

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The in-person meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, December 16, 2022, from 10:00 AM - 12:00 PM

Stoneview Nature Center Training Room
5950 Stoneview Drive, Culver City CA 90230

This meeting will be conducted in a hybrid format. To maximize public safety while maintaining transparency and public access, board members and members of the public can choose to participate either virtually via webinar, by telephone, or in person at the location listed above. Under Senate Bill 189, Section 20, a state agency may hold public meetings through teleconferencing, and an agency that allows members of the public to observe and address the meeting telephonically or otherwise electronically satisfies any requirement that the state body allow members of the public to attend the meeting and offer public comment. This provision will remain in effect until July 1, 2023.

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.

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 272 394 907 954

Passcode: wspTYo

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 916-573-2034,,897720297#](#) United States, Sacramento

Phone Conference ID: 897 720 297#

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 (September) – Megan Cooper, Chair
3. Public Comments on Agenda Items – Megan Cooper, Chair

4. Update on the Baldwin Hills Reservoir Revitalization Project – Valerie Clarke, SWA Architects
5. Discussion and possible action on a proposal to amend the membership within the Baldwin Hills Regional Conservation Authority Joint Powers Authority Statute by removing the Santa Monica Mountains Conservancy and adding the Baldwin Hills Conservancy – David McNeill, Executive Officer
6. Discussion and Possible Action on BHC Officer Nominations for the January 2023 Elections – Megan Cooper, Chair
7. Discussion and possible action on adopting the proposed BHC Board meeting schedule for 2023 – Nicole Lawson, Vice Chair
8. Executive Officer Report: Legislative, Operations, Project Status and Fiscal updates – BHC Staff Representatives
9. Public Comments on Non-Agenda Items
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 27, 2023.***

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**

The in-person meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, September 16, 2022, from 10:00 AM - 12:00 PM.

Stoneview Nature Center Training Room
5950 Stoneview Drive, Culver City CA 90230

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 location listed above. Under California's recently enacted Senate Bill 189, Section 20, a state agency may hold public meetings through teleconferencing, and an agency that allows members of the public to observe and address the meeting telephonically or otherwise electronically satisfies any requirement that the state body allow members of the public to attend the meeting and offer public comment. This provision will remain in effect until July 1, 2023.

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.

10:00 a.m. Call to Order - A public meeting of the Baldwin Hills Conservancy (BHC) was assembled at 10:04 a.m. on Friday, September 16, 2022, via a hybrid format. The Chair re-arranged the order of items based on awaiting the completion of a quorum.

I. Public Comments – Megan Cooper, Chair

II. Discussion and possible action on establishing an Ad Hoc Workgroup to develop an Action Plan to advance Equity in BHC programs and policies – David McNeill, Executive Officer

Executive Director McNeill spoke about an initiative that's been set forth by the governor, recently release regarding his commitment to California for all. Within that commitment, is to ensure that equity is part of all the work that all the agencies do that work under this administration. He spoke about how the Conservancy is being tasked with building capacity for grant applications and grantees as well as including having the most diverse workforce possible. The goal is to make sure that there are no barriers to accessing our programs and our activities.

This is an opportunity to have a working group, both within the agency and at the board level that is informed by the people in leadership and decision-making roles at this agency. The equity group, which would be tasked basically would be tasked with coming up with up to four priorities for the Baldwin Hills Conservancy to embed into our work.

He asked for two volunteers to meet and pick priorities and then walk through the action plan items in terms of establishing an action plan, how to implement them, during the first quarter and then working on implementation and reporting back and tweaking during the last two quarters of the year. Members White and Rascon volunteered to be a part of this committee.

Project status updates were given by staff member Gail Krippner. Staff member Krippner discussed updates on HoneyLove apiary DTSC environmental oversight, and California Conservation Corps' Green Valley Connection Improvement. She also gave brief reports on Tree People's Reservoir Revitalization and Restoration, and Climate Resolve's Community Resilience and Access plan.

III. Roll Call – David McNeill, BHC Staff

Members Present: Alina Bokde, Megan Cooper, Dr. Yolanda Gorman, Robert Jones, Jennifer Lucchesi, Amanda Martin, Udak-Joe Ntuk, Matt Olney, Patricia O'Toole, Sarah Rascon, Craig Sap, Dr. Raissa White.

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

IV. Approval of Minutes (July) – Megan Cooper, Chair

Member Sap provided a motion to approve the minutes unanimously. Member Martin 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.

V. Consideration of a Resolution authorizing a Grant of BHC Climate Resilience, Wildfire Prevention, Community Access and Natural Resources Protection Funds, in an amount not to exceed \$420,000, to Los Angeles County Department of Parks and Recreation for the Baldwin Hills Wayfinding and Trail Improvement Project – David McNeill, Executive Officer

The Los Angeles County Department of Parks and Recreation has been a steady partner of the Conservancy in projects for the last 20 years. They have put together a program that engages local communities through outreach, education, and interpretation as it relates to long-term stewardship and climate change awareness. Additionally, the project will develop or improve multiuse trails that connect communities, provide access to public resources, help reduce vehicle miles traveled, and improve visitor experience and use.

With nearly a nearly twenty miles of trail in the Parkland's regional network, the project would upgrade both the safety and sustainability of the trail infrastructure to meet the growing public demand by delivering the following: 1) wayfinding signage and mapping; 2) trail restoration and improvements; 3) trail counters; 4) geodatabase for the Kenneth

Hahn State Recreation Area, Stoneview Nature Center and Park to Playa Trail; 5) community outreach and stewardship.

Chair Cooper wanted to know how many and what type of trees will be planted. The Los Angeles County Parks and Recreation representative, Michelle O'Connor stated that the exact quantity has not been established. One of the tools that they will utilize to try to decommission trails, eliminate some connection points, and restore certain areas includes the combination of vegetation and planting trees to visually delineate trails. Chair Cooper then surmised that the trees are being used primarily as decommissioning parts of unauthorized trails rather than just shade.

Member Bokde decided that as the board representative for the Los Angeles Parks and Recreation Department, she would abstain from the vote.

Member Sap provided a motion and Member Gorman seconded the motion. Executive Director McNeill conducted a roll call vote. With a vote of six ayes, no nays, and one abstention, the motion passed.

VI. Consideration of a Resolution adopting the Draft Baldwin Hills Conservancy Environmental Justice Policy – David McNeill

Executive Director McNeill spoke about how it is the job of the Baldwin Hills Conservancy to reach out in a way that helps balance the scales of environmental justice and allows us to be an active participant. Environmental justice is making sure that the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies. For the Conservancy, it's an opportunity to build on past participation in the Environmental Justice Roundtable assembled by the Natural Resources Agency and work towards increasing the flow of environmental resources into communities that generally haven't had investment in their park infrastructure.

By officially adopting a policy it allows the Conservancy to work internally with staff to implement these ideas and report back to the board on an annual basis with regards to what we can do to foster broad access and improve our diversity, in terms of who's using the park.

Member Bokde provided a motion and Member Jones seconded the motion. Executive Director McNeill conducted a roll call vote. With a vote of all ayes, no nays, the motion passed.

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

Executive Director, David McNeill spoke about the fiscal update for the local assistance and capital outlay expenditures sheet, the submission of SB1052 for the BHC

Expansion, the posting of two staff positions, and staff participation in a speaker series held for 30X30. Staff member Krippner spoke about the status of all projects.

VIII. Public Comments on Non-Agenda Items

There were no public comments.

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

There were no announcements or proposed agenda items.

ADJOURNMENT

There being no more business brought before the board, the meeting was adjourned at approximately 11:06 a.m.

Approved:

Megan Cooper, Chair

Date

Leena Sheet, Deputy Attorney General

Date

BALDWIN HILLS CONSERVANCY

4859 West Slauson Ave, #364

Los Angeles, CA 90056

Ph: (310) 202-3010

www.bhc.ca.gov

Memorandum

To: Governing Board

Fr: David McNeill

Date: December 16, 2022

Re: Item 4: Update on the Baldwin Hills Reservoir Revitalization Project – Valerie Clarke, SWA Architects

Recommendation: No action is required. The PowerPoint presentation will be shown at the meeting (see attachment #1).

Background: Tree People is nearing completion of [The Baldwin Hills Reservoir Revitalization Project](#). The final stage is to present the summarized outreach efforts, community feedback, and draft recommendations for review and input prior to publishing. The plan is a critical step towards environmental conservation which in turn helps achieve environmental justice in the Baldwin Hills Parklands territory. The recommended plan includes opportunities to achieve temperature reduction, greenhouse gas (GHG) sequestration, stormwater infiltration and runoff reduction. Additionally, the improved environmental condition will lead to increased active and passive recreation, resulting in improved physical and mental health outcomes, as well as environmental-oriented community cohesion.

Tree People conducted six community engagement events and held regular tabling and canvassing activities at local gatherings and in adjacent neighborhoods. Online project and print materials with project description and feedback mechanisms provided input on key project features that are under consideration in the revitalization plan. All outreach efforts have been documented through photos, sign-ins, minutes, data collection forms and survey results. A subsequent narrative analysis of input received has been completed. Moving into next year, the project will feature hands on restoration events that will provide community members lessons on ecosystem biodiversity benefits and best practices for invasive species identification, native plant installation, care, and seed collection.



Renewing the Bowl

Kenneth Hahn Bowl Revitalization

TreePeople | SWa

December 2022

Land Acknowledgment

We acknowledge and honor that the Bowl is originally land of the Kizh/ Gabrielino/ Tongva peoples. We also hold reverence for the 1963 breakdown of the reservoir dam where five people lost their lives.

