

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
*The meeting of the Baldwin Hills Conservancy will be held*  
*Friday, September 9, 2011 from 10:00 a.m. - 12:00 p.m.*  
**Kenneth Hahn State Recreation Area**  
**Community Center**  
**4100 South La Cienega Blvd.**  
**Phone (323) 298-3660**

**Teleconference Location:**  
**Natural Resources Agency**  
**1416 Ninth Street, 13<sup>th</sup> Floor**  
**Conference Room 1305**  
**Sacramento, CA 95814**

**10:00 am:**                   **CALL TO ORDER**      **Mr. Lloyd Dixon, Chairman**

**MEETING AGENDA**

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WILL BE CALLED PRIOR TO ACTION ITEMS

***Public Comment and Time Limits: If you wish to speak on an agenda item cards are 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 on the number of speakers.***

1. Roll Call
2. Approval of Minutes (August)
3. Consideration of a resolution amending the performance period for agreement #BHC07003 between the BHC and Los Angeles Neighborhood Initiative for Enhancements at La Cienega Entrance to Kenneth Hahn State Recreation Area – Gail Krippner, Associate Governmental Program Analyst
4. Consideration of a joint resolution with the Baldwin Hills Regional Conservation Authority authorizing a disbursement of funds from the Authority Account # S8D/27951 for seasonal brush clearance and fire management contingencies at Stocker Corridor Trail and Parkway – David McNeill, Executive Officer
5. Executive Officer Report
6. Ad Hoc Committee Report
7. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for October 21, 2011 at 10:00 am.

***Pursuant to Government Code Section 11126 subdivision (c)(7)(A), Section 11126.3(a), and Section 11126(e), 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.***

8. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204-014-024, 25 and 26 Negotiating Party: Adam Milstein, Agency Negotiator: Joe Edmiston

## **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 Gloria Dangerfield at 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](http://www.bhc.ca.gov)**

TATE OF CALIFORNIA – THE NATURAL RESOURCES AGENCY  
**BALDWIN HILLS CONSERVANCY**  
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Los Angeles, CA 90056  
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**MINUTES OF THE PUBLIC MEETING**  
*of the*  
**BALDWIN HILLS CONSERVANCY**  
**August 5, 2011**

**CALL TO ORDER**

The public meeting of the Baldwin Hills Conservancy was called to order by Chair Lloyd Dixon at 10:12 a.m. The meeting was held inside the Community Center at Kenneth Hahn State Recreation Area, 4100 South La Cienega Blvd., Los Angeles, CA 90056.

**I. Roll Call**

**Members Present:**

Julie Alvis (teleconference) Pedro Reyes (teleconference) Vice Chair Allan Boodnick, Chair Lloyd Dixon, Ronilee Clark (teleconference) Starlett Quarles, Haydn Sohm, Daniel Hernandez, Greg Scott, Sara Amir, Patricia O'Toole, and Barbara Romero.

**Members Absent:**

Robert Jones, Bobbie Parks, Supervisor Mark Ridley-Thomas, and Joan Cardellino.

**Staff Present:**

David McNeill, Gail Krippner, Gloria Dangerfield, and Rosana Miramontes.

**II. Oath of Office**

New members Hayden Sohm (designee of County Parks Director) and Daniel Hernandez, Director of Culver City Department of Parks Recreation and Community Services were sworn in by Deputy Attorney General Rosana Miramontes.

**III. Approval of Minutes (June)**

The Chair called for the motion to approve May meeting minutes. Member Boodnick moved to approve the minutes. Member Clark pointed out one correction to be made; on Page 2, Item 7, Craig Sapp's title should be entered as Acting Angeles District Superintendent. Motion to approve with amendment was seconded by Member Quarles. Motion carries.

