

**BALDWIN HILLS CONSERVANCY
NOTICE OF PUBLIC MEETING**

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, July 28, 2017, 10:00 AM - 12:00 PM
Kenneth Hahn State Recreation Area Community Room
4100 South La Cienega Blvd. Los Angeles, CA 90056
(323) 298-3660

Teleconference Location

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

10:00 AM - CALL TO ORDER - Jacquelyn Dupont-Walker, Vice 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) – Jacquelyn Dupont-Walker, Vice Chair
3. Public Comments - Jacquelyn Dupont-Walker, Vice Chair
4. Discussion and Possible Action on an Amendment to Grant Agreement #BHC16002, with the Mountains Recreation and Conservation Authority (MRCA) for the Milton Green Street Project - Daniel Sciolini, BHC Staff Services Analyst
5. Presentation on the Baldwin Hills Conservancy Website Update and Parkland Online Platforms - Noa Rishe, BHC Park and Recreation Specialist
6. Presentation on BHC Grantee Bidding Policies for Subcontracted Construction Agreements - David McNeill, Executive Officer
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 15, 2017.*

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.