

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, April 17, 2015, 10:00 AM - 12:00 PM
Kenneth Hahn State Recreation Area, Community Center
4100 South La Cienega Blvd. Los Angeles, CA
(323) 298-3660

Teleconference Location

Natural Resources Agency
1416 Ninth Street, 13th Floor, Room 1305
Sacramento, California 95814

10:00 AM - CALL TO ORDER - Sara Amir, Chair

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

Public Comment and Time Limits: If you wish to speak on an agenda item, please complete a speaking card available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending upon the number of speakers.

1. Roll Call - Avril LaBelle, Executive Secretary
2. Approval of Minutes (March) – Sara Amir, Chair
3. Public Comments - Sara Amir, Chair
4. Discussion and Possible Action on the Scope and Budget for Hetzler Road Pedestrian Path Agreement #BHC13003 with Culver City – David McNeill, Executive Officer
5. Consideration of a Resolution Authorizing an Amendment to the Performance Period for the Milton Street Park Agreement #BHC12000 with the Mountains and Recreation Conservation Authority (MRCA) – Ana Straabe, MRCA Deputy Chief of Urban Parks and Watershed Projects
6. Executive Officer Report: Project Status Update, Fiscal Update, Legislative Update - BHC Staff Representatives
7. Board Member Announcements or Proposed Agenda Items for Future Meetings - *Next meeting is tentatively scheduled for **May 29, 2015**.*
8. Closed Session - Conference to Discuss Negotiations and Strategies for the Following Properties: 4221-024-017 and 4221-024-018, Agency Negotiator: Karly Katona, Negotiating Party: Mr. Steve Zipp.

*Pursuant to Government Code Sections **54956.8, 54956.9**, 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. Confidential memoranda related to these issues may be considered during such closed session discussions.*

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 (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at www.bhc.ca.gov

BALDWIN HILLS CONSERVANCY

5120 West Goldleaf Circle, Suite 290

Los Angeles, CA 90056

Phone: (323) 290-5270

Fax: (323) 290-5276

DRAFT

**PUBLIC MEETING MINUTES
BALDWIN HILLS CONSERVANCY**

Friday, March 06, 2015

Call to Order

A public meeting of the Baldwin Hills Conservancy (BHC) was assembled at 10:00 a.m. on Friday, January 16, 2015, at the Kenneth Hahn State Recreation Area Community Center, located at 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

I. Roll Call

Members Present: Julie Alvis, Sara Amir, Allan Boodnick, Lloyd Dixon, Jacquelyn Dupont-Walker, Yolanda Gorman, Russ Guiney, Robert Jones, Eraina Ortega, Patricia O'Toole (*arrived after item II.*) Craig Sap, Ana Straabe, Patrick Reynolds, **Staff Present:** David McNeill, Executive Officer; Gail Krippner, Grant Program Manager; Avril LaBelle, Executive Secretary.

II. Approval of Minutes (December) – Sara Amir, Chair

*The Chair called for a motion to approve the (January) minutes. Member Guiney made a motion to approve, Member Reynolds seconded the motion, and a roll call vote was taken – **7 ayes, 0 nays, 2 abstentions, Minutes approved.***

III. Public Comments – Sara Amir, Chair

Public comment was invited; however, no comments were made.

IV. Discussion and Possible Action on the Baldwin Hills Conservancy Draft Guidelines for Proposition 1 Competitive Grants – David McNeill, Executive Officer

Mr. McNeill explained that voters approved Proposition 1 in November allowing funding to come to multiple agencies within the State of California for water improvement projects. Focus is on expending funds with transparency, and allowing for competitive applications for projects within respective agency territories. Mr. McNeill stated the BHC is working with California Natural Resources Agency (CNRA) on a framework for guidelines, and has submitted a schedule to CNRA with July as the grant solicitation target date. The BHC will send the draft guidelines to CNRA for initial comments after approval; then post them online on CNRA's designated "Bond Accountability" webpage for 30-day Public Notice. In accordance with Section 79706 [b] ("*Local conservancies only need to have meetings within their boundaries.*") the BHC will be conducting public meetings at the Scenic Overlook, Kenneth Hahn Park, and perhaps one with a sister agency. After those meetings are held and comments are taken, the guidelines will be submitted to the CNRA for review and approval. Once approved, they will be returned for board approval. Afterwards, they will be posted on a designated page for accountability, allowing us to move forward to the solicitation period.