**IV. Presentation on California's Green Business Certification Program – Sara Amir, Manager, Department of Toxic Substances Control Office of Pollution Prevention and Green Technology**

Mr. McNeill introduced BHC board member Sara Amir to speak on the efforts to help "green" California Businesses. Member Amir stated she works for Department of Toxic Substances Control which is under California EPA, and is the lead agency for this program. Her presentation covered how business can start a certified green business program. Currently, there are fourteen cities and counties in California who have the program, mostly in Northern California. Southern California is now being targeted for outreach. The website, [www.greenbusiness.ca.org](http://www.greenbusiness.ca.org) shows how all agencies can participate in the program.

**V. Overview of the July 15, 2011 Settlement Agreement Terms from the Lawsuit Challenging the 2008 Baldwin Hills Community Standards District – Karly Katona, Deputy to Los Angeles County Mark Ridley-Thomas**

Ms. Katona reviewed the terms of the settlement between the parties and went over the fifteen key mitigations included in the settlement that will augment the existing CSD. Supervisor Ridley-Thomas supports these mitigations to improve the quality of life and enhance protection for the communities surrounding the oil fields. Of note, the number of wells will be reduced. Also, as most of the petitioners were concerned about air quality, a comprehensive air study will begin next year and will be funded by the Supervisor's office. More information is provided on the Supervisor's website.

Damon Nagami, staff attorney from Natural Resources Defense Council who represents one of the petitioners, thanked Ms. Katona for the overview of the settlement. He added they had been in litigation for two years and the outcome was positive and they are looking to move forward and work collaboratively. He referenced a chart put together by NRDC, Community Health Council (CHC), and the City Project that was a part of the board materials which illustrates the changes currently in effect.

Lark Galloway (CHC) added an important point did not get included in the CSD, so community leaders will have to remain diligent. Her organization wants to make sure the oil wells are properly abandoned and seeks to continue working with the State of California and the Baldwin Hills Conservancy to make sure Kenneth Hahn State Recreation Area is a safe and integral part of the community.

Mim Shapiro (resident of Blair Hills) voiced concerns that over the last five years, she has been hearing loud noises outside her home and she has also reported structural damage to her home due to shifting. Ms. Katona advised her there were numbers to call to report the noise.

Candace Salway from PXP reported regarding the baseline ground movement study done a year ago that the annual survey has been completed. For the record, an additional independent expert was hired to assess and evaluate the data the prior experts have provided. On the settlement agreement front, PXP is definitely working with all the parties to assure compliance.

Member Alvis, in reference to Item 19 of the settlement agreement, wanted to know if PXP sold their interest in the oil wells to another company, would PXP's requirements apply to the new owners and how would that affect the CSD settlement? Ms. Katona replied that the CSD applies to the field for the next twenty years regardless of ownership.

**VI. Executive Office Report – David McNeill**

Mr. McNeill gave his report on the following:

- Project status report, which includes on all capital outlay projects
- Re-engagement of DTSC to work on the Eastern Ridgeline project
- Milton Street/Ballona Creek design project should be wrapped up in twelve months
- Eastern Ridgeline Project is at nearing 90% construction documents
- Fiscal/Budget update

A question was raised regarding acquisition of the school site. Mr. McNeill directed the question to Ms. Katona. Ms. Katona replied the Baldwin Hills Regional Conservation Authority meeting will be meeting on August 15, to discuss negotiations with the owners. Mr. McNeill added the BHC still has two million dollars set aside for the acquisition.

Continuing with his report, Mr. McNeill stated California State Parks has completed their sidewalk implementation at Jefferson Blvd and meeting have been held with the City of Los Angeles regarding the 6000 West Jefferson site. The City Bureau of Sanitation is developing plans for improvements and he's working to identify a back entrance into the BHSO as a design option in their plans.

## **VII. Ad Hoc Committee Report**

There were no reports.

## **VIII. Board Announcements or Agenda Items for Future Meetings**

Members O'Toole thanked Ms. Katona on her presentation on the settlement.

Member Kingston also thanked Ms. Katona on her presentation.

Member Boodnick thanked Ms. Katona on her presentation and their support. He congratulated and welcomed new members David Hernandez and Hayden Sohm to the board.

