

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, July 22, 2016, 10:00 a.m. - 12:00 p.m.

5120 West Goldleaf Circle Los Angeles, CA 90056

(Please take the elevator to Floor 1, Room 120)

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

10:00 a.m. - CALL TO ORDER - Marina Voskanian, 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. Speaking times may be reduced depending upon the number of speakers.

1. Roll Call - Avril LaBelle, Executive Secretary
2. Approval of Minutes (June) - Marina Voskanian, Chair
3. Public Comments - Marina Voskanian, Chair
4. Consideration of a Resolution Authorizing a BHC Proposition 1 Local Assistance Grant in an Amount Not to Exceed \$745,000 to the Mountains Recreation and Conservation Authority for the Milton Green Street Project – Daniel Sciolini, BHC Proposition 1 Project Manager
5. Presentation on Los Angeles County's Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers and Water Conservation Measure Proposed for the November 2016 Ballot – Jane L. Beesly, District Administrator - Los Angeles County Open Space District
6. Presentation on "*The Value of Urban Parklands: A Park User Study of the Baldwin Hills*" Semiannual Report - Loyola Marymount University Center for Urban Resilience
7. Executive Officer Report: Project Status Update, Fiscal Update - BHC Staff Representatives
8. Board Member Announcements or Proposed Agenda Items for Future Meetings
Next meeting is tentatively scheduled for **September 16, 2016.*

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

Be it known 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.