Mr. McNeill went over the draft guidelines with the board and community members. In line with the BHC's mission, the bond gives the BHC many areas to work with in terms of water. The governor's water action plan relies on people understanding the need to conserve water so education will be part of our outreach on water. Restoration is also a part of the water act, as is habitat preservation allowing ecosystems to maintain a balance and address water quality. Managing public lands includes irrigation, trying to obtain recycled water, and building projects to capture storm water. Proposition 1 allocates \$10 million to the BHC for competitive grants for multi-benefit ecosystem, watershed protection, and restoration projects, pursuant to the code.

(For detailed information please see Attached – "BHC Proposition 1 Grant Program Guidelines Draft February 2015") (For Grant Project Requirements and Selection Criteria please see Item II B. Page 4 of 16, Attachment - "BHC Proposition 1 Grant Program Guidelines Draft February 2015")

For grant information please go to www.bhc.ca.gov

Members discussed

*The Chair called for a motion, Member Boodnick made a motion to approve, Member Jones seconded the motion, and a roll call vote was taken – **9 ayes, 0 nays, 0 abstentions, Approved – Guidelines adopted.***

V. Update and Review of the Revised Field Survey Questionnaire for the Loyola Marymount University (LMU) “Value of Urban Parklands Survey” – David McNeill, Executive Officer

Mr. McNeill provided:

- LMU updated the park survey to include 30 new questions and eliminate nine former questions
- This is the second round of surveying as part of the study that began last year
- We still have the question on how far folks travel to get to the park
- We have changed the survey locations and turned them into zones (Please see Attachment #1 Baldwin Hills Comprehensive User Survey: Draft – 2/25/15.)
- LMU students conducting the survey will be given Baldwin Hills Parklands T-shirts
- The Survey will be done on electronic tablets (*allowing for better collection of data and dissemination of BHC information.*)

Members discussed

VI. Executive Officer Report – Project Status Update, Fiscal Update, Legislative Update - BHC Staff Representative - David McNeill, Executive Officer and Gail Krippner, Grant Program Manager

Project Status Update Presented by Gail Krippner

Milton Street Park – The MRCA is making significant construction progress at the park. They are still working on permits for the Green Street and may need to be rebid. Completion of the park section is slated for this spring/June.

Stoneview Nature Center – L.A. County Parks and Recreation is in the site design process, the landscaping, and the inside of the Nature Center are under review. Project completion is expected winter of 2016.

Stocker Corridor – The MRCA held construction kick-off in February. Per the BHC January Public Meeting, the upper portion of the stairs were removed from the scope, construction is slated to begin later this month, and expected to be completed in 2016.

Hetzler Road – The pedestrian path ran into a budget shortfall based on bids they received. Partners are looking for funds to make up that shortfall. They are going to rebid. Mr. McNeill directed everyone to Attachment 1A, and stated that the Conservancy authorized \$791,000 for the project, and that there was a match to get the difference for the total project. The new gap is \$644,000. Mr. McNeill pointed out that a lot of meetings are taking place to try and rescue the project. It is a public safety issue if unaddressed. There is concerted effort being made at the Culver City Public Works Department, the MRCA, and State Parks. Discussions are taking place regarding lowering the amount by State Parks doing some of the work, and Culver City taking on a portion of the cost.

Fiscal Update Presented by David McNeill

Please see Attachment #2 – 2014/2015 Summary Sheet by fund; Attachment #3 – Bond Cash Fund. The BHC is operating on a straight line in terms of office and staff expenditures. We will be purchasing a little more equipment; but nothing over \$5,000.

Our Capital Outlay Program appropriations are current for existing Prop 40 and Prop 84 projects. By July our expired Proposition 40 appropriations should be renewed. We have appropriations to continue to grant to new Proposition 84 projects over the next three years. Then, once appropriated, we will have 10 million for Proposition 1 projects as well.