Agenda

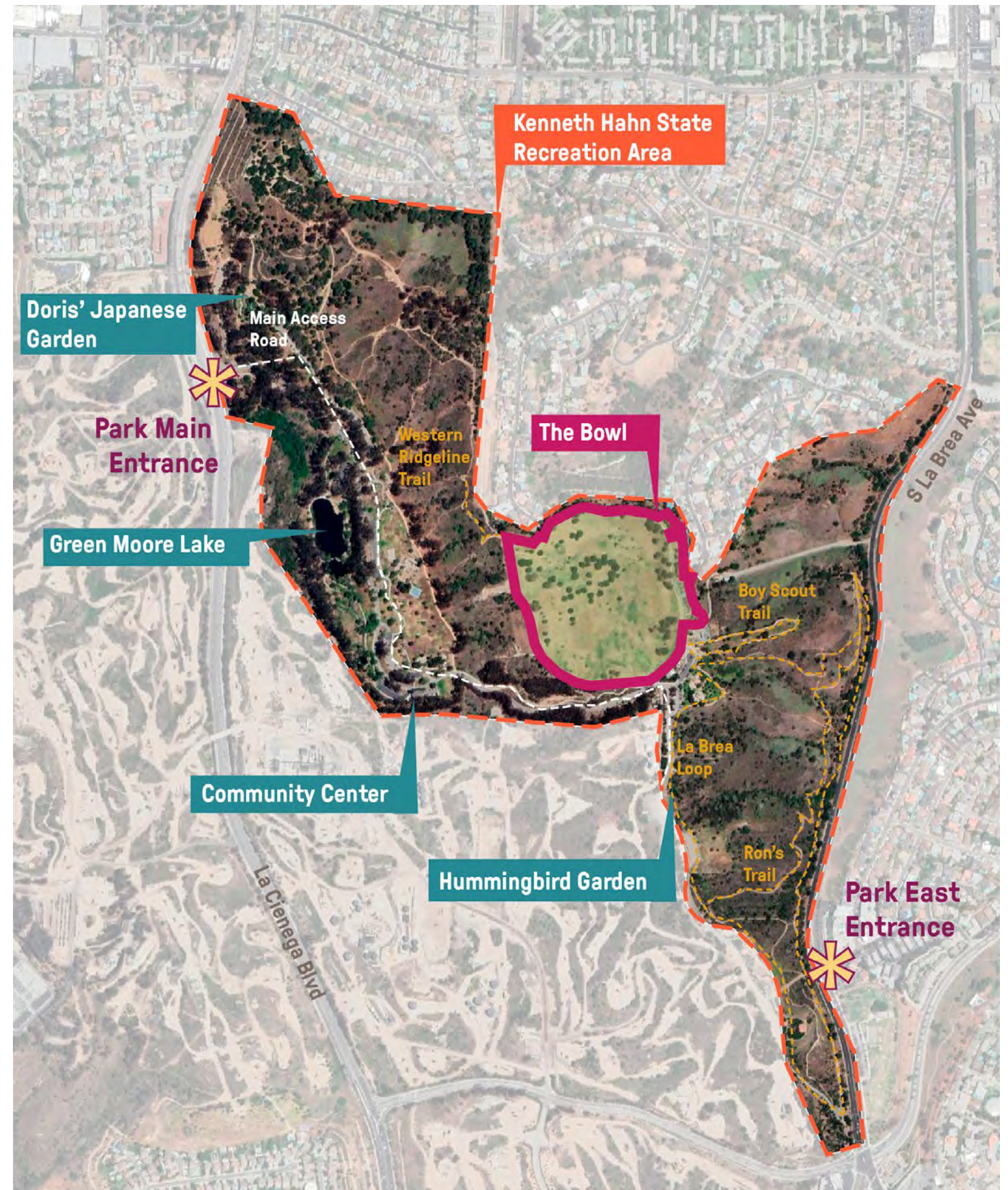
1. Project Overview
2. Design Principles + Site Influences
3. Design Concept for The Bowl
4. Discussion

Project Overview

Site Context

Kenneth Hahn State Recreation Area

- 401 acres
- Features include scenic views, a lake for fishing, numerous hiking trails, playgrounds, a Japanese garden, hummingbird garden, and The Bowl
- Scope of revitalization within The Bowl only



Site Context

The Bowl

- 30.7 acres in the interior (or almost 22 football fields)
- Lawn with trees
- .75 mile loop path
- Paved concrete with decomposed granite path (east and northeast)
- Sloping lawn leading down a fairly steep grade in some areas
- Disc golf course



Why do we need Kenneth Hahn Bowl Revitalization?



Lacks Connection to Local History

The Bowl's history, including the Kizh/Gabrielino/Tongva Tribes and reservoir collapse, merits greater attention and recognition



More Accessibility is Needed

The Bowl is a neighborhood park and destination, by creating more ADA paths to the center, the park can be enjoyed by all



Shade is Sparse on the Loop

Current tree canopy does not provide adequate shading and cooling effects along The Loop



Native Ecology can be Improved

While The Bowl does contain some native tree species, it does not sustain any native understory plantings



Additional Amenities Needed

Pedestrian amenities in and around The Bowl need updating and improvements



Health Concerns Should be Addressed

The Bowl should address health concerns like the oil field and air quality and utilize improvement techniques from vegetation

Community Outreach

- From February to June 2022, TreePeople's efforts reached approximately 4,500 people across 19 events, with direct contact and conversations with over 500 residents
- The outreach consisted of many strategies, including door-to-door canvassing, surveying, tabling, attending and hosting community events, and direct presentations to community groups
- Organizers attended events at the park and in nearby neighborhoods



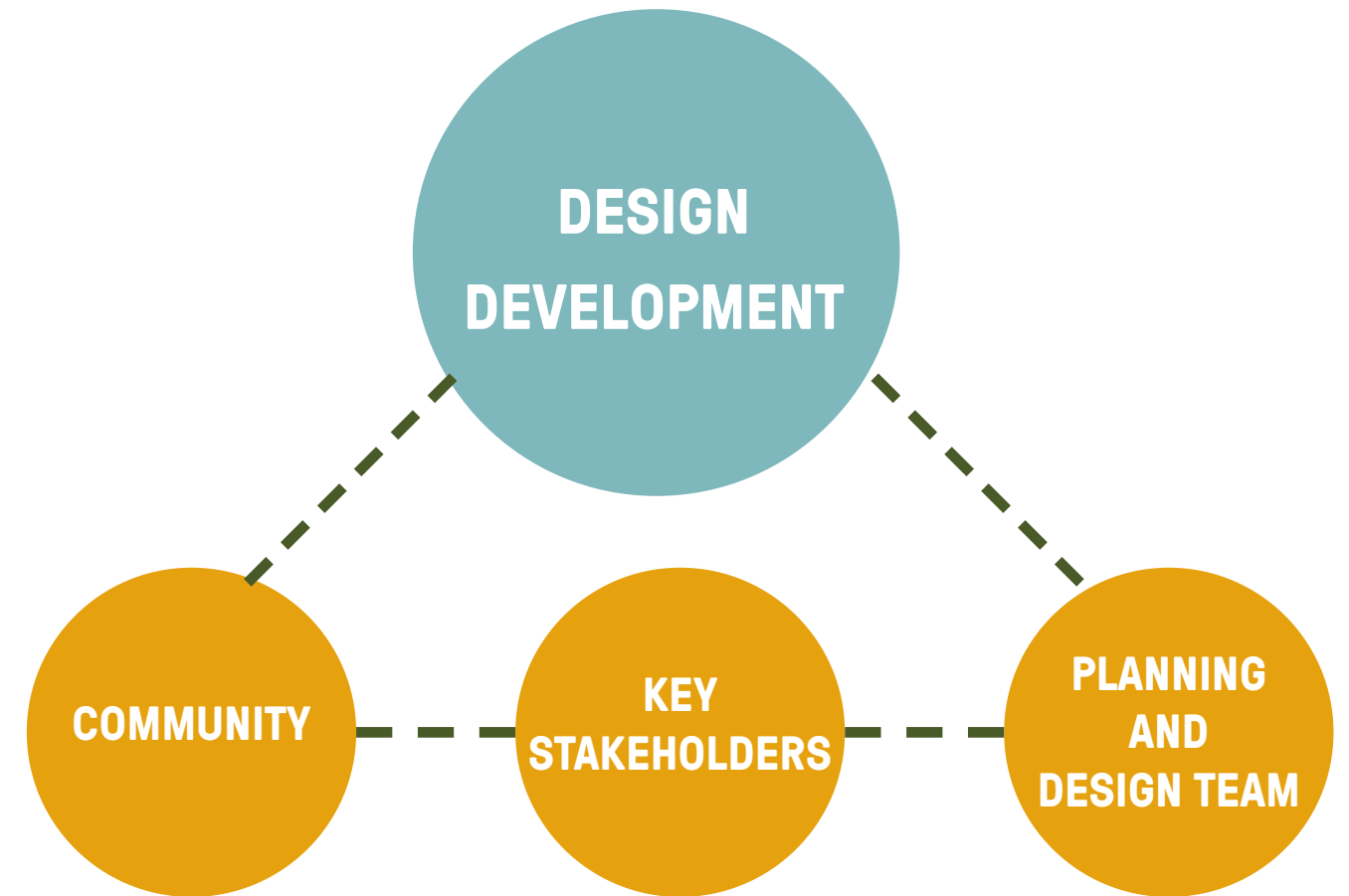
Community-Led Design

Stakeholder Partnership

- Expertise and guidance from TreePeople, Los Angeles County Parks and Recreation, California State Parks, The Baldwin Hills Conservancy, and The Los Angeles Audubon Society

Themes and Priorities based on Community Feedback

- Canopy coverage and places to rest, pause, gather, learn, and play
- Destinations inside of the Bowl
- Functionality and accessibility of the loop trail
- Natural ecology and plant biodiversity
- Outdoor area for public events and performances
- Cultural and educational points and scenic viewpoints
- Pedestrian amenities i.e. signage, receptacles, and seating at gates
- Tovangaar heritage and education
- Variety of activities and shared space
- Nature-based play
- Stormwater management and erosion concerns



