outlay						
2021 Budget Act Item 3835-301-6051	30004	\$ 2,118,000.00	\$ 1,095,538.12	\$ 706.02	\$ 1,094,832.10	06/30/24
2020 Budget Act Item 3835-301-6051	30003	\$ 3,120,000.00	\$ 464,407.22	\$ 50,822.48	\$ 413,584.74	06/30/23
Total Prop 84 Balance:					\$ 1,508,416.84	

BOND CASH FUNDS**Bond Cash - As Of 11/21/2021**

COMMERCIAL PAPER TE		CASH ALLOCATED	EXPENDITURES	BALANCE
PROP 68:	6088	\$410,000.00	\$226,808.32	\$183,191.68

2015 COMMERCIAL PAPER TE		CASH ALLOCATED	EXPENDITURES	BALANCE
PROP 84:	6051	\$6,349,878.26	\$5,628,853.54	\$329,786.33
PROP 40:	6029	\$29,139,054.54	\$24,889,179.42	\$198,424.32
PROP 1:	6083	\$2,407,586.89	\$2,227,387.29	\$57,629.69