No hiring will take place until our 2015-16 budget is approved.

VII. Board Member Announcements or Proposed Agenda Items for Future Meetings

Mr. McNeill - Assembly Member Sebastian Ridley-Thomas put forth AB466 to repeal the BHC sunset date. A similar bill is being put forward by Speaker Toni Atkins to eliminate the sunset date on the San Diego River Conservancy.

Mr. McNeill – Reminder that Form 700s are due before Wednesday, March 25, 2015, or a fine can be incurred.

Chair Amir – (*Meeting dates were brought to the table. Note taker will follow up.*) – Two Public Meetings are tentatively moved to April 17th and May 29th.

Member Sap – The Baldwin Hills Terrace Special Events Space at the Overlook should be completed by the end of the month, it should be nice for small receptions, and potentially a concessionaire to run that area. We are looking forward to opening that underutilized space.

Member Dupont-Walker – Metro has opened a business solutions center to deal with some of the impact issues as a result of the Crenshaw/LAX Line construction. It is there to assist businesses between 48th and 60th Streets. This weekend is the 50th Anniversary of Selma.

Member Jones – Complimented and thanked the BHC staff and board members for the quality of service and work they provide; for their commitment to conservation, this community, and the protection of resources for the benefit of all.

Lacey Johnson (Supervisor Mark Ridley-Thomas' Office) – We created a project map that shows all of the capitol projects that have been completed in the Second District since the Supervisor has been in office (Since 2008.) There are over 200 projects listed, that represent over a 4 billion dollar investment in the district. We anticipate that it will be over 6 billion by year 2020. What is creative about the map is that is overlaid with a timeline. You can look at the district in 2008, and as the timeline moves forward all of the projects populate on the map. You can sort by six-seven categories – Parks, Paths, Open Spaces; Affordable Housing; Transportations; and other areas. *Website address:* <http://ridley-thomas.lacounty.gov/communitydevelopment/investing-in-communities/>

Members Reynolds – We have been working with the BHC on the Culver Park section of Park to Playa. We are ready to go over the next steps of the grant application process. We are also assessing design and cost for the ADA structure component, and are excited about moving forward.

The next meeting has been moved to April 17, 2015, and the following meeting to May 29, 2015.

VIII. Closed Session - Conference to Discuss Negotiations and Strategies for the Following Properties: 4221032001 and 4221024006, Agency Negotiator: Karly Katona, Negotiating Party: Mr. Zip.

Closed session on hold.

ADJOURNMENT

There being no more business brought before the board, the meeting was adjourned at 11:37 a.m.

Approved:

Sara Amir, Chair

Date:

BALDWIN HILLS CONSERVANCY

5120 West Goldleaf Circle, Suite 290
Los Angeles, CA 90056
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Memorandum

To: Governing Board

From: David McNeill, Executive Officer

Date: April 17, 2015

Re: Item 4: Discussion and Possible Action on the Scope and Budget for Hetzler Road Pedestrian Path Agreement #BHC13003 with Culver City

Recommendation: Adopt Resolution 14-11 authorizing the Executive Officer to amend the scope and budget for the Hetzler Road Pedestrian Path Agreement pursuant to provisional reductions to be finalized by Culver City Public Works, the bid contractor, ARC Construction Inc, and California State Parks.

Background: In January of 2014, the BHC Governing Board authorized a grant to Culver City Public Works in the amount of \$791,000 pursuant to Resolution 14-02. The grant was awarded for the construction of a 10 foot wide paved pedestrian access point to the Baldwin Hills Scenic Overlook that would separate pedestrians from vehicular traffic. This planned improvement is a public safety priority that is supported by California State Parks, Culver City, park users, and community members. The schedule for construction was amended last summer due to forecasts of heavy rain that might have caused erosion issues.

