

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, October 21, 2016, 10:00 a.m. - 12:00 p.m.

5120 West Goldleaf Circle Los Angeles, CA 90056

(Waterfall Conference Room - entrance located to the right of building 5120 lobby, next to large waterfall.)

Teleconference Location

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

Teleconference Location

California State Coastal Conservancy
1330 Broadway, 13th Floor
Executive Officer's Conference Room
Oakland, California 94612

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 (September) – Marina Voskanian, Chair
3. Public Comments – Marina Voskanian, Chair
4. Consideration of a Resolution Authorizing an Amendment to the Performance Period and Budget Proposition 40 Agreement #BHC12002 with the County of Los Angeles, Department of Parks and Recreation for the Stoneview Nature Center Project – Gail Krippner, Grant Program Manager
5. Consideration of a Resolution Authorizing an Amendment to the Budget for Proposition 84 Agreement #BHC14000 with Loyola Marymount University, Center for Urban Resilience (CUREs) for the Parkland User Survey Study Project – Noa Rishe, Grant Project Manager
6. Consideration of a Resolution Authorizing the Executive Officer to Execute a Revised Proposition 84 Local Assistance Grant Agreement in an Amount Not to Exceed \$891,000 with Culver City Public Works for the Hetzler Road Pedestrian Trail Project (Construction Phase,) at Baldwin Hills Scenic Overlook State Park – Noa Rishe, Grant Project Manager
7. Discussion and Possible Action on BHC Officer Nominations in Preparation for Elections to be held at the December 2, 2016, Board Meeting – Marina Voskanian, Chair
8. Executive Officer Report: Project Status Update, Fiscal Update – BHC Staff Representatives
9. Board Member Announcements or Proposed Agenda Items for Future Meetings
Next meeting is tentatively scheduled for **December 2, 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.