Project Phases



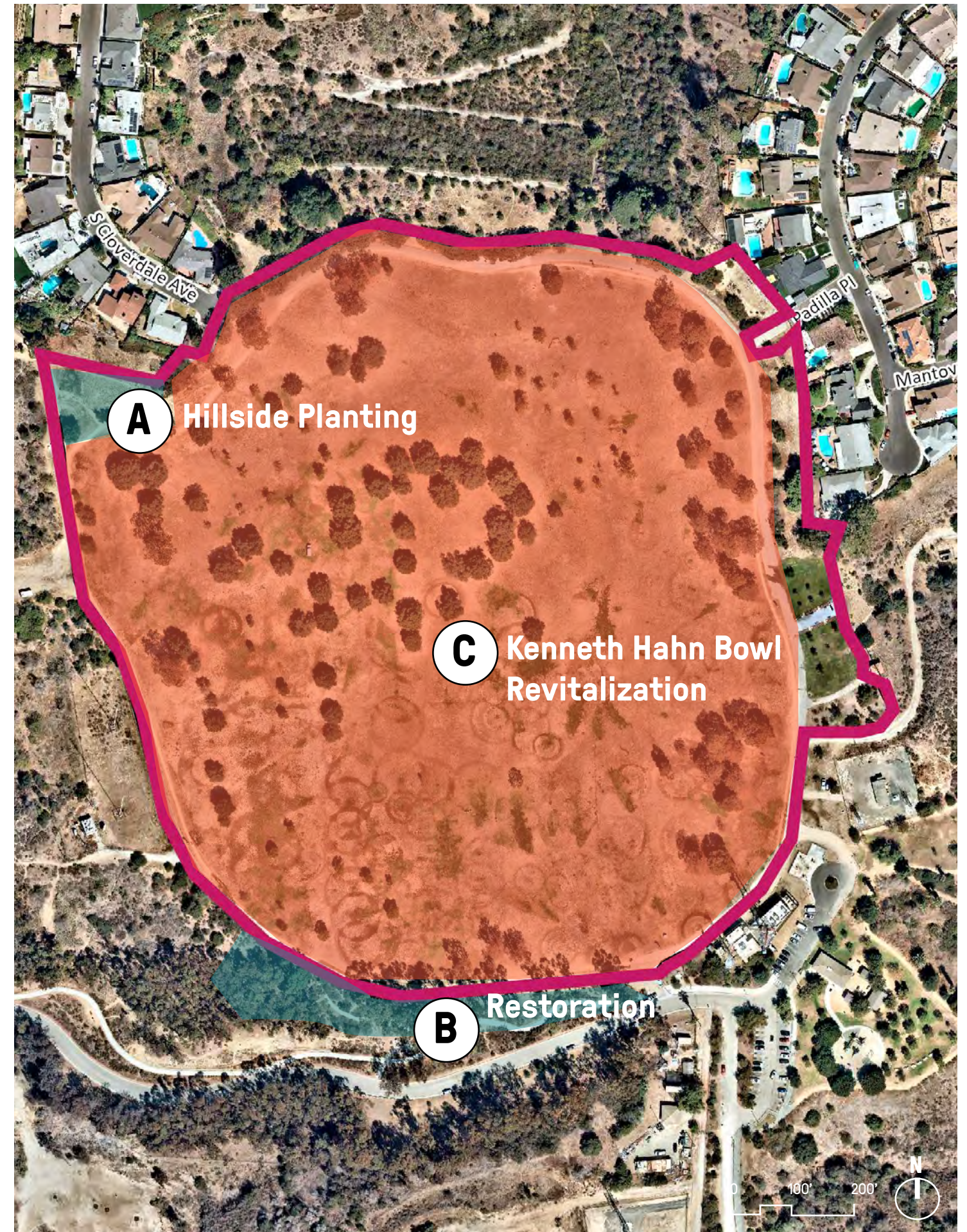
Project Timeline and Phasing

Phase 1- Immediate

- A. Hillside Planting, Restoration Testing Garden
- B. Los Angeles Audubon, Restoration Project

Phase 2- Future

- C. Kenneth Hahn Bowl Revitalization



Design Principles + Site Influences

Design Principles



Embracing Local History

The Bowl’s history including the Kizh/Gabrielino/Tongva Tribes, the reservoir collapse, Janice Green Valley creation, and current site will be recognized through art, signage, and design



Emphasizing Neighborhood Park

Inclusive and provides a shared space for all, considers the park goers and their transportation methods



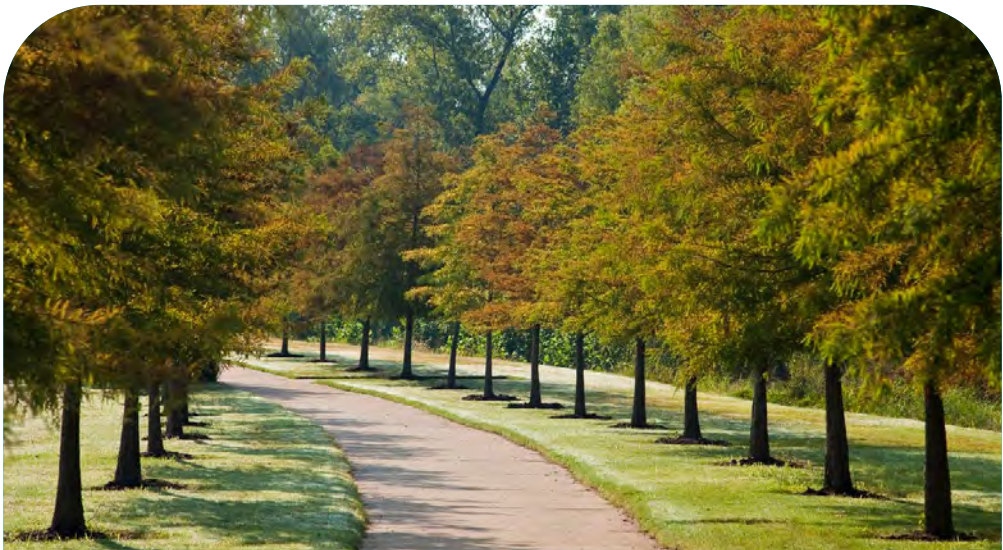
Adding Ample Shade

New native canopy trees around the perimeter and within the center of The Bowl



Introducing Native Ecology

Plant habitats, species, and best practices for restoration, applying low water usage and low maintenance



Improving Amenities

Pedestrian amenities in and around The Bowl to include signage, receptacles, seating, a variety of trails, and more



Prioritizing Health + Environment

Acknowledging existing health concerns like the oil field and air quality and address improvement techniques through vegetation

Design Principles

Amenity Improvements

Trails

Existing Conditions



Proposed Conditions



Reinforced header, management of rut and erosion with planting, ADA trails, interior trails comprised of different materiality for hierarchy, and shaded pathways

Benches and Receptacles



Improved conditions at existing benches, additional seating added, and trash receptacles with lids while considering recycling and compost opportunities

Signage and Art



Emphasized educational moments with native plants, signage palette consistent with wayfinding and restoration at The County of Los Angeles Department of Parks & Recreation

Design Principles

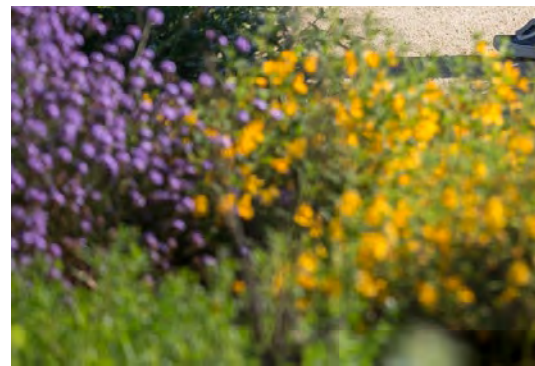
Native Ecology

Restoring Native Habitats



Maintaining Native Habitats

- + Considerations for Installation**
 - Aspect, slope, topographic position, hydrology, and soils
- + Layout of Plants**
 - Abundance, spacing, and nearby species associations
- + Adjacencies**
 - Native vegetation communities as a guide
- + Phasing**
 - First phase is central core area then radiates out
 - Community-based restoration allows volunteers to learn and adapt



- + Soil Amendments**
 - Native species are typically low-maintenance/water use
 - Soil amendments/fertilization are not necessary
- + Supplemental Irrigation**
 - Supplemental water be made available throughout the two- to three-year establishment period
- + Weed Control**
 - Prevention of weeds through habitat manipulation, modification of cultural practices, mechanical and physical control, and chemical control if necessary
- + Re-seeding/Re-planting**
 - Each spring, bare areas may be re-seeded to fill areas that did not become established or to replace overgrown vegetation

Site Influences

Native Zones and Slope-Facing Topography

- Native trees in the center to be preserved
- Slopes will be considered during planting selection
- Flatland/depression and low-lying swale areas where runoff collects

**Ecology is further described in the Feasibility Study, please see the study for detailed explanations*

- Native Tree Preservation
- Neutral Area
- Swale Buffers
- South/West Facing Slope
- North/West Facing Slope
- East Facing Slope
- Low-Lying Swales