New member Hayden Sohm thanked the board for all the support of County Parks.

New member Daniel Hernandez thanked everyone for their welcome and look forward to working together.

Member Romero announced that they are hoping to present the final trail alignment for Park to Playa sometime in August.

## **ADJOURNMENT**

There being no further business brought before the board, the meeting was adjourned at 11:31 a.m.

Approved:

Lloyd Dixon  
Chairman

## BALDWIN HILLS CONSERVANCY

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### Memorandum

**To: Governing Board**

**Fr: Gail Krippner**

**Date: September 2, 2011**

**Re: Item 6:** Consideration of a resolution authorizing the Executive Officer to amend the performance period and project scope for contract #BHC07003 between the BHC and Los Angeles Neighborhood Initiative (LANI).

**Recommendation:** Approve resolution 11-07 authorizing the Executive Officer to amend the performance period and project scope for contract #BHC07003 between the BHC and Los Angeles Neighborhood Initiative (LANI).

**Background:** On March 13, 2009, the Governing Board of the BHC authorized the Executive Officer to extend the performance period (up to 12 months) for BHC Prop 40 projects impacted by the freeze on Interim Loans for General Obligation Bonds.

On September 3, 2009, the Governing Board approved Resolution 09-07 which authorized Executive Officer to amend project scope and budget for contract #BHC07003. At that time, line-item shifts on the budget for the **KHSRA Bridge Enhancements Project** were due to increased fabrication costs.

Since the approval of Resolution 09-07, BHC Staff has worked with the Grantee to clarify further delays and secure the necessary details to substantiate a new term extension. The request for the twelve month extension is due to obstacles in the plan development and review portions of the project. These obstacles included:

- Designer and Artist required more time to complete construction drawings and engineering calculations.
- Designer staff re-assignment due to prior designer's lack of experience in the County Public Works approval process as it pertained to this multi-jurisdictional project.

- The Artist, as a matter of expertise, was unfamiliar with developing design specifications for permit review and the bid process.
- The fact that the bridge improvement is an art piece and the subcontracting engineer was unfamiliar with this type of structure.
- Delays in approval process due to the requirement of engineer stamped calculations for review.
- County Public Works' assertion in March 2011 that it was not the appropriate agency to issue a permit for the multi-jurisdictional bridge. Six (6) weeks later and after much discussion, the review continued when County Public Works reversed the assertion and would be the proper agency to permit and maintain the bridge.

Staff has reviewed and recorded the justifications presented by the Grantee and recommends the Board accept the revised timeline with project completion expected by Fall 2012. (*See Attachment A*)