In a February 13, 2015, project update letter, Culver City Department of Public Works explained that there was a \$633,000 budget shortfall between the grant budget and the lowest of eight (8) construction bids for the project. The Department was preparing a request to the City Council to reject all bids and consider re-bidding the project while placing the project on indefinite hold. Over the course of the following weeks, the Department was able to negotiate a three (3) month extension for the acceptance period of the lowest bidder, ARC Construction Inc, and the opportunity to revise the scope to get the most out of the available funding. At present, the proposed construction contract for the project has been revised downward from \$1,164,033 to \$836,133 (see Attachment #1). Applying the provisional contract amount, the projected shortfall currently stands at \$269,133. The Department, L.A. County, MRCA, and State Parks are working with stakeholders to identify funding sources to meet the gap on or before the deadline of June 5, 2015.



3123 Harmony Place, La Crescenta, CA 91214 Tel.: (818)249-0703 Fax: (818)249-9434
Licensed & Bonded Lic. 539690

Mar 05, 2015

City Of Culver City

Attn: Mr. Charles Herbertson
Director of Public Works
Re: Hetzler Road Pedestrian
Trail Improvements
Bid No. 1554

Dear Mr. Herberson:

Per our phone conversation, this letter is to confirm that ARC Construction Inc. will honor the proposal submitted Jan.08, 2015 until three months from the date of this letter for the above mentioned project. Proposal was submitted per plans and specs.

In order to reduce the construction cost lower ARC Construction Inc. suggested to remove the cable railing item #31, the planting material and irrigation Items #33, relocate and adjust irrigation valve item #34, water connection Item #35, and hydroseed Item #36 off the construction cost to help the City's budget.

The savings to take these 5 items from the construction cost would be approximate \$327,900.00

The total construction cost would be approximate \$836,133.00.

If Irrigation is required cost per Item #33 would be an additional \$98,500.00

Total construction contract would be approximate \$934,633.00

Thank you for the opportunity to bid this project, we look forward to start working with you soon.

Should you have any questions please call us.

A handwritten signature in blue ink, appearing to read "Albert Hatoomian", is written over a faint, stylized graphic that resembles a compass rose or a star.

Albert Hatoomian
President
ARC Construction Inc.

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 14-11

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO AMEND THE SCOPE AND BUDGET FOR THE HETZLER ROAD PEDESTRIAN PATH AGREEMENT #BHC 13003 PURSUANT TO PROVISIONAL REDUCTIONS TO BE FINALIZED BY CULVER CITY PUBLIC WORKS, ARC CONSTRUCTION INC., AND CALIFORNIA STATE PARKS.

WHEREAS, under Division 22.7 of the California Public Resources Code, the Baldwin Hills Conservancy was created to acquire open space and manage public lands within the Baldwin Hills area and to provide recreation, restoration and protection of wildlife habitat within the Conservancy territory; and

WHEREAS, Public Resources Code 32569 (a) states the Conservancy may award grants to local public agencies for the purposes of its division; and

WHEREAS, the City of Culver City is a local public agency incorporated as a city in 1917; and

WHEREAS, pursuant to Public Resources Code 75060, funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 are available for projects in the Baldwin Hills and Ballona Creek Watershed to promote access to and enjoyment of the coastal resources of the State; and

WHEREAS, pursuant to Resolution 14-01, the Governing Board awarded \$791,000 in BHC Prop 84 bond funds to Culver City Public Works for the construction of the Hetzler Road Pedestrian Path; and

WHEREAS, the scope of work and budget for grant agreement #BHC 13003 does not include the additional funds needed for Culver City Public Works to execute a bid award contract with the lowest bidder, ARC Construction Inc; and

WHEREAS, provisional reductions to the scope and budget to help lower the funding gap are being negotiated between Culver City Public Works, ARC Construction Inc, and California State Parks; and

WHEREAS, the BHC seeks to see the project implemented for the safety and well being of park visitors; and

WHEREAS, as under Public Resources Code 15333 this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA); now

THEREFORE BE IT RESOLVED, THE BHC GOVERNING BOARD:

1. AUTHORIZES THE EXECUTIVE OFFICER TO AMEND THE CONTRACT SCOPE AND BUDGET FOR AGREEMENT #BHC13003 PURSUANT TO PROVISIONAL REDUCTIONS TO BE FINALIZED BY CULVER CITY PUBLIC WORKS, ARC CONSTRUCTION INC, AND CALIFORNIA STATE PARKS