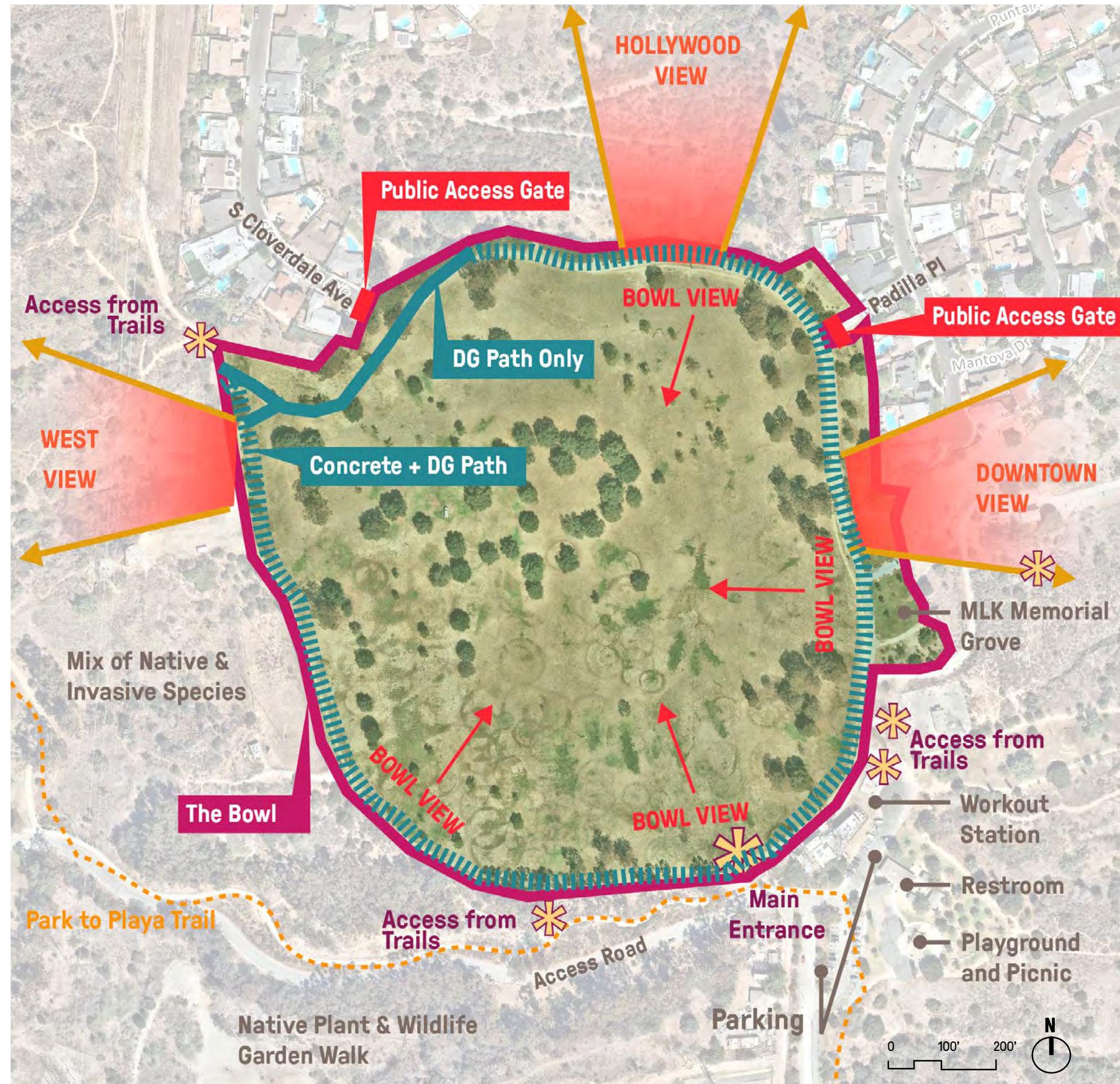


Preliminary Analysis

Views, Entrances, and Adjacencies

- Existing views, paths, entrances and adjacencies were noted per site visits and user feedback
- The access points and views will be emphasized in the future as special nodes
- The path will be analyzed for maintenance and improvements
- Existing site adjacencies are important to consider in the design process

** Site analysis is further described in the Feasibility Study, please see the study for detailed explanations*



Design Principles

Health, Environment, and Shade

Existing Canopy Cover

- Almost 200 trees in the interior
- Current canopy cover within The Bowl: 13.6%
- Los Angeles average: 24.42%
- Los Angeles County average: 18%
- Kenneth Hahn State Recreation Area average: 44%
- Canopy coverage on outer loop: 19.7% with dappled shade on path

Priorities

- Expand tree canopy
- Develop comfortable future coverage
- Prioritize shade on pedestrian pathways

NOTE: Los Angeles County Tree Canopy Basic Viewer
<https://www.treepeople.org/los-angeles-county-tree-canopy-map-viewer/>

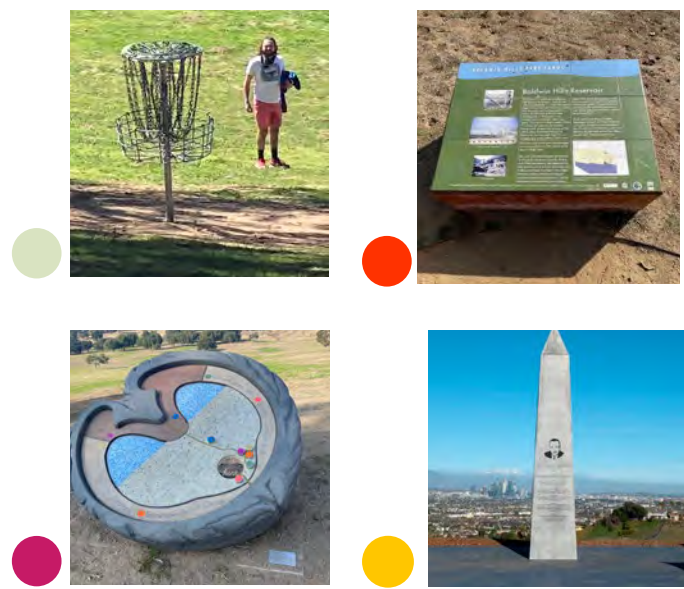
TreePeople | **SWa**



Concept Design

Concept Design

Existing Elements



Plan Legend

- Restoration
- Lawn
- Arroyo
- Gathering space
- Proposed Tree
- Existing Tree

Testing garden

Lookout

Arroyo for water management

Oak Woodlawn



Performance steps

Arrival trellis, 'Trail Head'

Entry axis

Tree Canopy Coverage

Priorities

- Expand tree canopy
- Prioritize shade on pedestrian pathways
- Utilize shade and companion trees

Tree Count

- Existing Trees: 218
- Current canopy cover within The Bowl: 13.6%
- Estimate of Proposed Trees: ~283
- Estimate of proposed canopy cover within The Bowl: 33%