**ATTACHMENT A**

**UPDATED PROJECT TIMELINE**

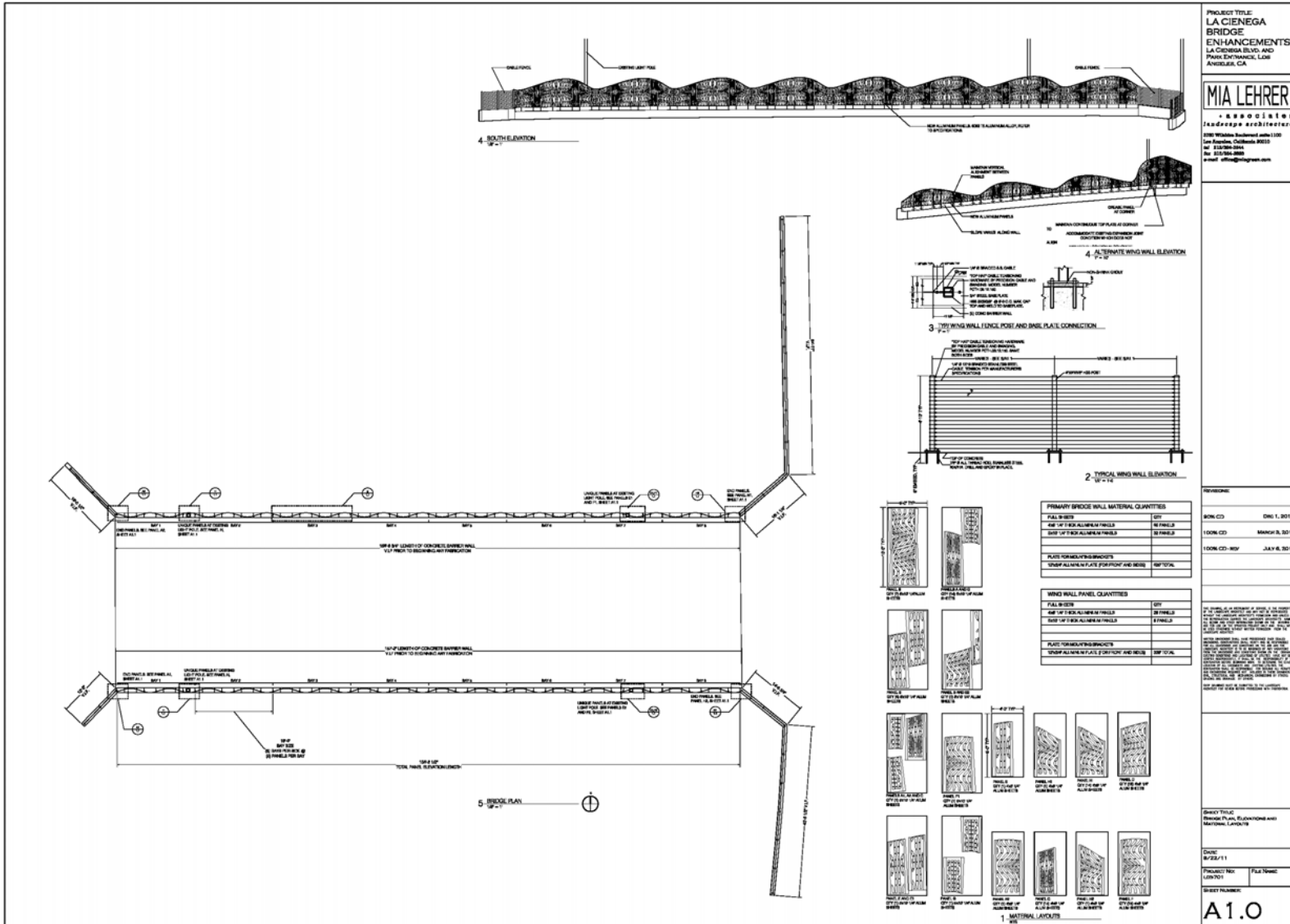
<b>TASK / ACTIVITY</b>	<b>DATE(S)</b>
Community Outreach	Ongoing
Contract with Construction Manager	August 1, 2007
Issue Design RFQ	September 1, 2007
Selection of Designer	October 1, 2007
Contract with Designer	November 1, 2007
Schematic Design	November 1, 2009
Design Development	January 1, 2010
Construction Drawings (50%)	February 1, 2010
Construction Drawings (75%)	February 1, 2010
Construction Drawings (100%)	<del>February 1, 2010</del> <b>July 30, 2011</b>
Jurisdictional Approval	<del>May 1, 2010</del> <b>August 5, 2011</b>
<b>Issue RFQ (for: Demolition / Fabrication / Installation / Landscaping)</b>	<b>August 30, 2011</b>
Issue Bid Package <b>RFP (for: Demolition / Fabrication / Installation / Landscaping)</b>	<del>May 1, 2011</del> <b>October 7, 2011</b>
Award & Develop Construction Contract <b>(for: Demolition / Fabrication / Installation / Landscaping)</b>	<del>July 1, 2011</del> <b>December 7, 2011</b>
<b>Fabrication and Demolition</b>	<del>April 1, 2011</del> <b>December 2011 – June 2012</b>
<b>Implement Landscaping</b>	<b>TBD</b>
<b>Demolition and Fabrication Complete</b>	<del>April 1, 2011</del> <b>August 30, 2012</b>
<b>Board Acceptance and Project Closeout</b>	<b>September 30, 2012</b>







