

**BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY
Governing Board Meeting
September 23, 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 Monday, September 23rd at 12:00 pm at Kenneth Hahn Hall of Administration 500 W. Temple St., 8th Floor, Room 866 Los Angeles, CA 90012

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84796459511?pwd=GOVGRvtNB5DUUpNhnsnGAMG26f5lu37.1>

Meeting ID: 847 9645 9511

Passcode: 486710

One tap mobile

Tel: +16694449171,,84796459511#,,,,*486710# US

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes for the July 11, 2024 meeting.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Consideration of Resolution 24-003 delegating up to \$5,000 in spending and signature authority to the Executive Officer for operational expenses and administrative related contracting of BHRCA business.
- VI. Discussion on potential projects that align with the adopted BHRCA 2024 capital improvement budget.
- VII. Staff Report on BHRCA business.
- VIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- IX. 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 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 materials 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.