**Initial estimates will be further refined within the design development phase*



Plant Habitats by Ecological Zones

Zone 1: Oak Woodlawn



Quercus agrifolia
Coast live oak



Juglans californica
California black walnut



Festuca idahoensis
Idaho Fescue



Stipa pulchra
Purple Needlegrass

Zone 1: Arroyo



Platanus occidentalis
Sycamore



Arctostaphylos manzanita
Common Manzanita



Rubus parviflorus
Thimbleberry



Vaccinium ovatum
Evergreen huckleberry

Zone 2: Coastal Sage Scrub



Eucalyptus cladocalyx
Eucalyptus



Lyonothamnus floribundus
Island Ironwood



Dudleya lanceolata
Lanceleaf Liveforever



Isomeris arborea
Bladderpod

Zone 3: Chaparral



Camphora officinarum
Camphor



Ceanothus hearstiorum
Hearst's Ceanothus



Eschscholzia californica
California poppy



Salvia sonomensis
Sonoma Sage

Zone 3 Coastal Bluff



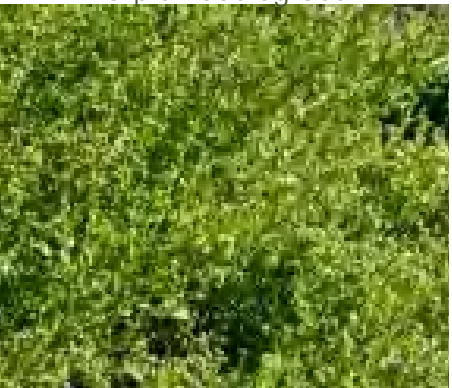
Cercis occidentalis
Western Redbud



Sambucus mexicana
Blue Elderberry



Stipa pulchra
Purple needlegrass



Baccharis pilularis
Coyote brush

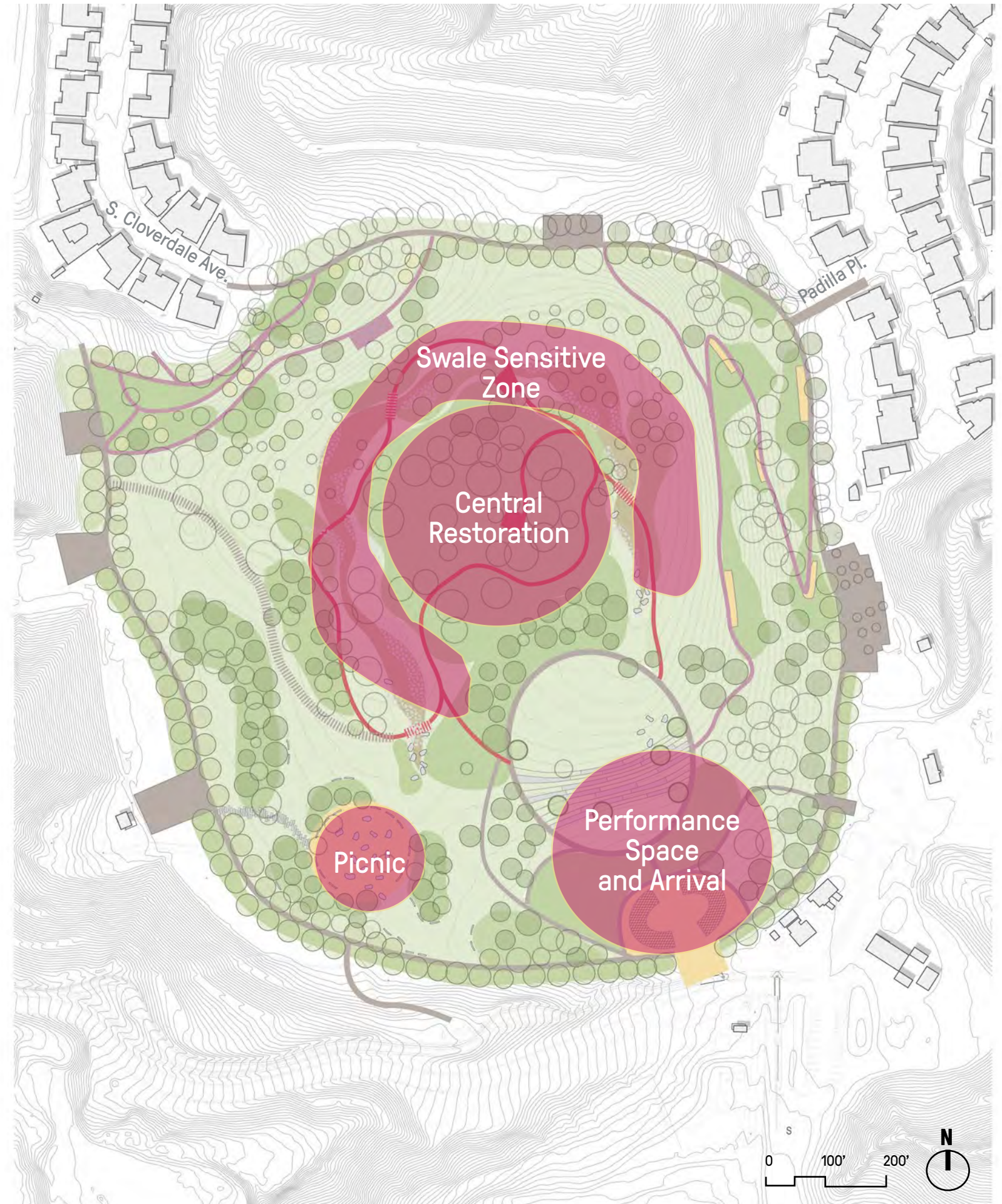
Disc Golf Course

Integration within Future Design

Priorities

- Work with disc golf community to cohabitate
- Buffer for restoration spaces
- Path network to work with course
- Avoid central restoration, swale sensitive zone, performance space, and entry arrival
- Per Professional Disc Golf Association
 - Existing course and additional 9 holes require about 5 acres
 - Fairways in the woods range from 15-40' wide

Concept shows over 6 acres of open lawn



Loop and Lookout Improvements

Key Plan

Lookouts →
The Loop →

- Plan Legend
- Restoration
 - Lawn
 - Arroyo
 - Gathering space
 - Proposed Tree
 - Existing Tree



Loop and Lookout Improvements



Inspirational View: Loop Trail



BEFORE



AFTER

Inspirational View: Loop Trail Lookout



BEFORE



AFTER

Entry Arrival, 'Trail Head'

Key Plan

Plan Legend

- Restoration
- Lawn
- Arroyo
- Gathering space
- Proposed Tree
- Existing Tree



Entry Arrival, 'Trail Head'



Inspirational View: Entry Arrival, 'Trail Head'



BEFORE



AFTER

Arroyo Zone and Oak Woodlawn

Key Plan

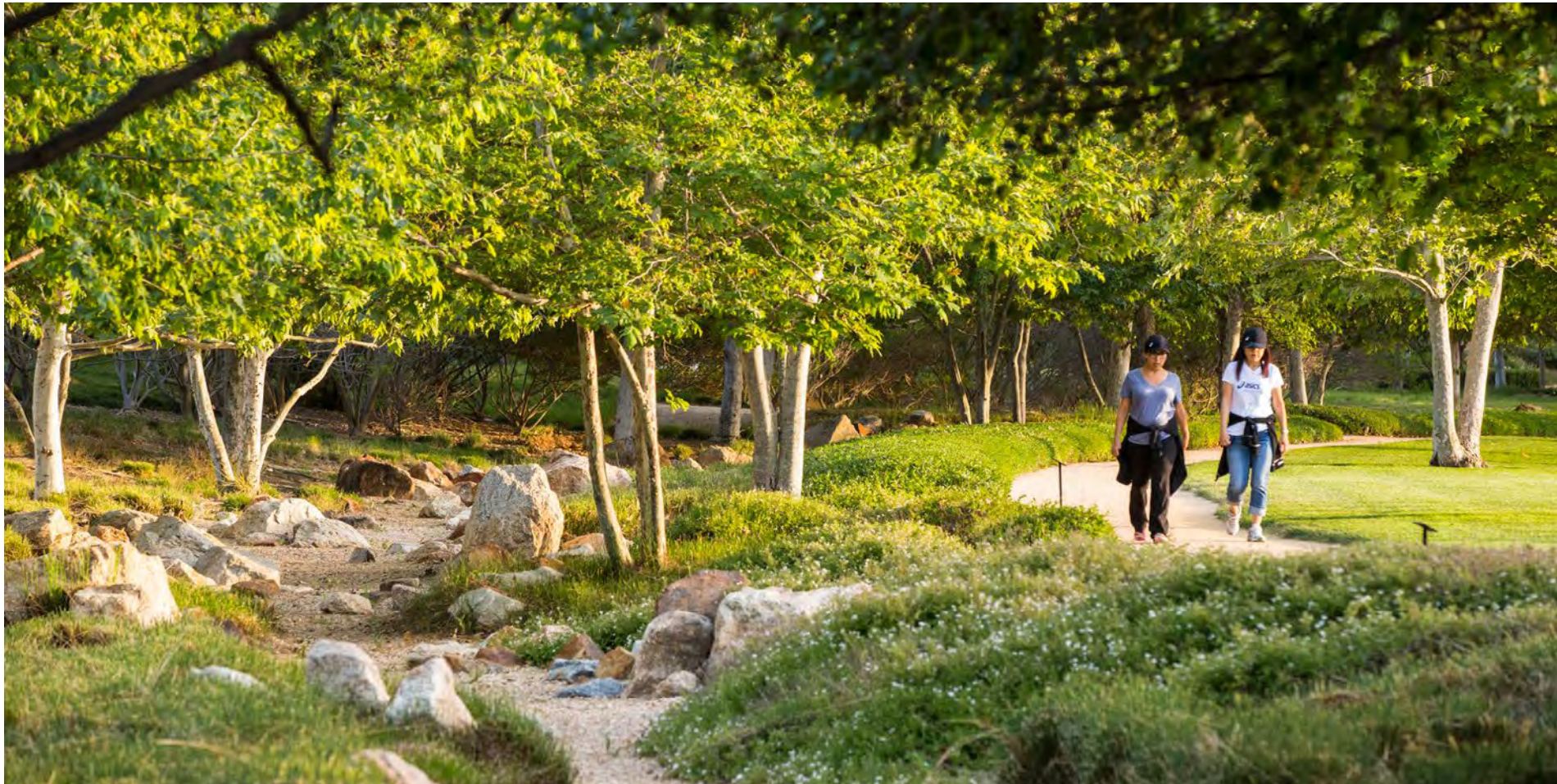
Arroyo Zone →
Oak Woodlawn →

Plan Legend

- Restoration
- Lawn
- Arroyo
- Gathering space
- Proposed Tree
- Existing Tree



Arroyo Zone and Oak Woodlawn



Inspirational View: Lookout Platform in Oak Woodlawn



BEFORE



AFTER

Performance Steps

Key Plan

Plan Legend

- Restoration
- Lawn
- Arroyo
- Gathering space
- Proposed Tree
- Existing Tree



Performance Steps

Goals

Cultural Opportunities

- A performance space could provide more access and engagement that is not currently available
- The steps can be used for daily use or for events throughout the year
- Examples of daily use include space for picnics, outdoor games, a meet-up for disc golf users, or as an educational learning space
- Performance types will not be large concerts rather The Bowl may host operas, plays, and other cultural events



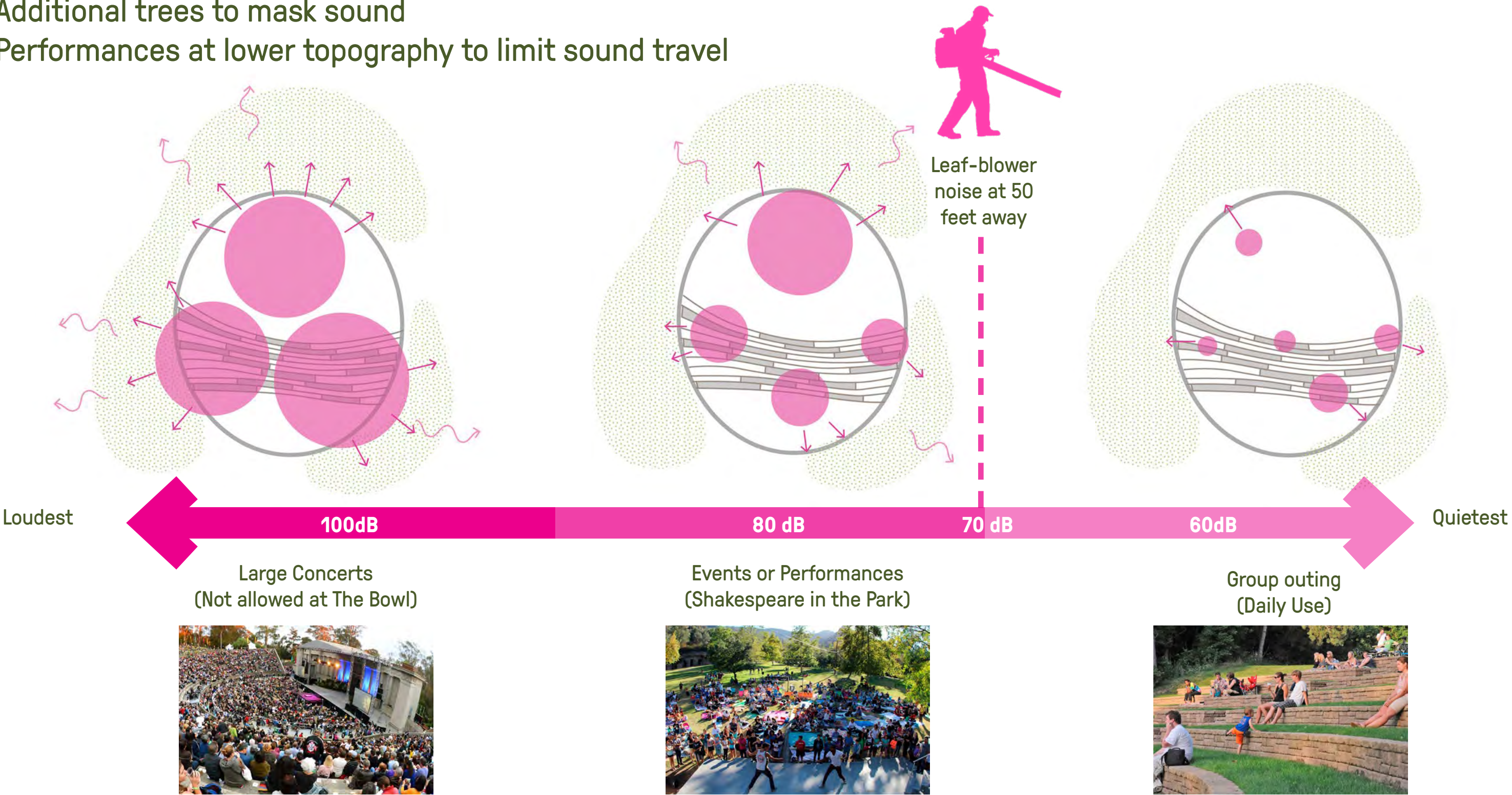
Performance Steps



Performance Steps

Sound Considerations

- Orientation of amphitheater away from the neighborhoods
- Additional trees to mask sound
- Performances at lower topography to limit sound travel