# Attachment B



PROJECT TITLE:  
LA CIENEGA  
BRIDGE  
ENHANCEMENTS  
LA CIENEGA BLVD. AND  
PARK ENTRANCE, LOS  
ANGELES, CA

**MIA LEHRER**  
+ + + + +  
landscape architects

1200 Wilshire Boulevard Suite 1100  
Los Angeles, California 90017  
Tel: 310.580.2844  
Fax: 310.580.2889  
e-mail: mia@mlegr.com

REVISIONS:

NO.	DATE	DESCRIPTION
001	01/11/10	ISSUE FOR PERMIT
002	MARCH 8, 2011	ISSUE FOR PERMIT
003	JULY 6, 2011	ISSUE FOR PERMIT

**PRIMARY BRIDGE WALL MATERIAL QUANTITIES**

ITEM	QTY
FULL SHEETS	1
FEET OF PANEL ALIGNED PANELS	250
FEET OF BRIDGE WALL PANELS	250
PLATE FORMING BRACKETS	250
ANSEL PLATE (FOR JOINT AND NAIL)	250

**WIND WALL PANEL QUANTITIES**

ITEM	QTY
FULL SHEETS	1
FEET OF PANEL ALIGNED PANELS	250
FEET OF BRIDGE WALL PANELS	250
PLATE FORMING BRACKETS	250
ANSEL PLATE (FOR JOINT AND NAIL)	250

DATE: 8/22/11  
PROJECT NO: LA0701  
FILE NAME: LA0701  
SHEET NUMBER: A1.0

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 11-07**

**RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO AMEND THE PERFORMANCE PERIOD FOR CONTRACT #BHC07003 BETWEEN THE BHC AND LOS ANGELES NEIGHBORHOOD INITIATIVE (LANI)**

WHEREAS, 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, the Baldwin Hills Conservancy may undertake development activities with bond funds including, but not limited to, improvement, rehabilitation, restoration, enhancement, preservation, protection and interpretation of land and water resources pursuant to Public Resources Code 5096.650(b) of the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act; and

WHEREAS, the Baldwin Hills Conservancy may award grants to state, federal and local governments, public agencies or non-profits for the purposes of its division pursuant to Chapter 428 of Division 22.7 section 32569 of the California Public Resources Code; and

WHEREAS, the Baldwin Hills Conservancy entered into a grant agreement with LANI, pursuant to Resolution 07-06, for enhancements to the La Cienega Bridge and Kenneth Hahn State Recreation Area Entrance; and

WHEREAS, LANI has requested a twelve (12) month timeline extension due to delays resulting from the design development and permitting process as detailed in item 3 of the BHC staff memorandum; and

WHEREAS, this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA); Now

THEREFORE BE IT RESOLVED, THE GOVERNING BOARD AUTHORIZES THE EXECUTIVE OFFICER TO AMEND THE PERFORMANCE PERIOD FOR CONTRACT #BHC07003, TO INCLUDE AN ADDITIONAL TWELVE MONTHS FOR PROJECT COMPLETION.

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on \_\_\_\_\_, 2011.

Lloyd Dixon  
Chair

ATTEST: \_\_\_\_\_  
Rosana Miramontes  
Deputy Attorney General

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### Memorandum

**To: Governing Board**

**Fr: David McNeill, Executive Officer**

**Date: September 6, 2011**

**Re: Item 4:** Consideration of a joint resolution with the Baldwin Hills Regional Conservation Authority authorizing a disbursement of funds from the Authority Account (# S8D/27951) for seasonal brush clearance and fire management contingencies at Stocker Corridor Trail and Parkway – David McNeill, Executive Officer

**Recommendation:** Staff recommends adoption of joint resolution 11-08, authorizing a disbursement of up to \$50,000 from the Authority account (S8D/27951) for seasonal brush clearance and fire management contingencies at Stocker Corridor Trail and Parkway.