2. ADOPTS THE RECOMMENDATIONS DATED APRIL 17, 2015 FOR THIS ITEM
3. APPOINTS THE EXECUTIVE OFFICER, AS AGENT TO CONDUCT ALL NEGOTIATIONS, EXECUTE AND SUBMIT ALL DOCUMENTS INCLUDING, BUT NOT LIMITED TO AGREEMENTS, PAYMENT REQUESTS, AND CERTIFICATIONS WHICH MAY BE NECESSARY FOR THE COMPLETION OF THE AFOREMENTIONED PROJECT(S)

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2015.

Sara Amir
Chair

ATTEST: _____
Christina Bull-Arndt
Deputy Attorney General

BALDWIN HILLS CONSERVANCY

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Memorandum

To: Governing Board

From: David McNeill, Executive Officer

Date: April 17, 2015

Re: Item 5: Consideration of Resolution Authorizing an Amendment to the Performance Period for the Milton Street Park Agreement #BHC12000 with the Mountains and Recreation Conservation Authority (MRCA)

Recommendation: Approve Resolution 14-12 authorizing an eighteen (18) month extension to the performance period for the Milton Street Park Agreement #BHC12000 with the MRCA.

Background: Milton Street Park is currently under construction pursuant to Resolution 12-06 which authorized a grant of \$2,000,000 in BHC Prop 84 funds for a 1.2-acre park and a Green Street along the Milton roadway. The project is located adjacent to the Ballona Creek Bicycle Path and Del Rey Middle School in the City of Los Angeles (Attachment #1).

The park portion of the project was successfully permitted, and is within budget with a scheduled completion date of June 2015. As detailed in the letter from the MRCA, delays in the final permitting for the Green Street portion of the project have continued (see Attachment #2). BHC staff has been apprised of the situation, and supports the recommendation to extend our Prop 84 grant fund availability through 2016 in order to maintain the Santa Monica Bay Restoration Commission's \$200,000 match for the Green Street construction. This unique feature is a critical piece of the water quality component of the project. If permitted, it would be the first Green Street in the 11th District of the City of Los Angeles, and would provide a template for future innovative storm-water capture projects throughout the City.

Attachment #1



Milton Roadway



Park Site



School



MOUNTAINS RECREATION & CONSERVATION AUTHORITY
Los Angeles River Center & Gardens
570 West Avenue Twenty-Six, Suite 100
Los Angeles, California 90065
Phone (323) 221-9944 Fax (323) 221-9934

Attachment #2

March 30, 2015

David McNeill
Executive Officer
Baldwin Hills Conservancy
5120 W. Goldleaf Circle, Suite 290
Los Angeles, CA 90056

**Term Extension Request
Ballona Creek - Milton Street Park
Grant Agreement: BHC 12000**

Dear Mr. McNeill,

The Mountains Recreation and Conservation Authority (MRCA) would like to request a term extension for the above-referenced grant. The current performance period for this grant extends through June 30, 2015 and we would like to request an extension through December 31, 2016 for the reasons outlined below:

Although the park portion of the project will be constructed by June 2015 and open to the public this summer, numerous delays for the green street portion have been caused by the lengthy plan review and permitting process required by the City of Los Angeles. Coordination between the various reviewing departments (Bureau of Engineering, Department of Transportation, and Bureau of Street Services) has been extremely challenging, cumbersome and time consuming. Although every effort was made by the MRCA and our consultants during the design process to keep the City up-to-date on the green street planning, it appears that the approval process is being hindered since very few of these types of projects have been reviewed, built or permitted within the City. Confusion between different City departments over the need for a revocable permit along with maintenance and liability issues appear to be at the core of the delays. Staff is working to get clear direction as to what the actual requirements are since we are receiving new and conflicting information from the different divisions of the City. MRCA is doing everything possible to both clarify and expedite the tasks required to move this project forward. As a result of this new information and possible additional requirements, Staff has determined that at this point in time the street improvements will have to be a second phase of the project and bid again separately after the park has been constructed and after permits and agreements are obtained from the City.