Picnic Space

Key Plan

Plan Legend

- Restoration
- Lawn
- Arroyo
- Gathering space
- Proposed Tree
- Existing Tree



Picnic Space



Interpretive Gardens

Key Plan

Hummingbird Garden

Butterfly Garden

Plan Legend

- Restoration
- Lawn
- Arroyo
- Gathering space
- Proposed Tree
- Existing Tree



Interpretive Gardens



How To Get Involved

Upcoming Events

- School field trips
 - Treepeople is offering outdoor field trips at Kenneth Hahn Park
- Restoration events
 - Many events are being planned for the new year including: seed collecting, native planting, plant maintenance, and nature walks
 - Sign up for our email list to stay informed or check out our website for more information
- Community meeting
 - Join our email list to be informed of the next community meeting



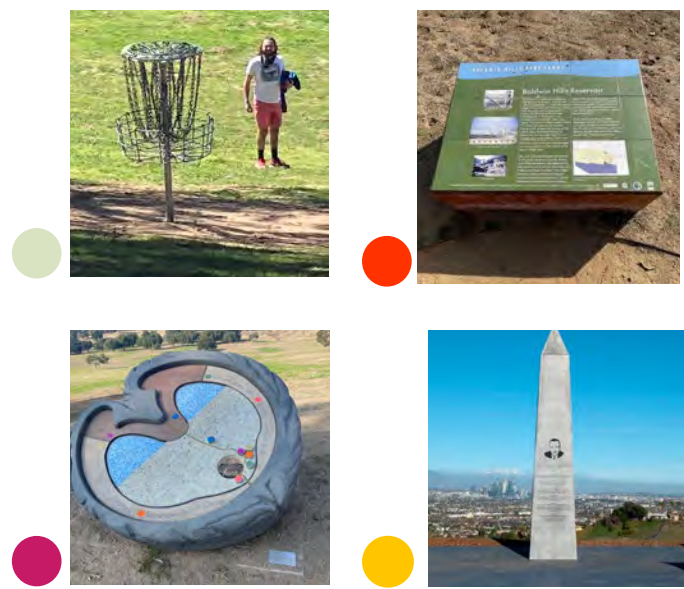
Discussion

swa

December 2022

Concept Design

Existing Elements



Plan Legend

- Restoration
- Lawn
- Arroyo
- Gathering space
- Proposed Tree
- Existing Tree

Testing garden

Lookout

Arroyo for water management

Oak Woodlawn

Bird watching deck

Viewing platforms

ADA paths

Garden terraces

Bridges

Performance steps

Arrival trellis, 'Trail Head'

Picnic

Lush planting

Entry axis



BALDWIN HILLS CONSERVANCY

4859 West Slauson Ave, #364
Los Angeles, CA 90056
Ph: (310) 202-3010
www.bhc.ca.gov

Memorandum

To: Governing Board

From: David McNeill, Executive Officer

Date: December 16, 2022

Re: Item 5: Discussion and possible action on a proposal to amend the membership within the Baldwin Hills Regional Conservation Authority Joint Powers Authority Statute by removing the Santa Monica Mountains Conservancy and adding the Baldwin Hills Conservancy

Recommendation:

Background: Please see the proposed draft amendment agreement (attachment #1 amendment) to initiate changes to Joint Powers Act for the Baldwin Hills Regional Conservation Authority (BHRCA). The proposed amendment is under consideration for approval by the governing boards of the SMMC, BHC and L.A. County Supervisors. The BHRCA is a Joint Powers Authority established in 2000. The Santa Monica Mountains Conservancy (SMMC) joined the County of Los Angeles to form the Baldwin Hills Regional Conservation Authority. The mission of BHRCA is to acquire, expand and improve open space within the Baldwin Hills and Ballona Creek, and other natural and recreational areas in the Second Supervisorial District of the County of Los Angeles. Current BHRCA board members include the Hon. Holly J. Mitchell, Chairperson, Los Angeles County Board of Supervisors; Laura Muraida, Designee of Chairperson; Norma Garcia, Designee of Los Angeles County Department of Parks and Recreation; and William Vanderberg, Public Member Appointed by the Chairperson.

Over the last twenty-one years, the SMMC has applied its vast expertise in land acquisition and preservation to assist the County of Los Angeles in creating much needed recreational areas in the heart of Los Angeles. They have also provided contracted staffing from the Mountains Recreation and Conservation Authority to handle invoicing, receipts, contracts, and annual reporting. Pursuant to a newly executed staffing agreement, the MRCA will continue providing support to the JPA through September 1, 2023. The transition plan will allow the BHC to continue its work facilitating governance activities of the JPA while the County determines the best option for staffing the

administrative duties pursuant to a new internal or external contract. The adopted 2022-23 budget has sufficient funds to pay for ongoing administrative services (see attachment #2 budget).

Transitioning the BHC into the JPA would provide benefits including greater flexibility in carrying out the BHC's work beyond the constraints of its existing statutory structure. Joining the JPA would likely add minimal time to BHC's governance workload based on an adopted schedule of quarterly meetings.

**FIRST AMENDMENT TO THE
JOINT EXERCISE OF POWERS AGREEMENT OF THE
BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

This First Amendment to Joint Exercise of Powers Agreement of the Baldwin Hills Regional Conservation Authority (the "Authority"), is made as of _____, 2022, (the "First Amendment"), by and between the County of Los Angeles, a body corporate and politic (the "County"), the Santa Monica Mountains Conservancy, an agency of the State of California (the "SMMC") and the Baldwin Hills Conservancy, an agency of the State of California (the "BHC").

RECITALS

WHEREAS, the Authority was initially formed in 1999 pursuant to a Joint Exercise of Powers Agreement by and between the County and the SMMC (the "JPA Agreement") for the purpose of providing for a comprehensive program to acquire, expand and improve open space, natural habitat and recreational opportunities within the Baldwin Hills, to improve connections between the Baldwin Hills and other natural and recreational areas, including Ballona Creek, and for the conservation, protection of natural habitat restoration, and environmental enhancement of the Baldwin Hills area and protection of the Ballona Creek watershed and water quality; and

WHEREAS, the SMMC and the BHC recognize that the BHC has more a direct involvement with the Baldwin Hills area than the SMMC; and

WHEREAS, the BHC has a demonstrated record of success in providing open space and recreation opportunities within the Baldwin Hills region and desires to assist in the protection, enhancement, and appropriate recreational development of urban space areas and the pursuit of outside funding sources at local, state, and federal levels so that the benefits of natural lands and open space can be more equitably distributed among all residents of the greater Los Angeles Metropolitan Area; and

WHEREAS, pursuant to Section 22 of the JPA Agreement, the provisions of the JPA Agreement may be amended upon the unanimous agreement of the parties to the Agreement; and

NOW, THEREFORE, in consideration of the promises and mutual covenants contained herein, and pursuant to the Joint Exercise of Powers Act (Government Code §§6500 et seq.), the County, the SMMC and the BHC agrees as follows:

1. SUBSTITUTION OF BALDWIN HILLS CONSERVANCY FOR SANTA MONICA MOUNTAINS CONSERVANCY AS NEW MEMBER AGENCY. The JPA Agreement is hereby amended by substituting the BHC for SMMC as a party thereto. By its execution of this First Amendment, the BHC shall become a member agency of the Authority for all purposes thereof, and shall be deemed a signatory to the JPA Agreement. From and after the Effective Date of this First Amendment, the BHC shall be deemed a "Party" or "Member Agency" of the JPA Agreement within the meaning thereof. As of the Effective Date of this

First Amendment, all references to the "Conservancy" in the JPA Agreement shall mean the BHC.

By its execution of this First Amendment, the SMMC shall cease to be a member agency of the Authority for all purposes thereof. The SMMC hereby represents and warrants that it has not incurred any debt, liability or obligation on behalf of the Authority and shall not seek any reimbursements from the Authority. Upon the Effective Date, the SMMC hereby releases and discharges the Authority and the County, each of their respective assigns and successors, and each of their directors, officers, employees and agents, from any all claims, actions, debts, liabilities, demands, obligations, promises, acts, agreements, costs and expenses (including without limitation, court cost and attorneys' fees), damages, and causes of action of whatever kind or nature, whether known or unknown, suspected or unsuspected, arising or accruing before the Effective Date, based on arising out of, or in connection with the operation of the Authority since its inception, including without limitation, the ownership, management, development and disposition of its assets.

The SMMC agrees and acknowledges that the release contained herein applies to both known and unknown claims and agrees to waive the benefits of California Civil Code §1542, which states as follows:

“A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS THAT THE CREDITOR OR RELEASING PARTY DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE AND THAT, IF KNOWN BY HIM OR HER, WOULD HAVE MATERIALLY AFFECTED HIS OR SETTLEMENT WITH THE DEBTOR OR RELEASED PARTY.”