**Background:** California State Parks has owned and operated the Stocker Corridor and its trail facilities since the property was purchased in 2005. The 32-acre property has been a welcome addition to the trail linkage system for the Baldwin Hills Parklands and has enjoyed recognition and accolades from both the community and the California Trails and Greenways Conference. Since that time, the state's general fund for maintenance and operations of park property has been reduced by nearly 20% due to relentless cuts implemented to balance the budget. In an effort to secure the future of the trail and plan for long range investment, State Parks has entered into negotiations with Los Angeles County Parks and Recreation to amend the existing Kenneth Hahn State Recreation operating agreement between the two agencies and include the Stocker Corridor as a part of the regional unit. The final amendment is subject to approval by the L.A. County Board of Supervisors (BOS) and will require a board letter issued by County Executive staff with a recommendation to affirm or reject the proposal.

In the interim, steps towards packaging the agreement for BOS consideration include State Parks installing alignment improvements to the existing trail from now until the month of October. Additionally, a budget for future maintenance of the corridor is being developed by County Parks based the historical expenditures for trash removal, brush clearance, and trail upkeep. To help offset the brush clearance portion of the budget, L.A. County Fire Department has accepted a key role in supporting County Parks through its use of their Camp 13 Volunteer Fire Crew based in Malibu. The crew works

year round, but has heavy demands during fire season. It is anticipated concerns surrounding the availability of the crew during the high season could become a deciding factor in deliberations by the BOS. In order to allay potential concerns, staff recommends working with the BHRCA through our Memorandum of Understanding to address the potential public safety issue of deferred brush clearance by setting aside sufficient funds from the Authority account. An amount not to exceed \$50,000 would be encumbered to cover brush clearance in the event the Camp 13 crew is indisposed over the course of the suggested brush clearance window of late April through early June. If approved, this one time contingency would be used on intermittent occasions over the course of the operating agreement term for the Corridor, which is expected to be in effect, at minimum, for the next 30 years.

The expenditure would be consistent with the MOU between the BHC and BHRCA and would not have significant impact on the balance of the Authority account which was \$386,162.60 in the quarterly reporting period ending June 30, 2011.

Staff considers this multi-agency collaboration a starting point from which the 2<sup>nd</sup> Supervisorial District, Baldwin Hills Regional Conservation Authority and the Conservancy can begin implementing key elements of the Park to Playa Trail feasibility study. Forthcoming construction plans to link Ruben Ingold walking park with the corridor along with major improvements to the corridor's trailhead and gateways. Each of these elements would likely be implemented with greater efficiency under a single agency's management.

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 11-08**

**RESOLUTION AUTHORIZING A DISBURSEMENT OF FUNDS FROM THE AUTHORITY ACCOUNT # S8D/27951, IN AN AMOUNT NOT TO EXCEED \$50,000 FOR SEASONAL BRUSH CLEARANCE AND FIRE MANAGEMENT CONTINGENCIES AT STOCKER CORRIDOR TRAIL AND PARKWAY**

WHEREAS, the BHC 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, pursuant to Resolution 04-24, the Baldwin Hills Regional Conservation Authority (BHRCA) and the BHC entered into a Memorandum of Understanding (MOU) for management of property interests in the Baldwin Hills Conservancy Territory; and

WHEREAS, the BHRCA is a joint exercise of powers authority established pursuant to Government Code Section 6500, *et seq.*, to acquire, expand and improve the open space, natural habitat and recreational opportunities within the Baldwin Hills; and

WHEREAS, pursuant Article II Section (4) of the MOU, any revenues received from cooperatively acquired or developed property interests would be maintained in an account managed by an independent fiscal agent; and

WHEREAS, Article II Section (5) of the MOU requires all expenditures from the account must be authorized by a joint resolution of the governing boards of the BHRCA and BHC; and

WHEREAS, Article II Section (7) allows for expenditures that provide for public safety and fire management; and

WHEREAS, this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA).

