

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

The Baldwin Hills and Urban Watersheds Conservancy (BH UWC) will convene on Friday, December 1, 2023, from 10:00 AM - 12:00 PM

Meeting Location

Lennox Library | Meeting Room
4359 Lennox Blvd, Lennox, CA 90304

Pursuant to SB 143, which added section 11133 to the Government Code, members of state bodies have the option to participate via teleconferencing until December 31, 2023 without noticing their remote location. Members of the public may attend in-person or join the meeting online or telephone at the link below.

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 238 924 453 116

Passcode: 8X3t8y

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

Or call in (audio only)

[+1 916-573-2034,,248094616#](#)

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. Nicole Lawson, 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 davette.butler@bhc.ca.gov or during the meeting by following the moderator’s directions on how to indicate their interest in speaking. Public comments 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 (October) – Dr. Nicole Lawson, Chair
3. Public Comments on Agenda Items – Dr. Nicole Lawson, Chair

4. California Conservation Corp Foundation Update on the Water Capture Project at Yvonne B. Burke Sports Complex – Adam Somers, Executive Director, CCCF - Glen Dake, Principal, Dake Landscape Architects
5. Consideration of a Resolution Authorizing an Amendment to Agreement #BHC2003 with Tree People for a Budget Augmentation of up to \$25,000 in P68 funds for the Baldwin Hills Reservoir Revitalization and Restoration Plan – Gail Krippner, Grant Program Manager
6. Discussion and Possible Action on BHUWC Officer Nominations for the January 2024 Elections – David McNeill, Executive Officer
7. Discussion and Possible Action on Adopting the Proposed BHUWC Board Meeting Schedule for 2024 – Nicole Lawson, Chair
8. Executive Officer Report: Project Status and Fiscal updates – BHUWC Staff Representatives
9. Public Comments on Non-Agenda Items
10. Board Member Announcements or Proposed Agenda Items for Future Meetings
11. Closed session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: APN 4204-014-015, Negotiating Party: Rob McRitchie, JLL Capital Markets; Agency Negotiator: David Sutton, Trust for Public Land

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 5, 2024.*

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