2. **MEETINGS.** Section 7.0 of the JPA Agreement shall be deleted in its entirety and replaced with the following:

The Governing Board shall hold at least two regular meetings each year and such further meetings as may be reasonable. All meetings of the Governing Board shall be called, held, and conducted in accordance with the Ralph M. Brown Act with such further rules of the Governing Board as are not inconsistent therewith.

3. **ADMINISTRATION.** Section 10.1 of the JPA Agreement shall be deleted in its entirety and replaced with the following:

The Executive Officer of the Conservancy shall serve ex officio, without additional compensation, as Executive Officer of the Authority. The Authority may appoint a new Executive Officer of the Authority to serve at the pleasure of the Authority Board on such terms as the Authority Board may provide.

4. **EFFECT OF AMENDMENT.** The JPA Agreement shall remain in full force and effect, except as referenced herein, and the Authority shall continue its existence as a joint exercise of powers agency under the laws of the State of California, at all times following the execution and delivery of this First Amendment.

5. **EFFECTIVE DATE.** This First Amendment shall take effect immediately upon the adoption of a resolution and/or appropriate action approving the execution and delivery hereof by the respective governing bodies of the County, the SMMC and the BHC.

6. **GOVERNING LAW.** This First Amendment shall be governed by and construed in accordance with the laws of the State of California.

7. **COUNTERPARTS.** This First Amendment may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

APPROVED AS TO FORM:

DAWYN R. HARRISON
Acting County Counsel

By: _____
Senior Deputy

COUNTY OF LOS ANGELES,
a body corporate and politic

By: _____
Name:
Title:

SANTA MONICA MOUNTAINS
CONSERVANCY

By: _____
Name:
Title:

BALDWIN HILLS CONSERVANCY

By: _____
Name:
Title:

Operations**Budgeted Amount 22-23**

Audit Fees	\$	10,000
Parcel Maintenance	\$	-
Legal Fees	\$	20,000
Administration	\$	130,000
Educational/Technological Activities		-
BH Parklands Conservation Program, LAAS		-
Total Proposed Operations Expenses	\$	160,000

Capital Projects

KHSRA (Fairfax) Remediation & Community Engagment		\$401,407.34
Opportunity Sites		
Strategic Regional Planning for transportation, rehabilitation and outreach (reserves S8C)	\$	750,000.00
Improving Safe Access and Signage at Hahn Park (reserves S8 C and billboard S8 D in equal split expense)	\$	500,000.00
Total Proposed Capital Expenditures		\$1,151,407.34

TOTAL FY 22/23 Projected Expenditures	\$1,311,407.34
--	-----------------------

Ending Reserves (S8 C) Balance 21/22 Carry Over to FY 22/23	\$	1,855,919.24
Revenue FY22/23 - Interest Projection	\$	16,242.00
22-23 Q1	\$	3,424.00
22-23 Q2	\$	4,747.00
22-23 Q3	\$	2,996.00
22-23 Q4	\$	5,075.00
BillBoard (S8 D) Cash Balance/Carry Over to FY 22/23	\$	1,415,045.79
BillBoard FY22/23 - Projected Revenue	\$	38,759.04
22-23 Q1	\$	9,689.76
22-23 Q2	\$	9,689.76
22-23 Q3	\$	9,689.76
22-23 Q4	\$	9,689.76
TOTAL FY 22/23 Total Projected Available Funding	\$	3,325,966.07

BALDWIN HILLS CONSERVANCY

4859 West Slauson Ave, #364

Los Angeles, CA 90056

Ph: (310) 202-3010

www.bhc.ca.gov

Memorandum

To: Governing Board

From: Megan Cooper, Chair

Date: December 16, 2022

Re: Item 6: Discussion and Possible Action on BHC Officer Nomination for January 2023

Background: The Nomination Committee is prepared to consider candidates to fill the 2023 Vice Chair position. Eligible candidates will be selected from the attached list based on the protocol below adopted by the Governing Board in 2003. The Committee will present the final list of nominees for election at the upcoming Conservancy meeting.

<u>BOARD MEMBERS (<i>eligible</i>)</u>
Norma Garcia
Yolanda Gorman
Sara Rascon

Officer Nominations Procedure

1. The Nominating Committee shall be an annual committee.
2. The outgoing BHC Board Chair shall become the Chair of the Nominating Committee. Two other members shall be volunteers.
3. The Board Vice Chair shall rotate as the next Board Chair.
4. Nominees for office shall be selected for diversity of background and experience different than previous Chairs, and for having previously served as a committee chairperson.
5. The Nominating Committee will recommend one or two candidates for Chair; voting Board members may nominate others at the time of election. The candidate with the highest number of votes shall be declared the winner.
6. A member shall hold each of the two offices for no more than one year. Re-election may occur beginning the third year out of office.
7. Term of office shall be January to December.

Chair and Vice Chair Annual Elections

Process

1. Vice Chair rotates to Chair; Chair becomes Past Chair.
2. New Vice Chair elected.
3. 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.

Rationale

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

BALDWIN HILLS CONSERVANCY

4859 West Slauson Ave, #364

Los Angeles, CA 90056

Ph: (310) 202-3010

www.bhc.ca.gov

Memorandum

To: Governing Board

Fr: Dr. Nicole Lawson, Vice Chair

Date: December 16, 2022

Re: Item 5: Discussion and possible action on the proposed Baldwin Hills Conservancy 2023 Meeting Calendar

Recommendation: See draft calendar (Attachment #1).

2023

January						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	H	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	H	21	22	23	24	25
26	27	28				

March						
S	M	T	W	T	F	S
			1	2	3	4
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	

April						
S	M	T	W	T	F	S
						1
2	3	4	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						

May						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	H	30	31			

June						
S	M	T	W	T	F	S
				1	2	3
4	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	

July						
S	M	T	W	T	F	S
						1
2	3	4	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						
S	M	T	W	T	F	S
		1	2	3	4	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		

September						
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

October						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	H	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November						
S	M	T	W	T	F	S
			1	2	3	4
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		

December						
S	M	T	W	T	F	S
					1	2
3	4	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						

January						
01: New Year's Day						
16: MLK Jr. Day						
27: BHC Board Meeting						
February						
20: Presidents' Day						
March						
17: BHC Board Meeting						
31: Cesar Chavez Day						
April						
7: Good Friday						
9: Easter Sunday						
May						
14: Mother's Day						
12: BHC Board Meeting						
29: Memorial Day						
June						
19: Father's Day						
July						
04: Independence Day						
August						
04: BHC Board Meeting						
September						
04: Labor Day						
October						
9: Indigenous Peoples' Day						
27: BHC Board Meeting						
31: Halloween						
November						
10: Veterans Day						
23: Thanksgiving Day						
24: Day After Thanksgiving						
December						
15: BHC Board Meeting						
25: Christmas Day						

BALDWIN HILLS CONSERVANCY

4859 West Slauson Ave, #364

Los Angeles, CA 90056

Ph: (310) 202-3010

www.bhc.ca.gov

Memorandum

To: Governing Board

Fr: David McNeill

Date: December 16, 2022

Re: Item 8: Executive Officer Report: Project Status, Fiscal, Legislative and Operations Updates – BHC Staff Representatives

Projects Status Report

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

Fiscal Update

Attachment #2 - BHC Summary Expenditure Sheet by Fund; Attachment #3 - BHC Prop 1, Prop 40, Prop 84 and Prop 68 Bond Cash Funds. The reports correspond with the end of fiscal month eleven (11) for the 2021-2022 Fiscal Year.

Legislative Update

SB1052 Kamlager-Dove: On September 28th, the [Baldwin Hills Conservancy: Urban Watersheds Conservancy Expansion bill](#) was signed by the Governor. The bill will become law on January 1, 2023 and includes some of the following key provisions.

- Expands the conservancies responsibilities to include acquiring and managing public lands within the southern Ballona Creek Watershed and Upper Dominguez Channel area
- Renames the conservancy the Baldwin Hills and Urban Watersheds Conservancy (Urban Watersheds Conservancy or UWC)
- Repeals the January 1, 2026, sunset date, thereby extending the act indefinitely
- Increases the voting membership of the conservancy's board to consist of 15 voting members by including the mayors of the Cities of Los Angeles and Culver City, an appointee from the South Bay Cities Council of Governments and adds a designee for LA County 2nd District

- Requires the Governor to appoint 5 of the voting members, who are nominated by a city council or a neighborhood empowerment group, as provided
- Expands the non-voting membership of the conservancy's board to consist of 12 nonvoting members by including the Director of the Los Angeles County Department of Public Works, among others, as provided
- Requires the conservancy to study the potential environmental and recreational uses of the Baldwin Hills, southern Ballona Creek Watershed, and Upper Dominguez Channel area, and develop and adopt a proposed watershed and open-space plan for improvements in the new conservancy territory, as provided

Planning is underway to mark this new beginning with a celebration in partnership with key legislators, our constituents and NGO advocates on the 21st or the 28th of January at the BHSO. Staff is also exploring preliminary research collection through the California Resilience Partnership with [Resilient Cities Catalyst](#) group to strategize and identify funding to help initiate the mandated watershed study and open space plan for the territory.

Operations Update

Over the month of November and December, Staff has completed approximately 21 rounds of interviews for three positions after reviewing nearly 140 applications. We are happy to report a new Associate Governmental Program Analyst and a Staff Services Analyst will be joining us in January. We are in the final stages of selecting a fifth team member.

In the Community

Staff supported the Youth Fishing Derby event that took place at Kenneth Hahn State Recreation Area on November 5th. Hundreds of families were treated to a day of fishing with lessons and free equipment available for first time fishers.

The BHC participated as a featured guest representing urban area on behalf of the CA Natural Resources Agency [30 X 30 Expo](#) last month. A healthy discussion with stakeholders from the region and across the state created a worthwhile virtual forum to better understand how the state's conservation objectives can benefit our local constituents.

