

**BALDWIN HILLS & URBAN WATERSHEDS CONSERVANCY
NOTICE OF PUBLIC MEETING**

The Baldwin Hills and Urban Watersheds Conservancy (BH UWC) meeting will be held
Friday, February 10, 2023, 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.

[Click here to join the meeting](#)

Meeting ID: 283 647 835 487

Passcode: XqnyhC

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

Or call in (audio only)

+1 916-573-2034,984341948# United States, Sacramento

Phone Conference ID: 984 341 948#

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 on Agenda Items – Megan Cooper, Chair

4. Oath of Office for newly appointed Board Members and Designees – Leena Sheet, Deputy Attorney General
5. Discussion and possible action on Resolution 23-01 rescinding an interagency agreement between the BHC and Department of Toxic Substances Control (DTSC) and authorizing a BHC Proposition 40 Grant in an amount not to exceed \$365,000 for DTSC environmental and administrative oversight of soil assessments in the Conservancy territory – David McNeill, Executive Officer
6. Election of Board Officers Pursuant to Public Resources Code Section 32558 of the Baldwin Hills Conservancy Act – Megan Cooper
7. Executive Officer Report: Legislative, Operations, Project Status and Fiscal updates – BHC Staff Representatives
8. Public Comments on Non-Agenda Items
9. Board Member Announcements or Proposed Agenda Items for Future Meetings
10. Closed session: Discussion and possible action regarding pending and/or potential litigation: Public Access and Non-Discriminatory Practices related to Kenneth Hahn State Recreation Area. Government Code § 11126(e)(2)(B)

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 17, 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