BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The in-person meeting of the Baldwin Hills Conservancy (BHC) will be held Friday, June 3, 2022, from 10:00 AM - 12:00 PM <u>Stoneview Nature Center Training Room</u> <u>5950 Stoneview Drive, Culver City CA 90230</u>

Alternative Locations:

715 P Street, 20 th floor	1197 Fawn Lane	16303 Russell Street
Room 20-102	Prescott, AZ 86305	Whittier, CA 90603
Sacramento, CA 95814		

This meeting will be conducted in a hybrid format. To maximize public safety while maintaining transparency and public access, members of the public can choose to participate either virtually via webinar, by telephone, or in person at the locations listed above.

People attending in person will be required to adhere to the LA County health guidelines, which could include wearing masks, health screening, and social distancing. Members of the public may dial into the teleconference and or join the meeting online at the link below.

Please click the link below to join the webinar: <u>Click here to join the meeting</u> **Or call in (audio only)** <u>+1 916-573-2034,935237584#</u> Phone Conference ID: 935 237 584# Find a local number

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 <u>tiffany.jones@bhc.ca.gov</u> 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 (March) Megan Cooper, Chair
- 3. Public Comments Megan Cooper, Chair

- Consideration of a Resolution authorizing a Grant of BHC Wildfire Prevention Funds, in an amount not to exceed \$422,000, to the California Conservation Corps – David McNeill, Executive Officer
- 5. Presentation on Department of Conservation's California Working and Natural Lands Framework – Elizabeth Betancourt, Natural and Working Lands Advisor, Department of Conservation
- 6. Executive Officer Report: Legislative, Operations, Project Status and Fiscal updates BHC Staff Representatives
- 7. 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 July 15, 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 <u>www.bhc.ca.gov</u>