**Now, THEREFORE BE IT RESOLVED, THE GOVERNING BOARD ADOPT JOINT RESOLUTION 11-08, AUTHORIZING A DISBURSEMENT OF FUNDS FROM THE AUTHORITY ACCOUNT # S8D/27951, IN AN AMOUNT NOT TO EXCEED \$50,000 FOR SEASONAL BRUSH CLEARANCE AND FIRE MANAGEMENT CONTINGENCIES AT STOCKER CORRIDOR TRAIL AND PARKWAY**

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on \_\_\_\_\_, 2011.

\_\_\_\_\_  
Lloyd Dixon  
Chair

ATTEST: \_\_\_\_\_  
Rosana Miramontes  
Deputy Attorney General

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### **Memorandum**

**To: Governing Board**

**Fr: David McNeill**

**Date: September 6, 2011**

**Re: Item 5: Executive Officer Report**

#### **Projects Status Report**

Please see the attached updated BHC Local Assistance / Capital Outlay Projects Status Report.

#### **Fiscal Update**

Please see the attached BHC Summary Expenditure Sheet by Fund and the BHC Prop 40 & Prop 84 Bond Cash Funds. Both reports correspond with the end of fiscal month one (1).



**Baldwin Hills Conservancy  
Local Assistance / Capital Outlay Projects Status Report  
09/02/11**

<b>Capital Outlay Grantee/Administrator</b>	<b>Project Title</b>	<b>ContractID</b>	<b>Fund Source</b>	<b>Funds Allocated</b>	<b>Encumbrance and Liquidation Dates</b>	<b>PROJECT STATUS</b>
North East Trees (NET)	Eastern Gateway and Trail Project at Kenneth Hahn SRA	BHC06003	Prop 40: 5096.610c/.6 50(b)(7)	\$250,000	Enc. 6/30/14 (liq. 6/30/15)	<b>COMPLETED April 2011</b>
Baldwin Hills Regional Conservation Authority (BHRCA)	Western Gateway Acquisition	BHC07002	Prop 40: 5096.610c/.6 50(b)(7)	\$2,000,000	Enc. 6/30/13 (liq. 6/30/15)	<b>Second appraisal completed and 3rd party reviewed. Awaiting September update from agency negotiator.</b>
Los Angeles Neighborhood Initiative (LANI)	Enhancements at La Cienega entrance to KHSRA	BHC07003	Prop 40: 5096.610c/.6 50(b)(7)	\$900,000	Enc. 6/30/14 (liq. 6/30/15)	<b>95% CD's complete; Fabrication/ installation bids due Oct. 2011; Scheduled to go out to bid for fabrication in Fall 2011.</b>
Los Angeles Neighborhood Initiative (LANI)	Baldwin Hills Parklands Perimeter / Way-Finding Signage	BHC07004	Prop 40: 5096.610c/.6 50(b)(7)	\$400,000	Enc. 6/30/14 (liq. 6/30/15)	<b>COMPLETED Aug. 2011</b>
California Dept. of Toxic Substance Control (DTSC)	Environmental Monitoring	BHC07007	Prop 40: 5096.610c/.6 50(b)(7)	\$500,000	Enc. 6/30/14 (liq. 6/30/15)	<b>DTSC and Civil Engineer for the Eastern Ridgeline Project conducting meetings to prepare for future grading activity.</b>

