BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held Friday, April 15, 2016, 10:00 a.m. - 12:00 p.m.

Baldwin Hills Scenic Overlook Visitor's Center 5300 Hetzler Road, Culver City, CA 90232

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. Speaker times may be reduced depending upon the number of speakers.

- 1. Roll Call Avril LaBelle, Executive Secretary
- 2. Approval of Minutes (February) Marina Voskanian, Chair
- 3. Public Comments Marina Voskanian, Chair
- 4. Oath of Office for new Assembly Speaker Appointee Keisha Sexton David Edsall, Deputy Attorney General, State of California, Department of Justice
- 5. Presentation of Special Recognition Award to Dr. Allan Boodnick for his 14 Years of Service on the BHC Board Marina Voskanian, Chair
- 6. Consideration of a Resolution Authorizing a BHC Prop 84 Local Assistance Grant in an Amount Not to Exceed \$124,536 to the LA Audubon Society for the Baldwin Hills Parklands Conservation Program David McNeill, Executive Officer
- 7. Presentation on AB-2729 Williams & Thurman: Idle Oil Well Safety Regulations Jason Marshall, Chief Deputy Director, State of California, Department of Conservation
- 8. Prop 1 Program Update Daniel Sciolini, Staff Services Analyst
- 9. Executive Officer Report: Project Status Update, Fiscal Update, Legislative Update BHC Staff Representatives
- 10. Board Member Announcements or Proposed Agenda Items for Future Meetings *Next meeting is tentatively scheduled for **June 10**, **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 <u>to</u> receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.