

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, January 28, 2022, from 10:00 AM - 12:00 PM

Pursuant to Executive Order N-1-22 issued by Governor Gavin Newsom on January 5, 2022, 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/84080976535>

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 – Megan Cooper, 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 (December) – Megan Cooper, Chair
3. Public Comments – Megan Cooper, Chair
4. Special Recognition of Past Chair Dr. Raissa White – Megan Cooper, Chair
5. Update on Baldwin Hills Parklands Community Resilience and Access Plan – Natalie Hernandez, Associate Director - Climate Resolve

6. Consideration of a Resolution to Augment Prop 68 Grant Agreement #BHC2005 with Climate Resolve, in an amount not to exceed \$52,000 – David McNeill, Executive Officer
7. Executive Officer Report: Legislative, Operations, Project Status and Fiscal updates – BHC Staff Representatives
8. 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 **March 18, 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