BALDWIN HILLS & URBAN WATERSHEDS CONSERVANCY NOTICE OF PUBLIC MEETING

The Baldwin Hills and Urban Watersheds Conservancy (BH UWC) will convene on Friday, January 5, 2024, from 10:00 AM - 12:00 PM

Stoneview Nature Center Training Room 5950 Stoneview Drive, Culver City CA 90232

Remote Tele-Conference Location

California Natural Resources 715 P Street 20th Floor Room 400 Sacramento, CA 95814

Members of the public may attend in-person at any of the above locations or join the meeting online or telephone at the link below.

Join on your computer, mobile app or room device

<u>Click here to join the meeting</u> Meeting ID: 241 669 046 422 Passcode: 5Rej2b <u>Download Teams | Join on the web</u> <u>Or call in (audio only)</u> +1 916-573-2034, 164663462# United States, Sacramento Phone Conference ID: 164 663 462# <u>Find a local number | Reset PIN</u>

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 <u>davette.butler@bhc.ca.gov</u> 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 may be allowed up to three minutes to speak**.

- 1. Roll Call BHUWC Staff
- 2. Approval of Minutes (December) Dr. Nicole Lawson, Chair
- 3. Public Comments on Agenda Items Dr. Nicole Lawson, Chair
- Consideration of Resolution 24-02 Authorizing a 2023-24 Climate Resilience, Wildfire Prevention, Community Access, Nature Based Solutions Grant in and amount not to exceed \$250,700 to Conservation Corps of Long Beach for the Invasives Removal & Fuel Reduction Project (West) – Gail Krippner, Grant Program Manager

- Consideration of Resolution 24-03 Authorizing a 2023-24 Climate Resilience, Wildfire Prevention, Community Access, Nature Based Solutions Grant in an amount not to exceed \$500,250 to Kounkuey Design Initiative for the Mar Vista Gardens Community Greening Project Phase II – David McNeill, Executive Officer
- Consideration of Resolution 24-04 Authorizing a 2023-24 Climate Resilience, Wildfire Prevention, Community Access, Nature Based Solutions Grant in and amount not to exceed \$400,000 to Nature for All for the Lennox Youth Fire Education Project – Daniel Hernandez, Project Manager
- Consideration of Resolution 24-05 Authorizing a 2023-24 Climate Resilience, Wildfire Prevention, Community Access, Nature Based Solutions Grant in and amount not to exceed \$498,500 to Tree People for the Phase I Bowl Revitalization Project at Kenneth Hahn SRA - David McNeill, Executive Officer
- 8. Election of Officers Pursuant to Public Resources Code Section 32558 of the Baldwin Hills Conservancy Act Nicole Lawson, Chair
- 9. Executive Officer Report: Legislative, Watershed Improvement Plan, Project Status and Fiscal updates BHUWC Staff Representatives
- 10. Public Comments on Non-Agenda Items
- 11. 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 8, 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 <u>www.bhc.ca.gov</u>