

**BALDWIN HILLS REGIONAL  
CONSERVATION AUTHORITY  
Governing Board Meeting  
March 20, 2024**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 and 54953 that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a meeting on Wednesday, March 20<sup>th</sup> at 10:00 am at Kenneth Hahn Hall of Administration 500 W. Temple St., 8<sup>th</sup> Floor, Room 866 Los Angeles, CA 90012.

Remote location will be El Cariso Community Regional Park 13100 Hubbard St. Sylmar, CA 91342.

Members of the public can join via teams or call into the conference using the link or by dialing

Join Zoom Meeting

<https://us06web.zoom.us/j/84881682831?pwd=4TqQVOSCEfsUCdw8KRwIOcTlxHNpNg.1>

Meeting ID: 848 8168 2831

Passcode: 871737

One tap mobile

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**AGENDA**

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes for the December 21, 2023 meeting.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Swearing in of Alina Bokde as the designee for the Director of Los Angeles County Parks and Recreation.
- VI. Consideration of Resolution 23-005 delegating authority to the Chairperson and/or the Executive Officer to enter into a staffing agreement with the County of Los Angeles Chief Executive Office for the administration of BHRCA's business operations.
- VII. Consideration of Joint Resolution 23-006 authorizing the Baldwin Hills Regional Conservation Authority (BHRCA) and Baldwin Hills and Urban Watersheds Conservancy to transfer \$740,000 from JPA Fund # S8D (Billboard Lease), to JPA Fund # S8C (1996 Prop A Interest) to operationalize the BHRCA's two-year support budget.
- VIII. Staff Report on BHRCA business.

- IX. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- X. Announcement of future meetings and adjournment.

Public comment is welcome to comment on any agenda item and matters not on the agenda. Unless otherwise ordered, individuals will be allowed three minutes to speak.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to participate in this meeting, including auxiliary aids or services, please contact the Board Secretary at 310-202-3010, or via email at [info@bhc.ca.gov](mailto:info@bhc.ca.gov) as soon as possible. Every effort will be made to make reasonable accommodations to facilitate participation in this meeting and to resolve any doubt whatsoever in favor of accessibility.

Note: The entire agenda package and any meeting related provided to a majority of the Board members after distribution of an agenda, unless exempt from disclosure pursuant to California Law, are available at the public's request.