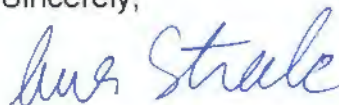
The green street component is a critical piece of the overall project and has been designed to complement the park both visually and functionally. A key feature of the design are the Vegetated Stormwater Curb Extensions (VSCE's) - which serve to

capture, treat and infiltrate wet and dry weather urban runoff. Additionally, a portion of the drainage from the park will flow into the VSCE's, thereby increasing their inherent value. The net effect will be less pollutants being expelled into Ballona Creek, thereby improving the habitat potential and water quality both in the Creek, and in the Pacific Ocean. In addition to the stormwater treatment, there are many other benefits of the green street that the funding will be helping to achieve: 1) replenish the groundwater supply, 2) educate the public about BMPs and promoting infiltration, 3) promote green street projects so that other agencies / cities can reproduce it, 4) provide an additional aesthetic enhancement to the neighborhood, 5) install native trees where none currently exist (which has a multitude of benefits all on its own including improvement to air quality), 6) reduce impervious surfaces, 7) provide a "green connection" between the park and the school / neighborhood, 8) improve pedestrian and bicycle safety, and 9) calm traffic.

The green street is being funded by the Baldwin Hills Conservancy (Conservancy) and the Santa Monica Bay Restoration Commission (SMBRC - \$200,000). As we have identified the Conservancy's grant as a match for the SMBRC funding, should this requested time extension not be granted, we will be unable to complete the green street and stand to lose the SMBRC funds as a result. This will more than likely guarantee that the green street, with all of its benefits, will not be constructed anytime in the near future. As both time and money has already been invested in developing the plans, paying plan check fees, processing comments, and coordinating with consultants and the City, the MRCA would very much like to see this piece of the project implemented.

Overall projected schedule: As mentioned above, the park is scheduled to be completed soon and opened to the public this summer. Assuming we are able to work out all City requirements for the green street component by the end of 2015, MRCA will re-bid the green street and start construction in 2016 following bid review, selection of a general contractor, MRCA Board approval and procurement of permits. The timeline for the actual construction would likely be approximately four months, followed by punch list items, potential dedication and grant close-out activities by December 2016.

Sincerely,



Ana Straabe
Deputy Chief of Urban Projects & Watershed
Planning Division

Attachments: A – Revised Schedule

Milton St. Park & Green Street - Permitting, and Construction



Project Management
Permitting Tasks
Construction

Updated March 30, 2015

[illegible]

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 14-12

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO AMEND THE PERFORMANCE PERIOD FOR UP TO EIGHTEEN (18) MONTHS FOR THE MILTON STREET PARK GRANT AGREEMENT #BHC12000 WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA).

WHEREAS, under Division 22.7 of the California Public Resources Code, the Baldwin Hills Conservancy was created to acquire open space and manage public lands within the Baldwin Hills area and to provide recreation, restoration and protection of wildlife habitat within the Conservancy territory; and

WHEREAS, Public Resources Code 32569 (a) states the Conservancy may award grants to local agencies for the purposes of its division; and

WHEREAS, the Baldwin Hills Conservancy entered into grant agreement # BHC12000 with the Mountains Recreation and Conservation Authority (MRCA) pursuant to BHC Resolution 12-06, for the construction of the Milton Street Park; and

WHEREAS, the Mountains Recreation and Conservation Authority (MRCA) has requested to amend the agreement for eighteen (18) months pursuant to the letter and revised timeline included in the April 17, 2015 staff memorandum.

WHEREAS, as under Public Resources Code 15333 this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA); now

THEREFORE BE IT RESOLVED, THE BHC GOVERNING BOARD:

1. AUTHORIZES THE EXECUTIVE OFFICER TO AMEND THE CONTRACT PERFORMANCE PERIOD FOR UP TO 18 MONTHS
2. ADOPTS THE RECOMMENDATIONS DATED APRIL 17, 2015 FOR THIS ITEM
3. APPOINTS THE EXECUTIVE OFFICER, AS AGENT TO CONDUCT ALL NEGOTIATIONS, EXECUTE AND SUBMIT ALL DOCUMENTS INCLUDING, BUT NOT LIMITED TO AGREEMENTS, PAYMENT REQUESTS, AND CERTIFICATIONS WHICH MAY BE NECESSARY FOR THE COMPLETION OF THE AFOREMENTIONED PROJECT(S)

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2015.