**Baldwin Hills Conservancy  
Local Assistance / Capital Outlay Projects Status Report  
09/02/11**

<b>Capital Outlay Grantee/Administrator</b>	<b>Project Title</b>	<b>ContractID</b>	<b>Fund Source</b>	<b>Funds Allocated</b>	<b>Encumbrance and Liquidation Dates</b>	<b>PROJECT STATUS</b>
Mountains Recreation and Conservation Authority (MRCA)	Milton Street Park Planning (Matching Grant)	BHC07011	Prop 40: 5096.610c/.6 50(b)(7)	\$75,000	Enc. 6/30/13 (liq. 6/30/15)	<b>Approvals with City of LA and Army Corps are on-going; Project completion scheduled June 2012.</b>
Los Angeles County Chief Executive Office	Eastern Ridgeline Development at KHSRA	BHC07012	Prop 40: 5096.610c/.6 50(b)(7)	\$2,250,000	Enc. 6/30/14 (liq. 6/30/16)	<b>Additional survey and addendum to the EIR completed; Trail component will be consistent w/ Park 2 Playa "Five Points" intersection connection; Term extension and budget augmentation anticipated for Oct BHC mtg.</b>
Los Angeles Infrastructure Academy	Baldwin Hills Parklands Habitat Restoration		Prop 84:	\$400,000	Enc. 6/30/12 (liq. 6/30/14)	<b>Greenhouse location identified w/in KHSRA; County MOU and Use Agreement approvals in-progress; Grant Agreement to be finalized in Sept. 2011.</b>
City of Culver City	Park to Playa Trail - Jefferson Blvd Streetscape and Access Improvements		Prop 84:	\$570,000	Enc. 6/30/12 (liq. 6/30/14)	<b>Grant Agreement signed funds to be encumbered Sept. 2011.</b>

<u>FUND</u>	<u>PCA #</u>	<u>Original Appropriation</u>	<u>EXP + ENC</u>	<u>BALANCE</u>
<b>Support</b>				
2011 Budget Act Item 3835-001-0140	<b>10001</b>	\$ 348,000.00	\$ 15,683.03	\$ 332,316.97
2011 Budget Act Item 3835-001-6029	<b>10005</b>	\$ 117,000.00	\$ 6,873.21	\$ 110,126.79
2011 Budget Act Item 3835-001-6051	<b>10009</b>	\$ 103,000.00	\$ -	\$ 103,000.00
<b>Total Support Balance:</b>				<b>\$ 545,443.76</b>
<b>Capital Outlay</b>				
2009 Budget Act Item 3835-301-6051	<b>30002</b>	\$ 3,050,000.00	\$ -	\$ 3,050,000.00
2008 Budget Act Item 3835-301-6051	<b>30001</b>	\$ 3,050,000.00	\$ -	\$ 3,050,000.00
2007 Budget Act Item 3835-301-6051	<b>30000</b>	\$ 3,050,000.00	\$ -	\$ 3,050,000.00
2005 Budget Act Item 3835-301-6029	<b>20003</b>	\$ 8,648,000.00	\$ 2,253,388.19	\$ 6,394,611.81
2004 Budget Act Item 3835-301-6029	<b>20002</b>	\$ 7,200,000.00	\$ 3,848,335.14	\$ 3,351,664.86
2003 Budget Act Item 3835-301-6029	<b>20001</b>	\$ 7,200,000.00	\$ 2,334,996.11	\$ 4,865,003.89
2002 Budget Act Item 3835-301-6029	<b>22000</b>	\$ 15,000,000.00	\$ 11,665,137.77	\$ 3,334,862.23
<b>Total Cap Outlay Balance:</b>				<b>\$ 27,096,142.79</b>

	CASH ALLOCATED	EXPENDITURES	BALANCE
<b>2010 SPRING BAB SALE</b>			
PROP 40:	\$579,277.00	0	\$579,277.00
PROP 84:	\$2,137,455.25	0	\$2,137,455.25
<b>2010 SPRING TE SALE</b>			
PROP 40:	\$1,415,869.68	0	\$1,415,869.68
PROP 84:	\$2,473,145.41	0	\$2,473,145.41
<b>2009 OCTOBER TE SALE</b>			
PROP 40:	\$1,089,020.23	\$ 72,143.08	\$1,016,877.15
PROP 84:	\$197,000.00	\$ 39,254.99	\$157,745.01
<b>2009 MARCH SALE</b>			
PROP 40:	\$4,159,594.83	\$ 778,330.22	\$3,381,264.61
		<b>Total Bond Cash</b>	<b>\$ 11,161,634.11</b>