Staff testified in support of the Los Angeles Countywide Parks and Needs Assessment Plus during last week's County Board of Supervisor's meeting. This critical assessment represents the local version of 30 x 30 and will complement the State and Federal initiatives that have been rolled out during 2022.

**BHC Project Status Report
for December 16, 2022**

Project Title	Grantee	Contract ID	Fund Source	Funds Allocated	Agreement Expiration	PROJECT STATUS
Stoneview Nature Center Sanctuary Apiary	Honeylove	BHC2101	Prop 84	\$19,941	6/30/2024	Grantee is meeting with Kenneth Hahn Superintendent to possibly revise the location of the apiary and shed to be constructed; Project completion expected June 2023; Complete project close-out October 2023.
Environmental Oversight and Technical Services	Department of Toxic Substances Control (DTSC)	BHC2010	Prop 40	\$324,919	TBD	BHC staff currently in communication with DPR Bonds Unit Accounting and DTSC to coordinate the termination of the current Interagency Agreement (IAA) such that the scope can be executed on a BHC Grant Agreement form. Term will be extended to June 2025.
Green Valley Connection Improvement Project at KHSRA	Los Angeles County Department of Parks and Recreation	BHC2002	Prop 1	\$700,000	3/31/2026	Project Update meeting held 6/28/22; Amendment in progress for minor scope changes and a schedule update to reflect Administrative delays; Updated Project completion expected Dec 2025; Complete project close-out June 2026.
Five Points Habitat Restoration Project	North East Trees	BHC2006	Prop 1	\$1,020,746	1/31/2024	Project partner site walk & meeting held Summer 2022; removal of invasive/non-native species proceeding well; community outreach and program planning in-progress; Project completion expected January 2024; Complete project close-out April 2024.

**BHC Project Status Report
for December 16, 2022**

Project Title	Grantee	Contract ID	Fund Source	Funds Allocated	Agreement Expiration	PROJECT STATUS
Mar Vista Community Greening Plan and Greenway Design	Kounkuey Design Initiative (KDI)	BHC2004	Prop 68	\$359,800	5/31/2023	Agreement amended for a 12-month extension; Community Advisory Council meetings will resumed Summer 2022; Design development near completion; larger community meeting planned Winter 2022; Current project completion May 2023; Current project close-out expected August 2023.
Community Resilience and Access Plan	Climate Resolve (CR)	BHC2005	Prop 68	\$200,000	10/31/2022	Project was completed in October 2022; Final report was published and posted to the BHC site and presented at Climate Summit;Project close-out expected January 2023.
Baldwin Hills Reservoir Revitalization and Restoration Plan	Tree People, Inc.	BHC2003	Prop 68	\$198,000	12/31/2023	Local outreach events and meetings ongoing; schedule to be finalized with LACO Parks; Most recent community meeting held December 7, 2022 with government, partners, and community stakeholders; Agreement to be amended for a 12- month term extension; Project completion expected December 2023 with a complete project close-out expected March 2024.

**BHC Project Status Report
for December 16, 2022**

Project Title	Grantee	Contract ID	Fund Source	Funds Allocated	Agreement Expiration	PROJECT STATUS
Water Capture Project for Yvonne B. Burke Sports Complex	California Conservation Corps Foundation (CCCF)	BHC1800	Prop 1	\$1,500,000	6/30/2023	Phase II habitat restoration, irrigation and implementation plan under review by LACO Parks Planning for issuance of right-of-entry permit; Current project completion expected June 2023. Closeout expected September 2023.
Ballona Creek Bike Path Sustainability and Accessibility Project	Culver City	BHC2007	Prop 1	\$1,952,500	10/31/2023	Design design completes topo survey, site analysis, evaluated section diagrams of the channel, slope, and planted spaces; community information meeting planned January 2023; Project completion expected October 2023; 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	Right of entry permit issued September 2022; Construction work will start Winter 2022; Project completion expected May 2024; Complete project close-out expected August 2024.

<u>As of 12/2/2022</u>	<u>Activity #</u>	<u>Original Appropriation</u>	<u>Remaining Appropriation</u>	<u>EXP + ENC</u>	<u>BALANCE</u>	<u>Encumber by</u>	<u>Liquidate by</u>
<u>ELPF - #0140, Support</u>							
2022 Budget Act Item 3835-001-0140	10001	\$ 409,000.00	\$ 409,000.00	\$ 151,887.42	\$ 257,112.58	06/30/23	06/30/25
<u>Prop 40 - #6029, Support</u>							
2022 Budget Act Item 3835-001-6029	10005	\$ 119,000.00	\$ 119,000.00	\$ 24,130.03	\$ 94,869.97	06/30/23	06/30/25
<u>Prop 84 - #6051, Support*</u>							
2022 Budget Act Item 3835-001-6051	10009	\$ 153,000.00	\$ 153,000.00	\$ 18,012.04	\$ 134,987.96	06/30/23	06/30/25
<u>Prop 1 - #6083, Support</u>							
2022 Budget Act Item 3835-001-6083	10006	\$ 113,000.00	\$ 113,000.00	\$ -	\$ 113,000.00	06/30/23	06/30/25
<u>Prop 68 - #6088, Support</u>							
2022 Budget Act Item 3835-001-6088	10010	\$ 193,000.00	\$ 193,000.00	\$ -	\$ 193,000.00	06/30/23	06/30/25
<u>General Fund - #0001, Support</u>							
2021 Budget Act Item 3835-101-0001	10011	\$ 65,000.00	\$ 65,000.00	\$ -	\$ 65,000.00	06/30/24	06/30/26
Total Support Balance:					\$ 664,970.51		
<u>General Fund - #0001, Local Assistance/ Capital Outlay</u>							
2021 Budget Act Item 3835-101-0001	20016	\$ 1,235,000.00	\$ 1,235,000.00		\$ 1,235,000.00	06/30/24	06/30/26
Total General Fund Balance:					\$ 1,235,000.00		
<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	\$ 1,272,360.00	\$ 27,640.00	06/30/22	06/30/24
2018 Budget Act Item 3835-101-6083, reappropriated per Chapter 21 Stats. 2021	20009	\$ 2,000,000.00	\$ 2,000,000.00	\$ 1,346,525.00	\$ 653,475.00	06/30/24	06/30/26
2017 Budget Act Item 3835-101-6083 reappropriated per Chapter 14 Stats. 2017, reappropriated again per Chapter 6 Stats. 2020,	20008	\$ 2,000,000.00	\$ 2,000,000.00	\$ 1,691,101.13	\$ 308,898.87	06/30/23	06/30/25
2016 Budget Act Item 3835-101-6083, as reappropriated per Chapter 23 Stats. 2019	20006	\$ 1,500,000.00	\$ 1,500,000.00	\$ 1,500,000.00	\$ -	06/30/22	06/30/24
2015 Budget Act Item 3835-101-6083, as reappropriated per Chapter 29 Stats. 2018, reappropriated again per Chapter 21 Stats. 2021	20004	\$ 2,000,000.00	\$ 418,863.09	\$ 418,863.09	\$ -	06/30/24	06/30/26
Total Prop 1 Balance:					\$ 990,013.87		

Cover of BHC Expenditure 22-23 FM(5)

Prop 40 - #6029, Local Assistance							
2016 Budget Act Item 3835-101-6029, as reappropriated per Chapter 23 Stats 2019	20007	\$ 6,025,000.00	\$ 6,025,000.00	\$ 3,900,000.00	\$ 2,125,000.00	06/30/22	06/30/24
2015 Budget Act Item 3835-301-6029, as reappropriated per Chapter 29 Stats. 2018; reappropriated again per Chapter 21 Stats. 2021	20005	\$ 11,604,000.00	\$ 4,988,792.00	\$ 2,059,087.00	\$ 2,929,705.00	06/30/24	06/30/26
Total Prop 40 Balance:					\$ 5,054,705.00		
Prop 68 - #6088, Local Assistance/Capital Outlay							
2021 Budget Act Item 3835-101-6088	20015	\$ 1,100,000.00	\$ 1,100,000.00	\$ -	\$ 1,100,000.00	06/30/24	06/30/26
2020 Budget Act Item 3835-101-6088	20014	\$ 1,100,000.00	\$ 1,100,000.00	\$ -	\$ 1,100,000.00	06/30/23	06/30/25
2019 Budget Act Item 3835-101-6088	20013	\$ 1,100,000.00	\$ 1,100,000.00	\$ -	\$ 1,100,000.00	06/30/25	06/30/27
2018 Budget Act Item 3835-101-6088, as reappropriated per Chapter 6 Stats 2020	20012	\$ 1,100,000.00	\$ 1,100,000.00	\$ 791,810.00	\$ 308,190.00	06/30/23	06/30/25
Total Prop 68 Balance:					\$ 3,608,190.00		
Prop 84 - #6051, Capital Outlay							
2015 Budget Act Item 3835-301-6051	30004	\$ 2,118,000.00	\$ 1,095,538.00	\$ 830,634.00	\$ 264,904.00	06/30/24	06/30/26
2014 Budget Act Item 3835-301-6051	30003	\$ 3,120,000.00	\$ 464,407.00	\$ 105,263.00	\$ 359,144.00	06/30/23	06/30/25
Total Prop 84 Balance:					\$ 624,048.00		

BOND CASH FUNDS**Bond Cash - As Of 12/2/2022**

COMMERCIAL PAPER TE		CASH ALLOCATED	EXPENDITURES	BALANCE
PROP 68:	6088	\$966,401.68	\$178,325.12	\$434,319.00

2015 COMMERCIAL PAPER TE		CASH ALLOCATED	EXPENDITURES	BALANCE
PROP 84:	6051	\$6,513,878.26	\$5,735,403.54	\$778,474.72
PROP 40:	6029	\$29,433,746.93	\$28,800,580.77	\$633,184.16
PROP 1:	6083	\$2,573,170.30	\$2,477,271.87	\$95,989.43