Sara Amir
Chair

ATTEST: _____
Christina Bull-Arndt
Deputy Attorney General

BALDWIN HILLS CONSERVANCY

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Memorandum

To: Governing Board

From: David McNeill, Executive Officer

Date: April 17, 2015

Re: Item 6: Executive Officer Report

Projects Status Report

Please see the updated Baldwin Hills Conservancy (BHC) Local Assistance/Capital Outlay Projects Status Report (Attachment #1).

Fiscal Update

Please see BHC Summary Expenditure Sheet by Fund (Attachment #2,) and the BHC Prop 40 & Prop 84 Bond Cash Funds (Attachment #3.) The reports correspond with the end of month (8) eight of the 2014-2015 Fiscal Year.

Parkland Activities

April 18th – The Baldwin Hills Scenic Overlook site will have Earth Day tree planting and stewardship activities coordinated by Los Angeles Audubon Society, State Parks Foundation and Northeast Trees. The event is sponsored by Edison International. The event will take place from 9:30 am to 12:30 pm at 6300 Hetzler Road, Culver City 90232.

April 22nd – Sony Pictures Entertainment is hosting an Earth Day Extravaganza on the studio lot from 11am to 2pm. California State Parks will be setting up an interpretive booth and the BH Parklands and Master Plan will be featured displays.

Legislative Update

Executive Order B-29-15 – Governor Brown directed the first ever statewide mandatory water restrictions, and called on all Californians to reduce water usage by 25 percent. Visit <http://gov.ca.gov/news.php?id=18368> for the details of the directive.

AB 466 – Ridley-Thomas – Last month, staff submitted a Bill Analysis Report to the Governor's office for consideration. At this time, we are awaiting a response regarding the Administration's position on the Assemblyman's bill. A hearing to discuss the proposed repeal of the BHC sunset date has been scheduled for April 27th in the Assembly Natural Resources Committee at the State Capitol, Room 447. Live streaming of the audio will be available at the following link:

<http://assembly.ca.gov/listen/447-audio>

Prop 1 Bond Draft Guidelines have been posted on the Bond Accountability website for public comment. The conservancies and departments with funding allocations in the statute are conducting public workshops leading into the summer in order to receive input from stakeholders. Please see the link below for workshop dates and locations.

<http://bondaccountability.resources.ca.gov/Meetings.aspx?PropositionPK=48> .

Baldwin Hills Conservancy
Local Assistance / Capital Outlay Projects Status Report
4/17/15

Capital Outlay Grantee/Administrator	Project Title	ContractID	Fund Source	Funds Allocated	PROJECT STATUS
California Dept. of Toxic Substance Control (DTSC)	Environmental Monitoring and Soil Management Plan Implementation	BHC11004	Prop 40	\$465,000	DTSC continues to monitor Soil Management Plan; term ends 6/30/15.
Mountains Recreation and Conservation Authority (MRCA)	Milton Street Park Construction	BHC12000	Prop 84	\$2,000,000	Park portion on-schedule and open to public in Summer 2015; Green Street portion proposed as a second phase re-bid seperately when permits are obtained from City of L.A.
Los Angeles County Dept. of Parks & Recreation	Stoneview Nature Center	BHC12002	Prop 40	\$5,000,000	Design review meetings in- progress; expected Project completion Winter 2016.
Mountains Recreation and Conservation Authority (MRCA)	Park to Playa Trail - Stocker Corridor Section	BHC12005	Prop 40	\$1,030,000	Construction started April 2015; expected project completion Summer 2016.
City of Culver City	Hetzler Road Pedestrian Path at BHSO	BHC13002	Prop 84	\$791,000	Budget shortfall determined after initial bids; Contractor will honor original bid for 3 months; to reduce costs some items will be removed from scope; all partners working on funding solutions.

Capital Outlay Grantee/Administrator	Project Title	ContractID	Fund Source	Funds Allocated	PROJECT STATUS
University of Southern California (USC)	Baldwin Hills Biota Update	BHC13003	Prop 84	\$140,794	Wildlife cameras and traps deployed at KHSRA and BHSO; Data collected will identify feeding rituals and migration patterns within the Parklands.
Loyola Marymount University (LMU)	Parklands User Survey Study	BHC14000	Prop 84	\$236,042	New survey questions are being finalized; Next survey period Summer 2015.

Baldwin Hills
2014/15 Summary Sheet by Fund

<u>As of 2/28/15</u>	<u>PCA #</u>	<u>Remaining</u> <u>Appropriation</u>	<u>EXP + ENC</u>	<u>BALANCE</u>	<u>Encumber</u> <u>by</u>	<u>Liquidate</u> <u>by</u>
<u>ELPF - #0140, Support</u>						
2014 Budget Act Item 3835-001-0140	10001	\$ 373,000.00	\$ 240,215.96	\$ 132,784.04	06/30/15	06/30/17
<u>Prop 40 - #6029, Support</u>						
2014 Budget Act Item 3835-001-6029	10005	\$ 115,000.00	\$ 63,584.49	\$ 51,415.51	06/30/15	06/30/17
<u>Prop 84 - #6051, Support</u>						
2014 Budget Act Item 3835-001-6051	10009	\$ 101,000.00	\$ -	\$ 101,000.00	06/30/15	06/30/17
Total Support Balance				\$ 285,199.55		
<u>Prop 40 - #6029, Capital Outlay</u>						
2005 Budget Act Item 3835-301-6029	20003	\$ 8,648,000.00	\$ 2,975,288.19	\$ 5,672,711.81	06/30/14	06/30/16
2004 Budget Act Item 3835-301-6029	20002	\$ 7,200,000.00	\$ 3,794,725.06	\$ 3,405,274.94	06/30/14	06/30/16
2003 Budget Act Item 3835-301-6029	20001	\$ 7,200,000.00	\$ 5,199,999.11	\$ 2,000,000.89	06/30/13	06/30/15
2002 Budget Act Item 3835-301-6029	22000	\$ 15,000,000.00	\$ 14,473,955.70	\$ 526,044.30	06/30/13	06/30/15
Total Prop 40 Balance				\$11,604,031.94		
<u>Prop 84 - #6051, Capital Outlay</u>						
2008 Budget Act Item 3835-301-6051	30001	\$ 3,050,000.00	\$ 931,794.00	\$ 2,118,206.00	06/30/14	06/30/16
2014 Budget Act Item 3835-301-6051	30003	\$ 3,120,000.00	\$ 236,042.00	\$ 2,883,958.00	06/30/17	06/30/19
Total Prop 84 Balance				\$ 5,002,164.00		

BOND CASH FUNDS

2015 COMMERCIAL PAPER TE		CASH ALLOCATED	EXPENDITURES	BALANCE
	PROP 84:	\$109,536.00	0.00	\$109,536.00
2010 SPRING BAB SALE		CASH ALLOCATED	EXPENDITURES	BALANCE
	PROP 40:	\$579,277.00	579,277.00	\$0.00
	PROP 84:	\$829,272.44	829,272.44	\$0.00
2010 DECEMBER BAB SALE				
	PROP 40:	\$603,452.18	380,954.00	\$222,498.18
	PROP 84:	\$43,760.00	0.00	\$43,760.00
2010 DECEMBER TE SALE				
	PROP 40:	\$60,547.82	0.00	\$60,547.82
2010 SPRING TE SALE				
	PROP 40:	\$2,815,869.68	2,133,302.01	\$682,567.67
	PROP 84:	\$1,095,534.16		\$0.00
2009 OCTOBER TE SALE				
	PROP 40:	\$1,812,376.87	802,377.95	\$1,009,998.92
	PROP 84:	\$188,122.75	80,807.15	\$107,315.60
2009 MARCH SALE				
	PROP 40:	\$901,961.01	901,961.01	\$0.00