

STATE OF CALIFORNIA – THE RESOURCES AGENCY
BALDWIN HILLS CONSERVANCY
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MINUTES OF THE PUBLIC MEETING
of the
BALDWIN HILLS CONSERVANCY
JULY 28, 2006

CALL TO ORDER

The public meeting of the Baldwin Hills Conservancy was called to order at 10:00 a.m. on July 28, 2006, at Kenneth Hahn State Recreation Area, 4100 South La Cienega Blvd., Los Angeles, CA 90056.

I. Roll Call

The Conservancy was called and the following voting members were present: Ta-Lecia Ann Arbor, Allan Boodnick, Supervisor Yvonne Burke, Bryan Cash, Russ Guiney, Reginald Jones-Sawyer, and Marta Zaragoza. Robert Jones arrived after roll. Absent were: Ruth Coleman, Kenneth Bentley, Mary Ann Greene, Bobbie Parks, and Ron Schafer.

The following non voting members were present: Paul Mount and Bill LaPointe. Absent were: Sara Amir and Joseph Edmiston.

The following staff members were present: David McNeill and Gloria Dangerfield.;

Representing the State Attorney General office was Rosana Miramontes.

II. Approval of Minutes of Meeting (June)

Member Zaragoza made motion to approve June's minutes as presented. Motion seconded and carries.

III. Presentation by Los Angeles County Parks and Recreation Staff

Anthony Myles (Regional Park Superintendent) and Gary Boze (Los Angeles County Parks) gave a video presentation that showed the various activities occurring within Kenneth Hahn State Recreation Area. In their presentation, Mr. Myles noted there will be \$700,000 in improvements throughout the park in the coming year. Member Guiney added that the \$700,000 funding comes from their deferred maintenance program and recently a grant program for trails and have been awarded to L.A. Conservation for improvement to some of the park's trails (\$379,000) and to Northeast Trees - \$500,000 for native planting and irrigation; and their department received \$420,000 for slope enhancement and other areas of the park; Reuben Ingold Park received \$500,000 for improvements.

IV. Resolution 06-09 – Proposition 84

Motion made by Member Jones to approve the resolution. Motion seconded and carries with one abstention.

V. Ad Hoc Committee Reports

Public Relations – Member Boodnick reported that the Ad Hoc Committee met with staff members from Los Angeles County Parks and Recreation together revised the communications plan outline and discussed the media they should target. They also agreed that the Conservancy's upcoming evening meeting should be more than a typical business agenda and will have Gena Davis participate in promoting the meeting.

Negotiations – Member Mount reported there are still working with the Baldwin Hills Regional Conservation Authority (BHRCA) on implementing acquisition strategies.

VI. Public Comments

Gloria Woehler spoke on the damage that pampas grass, which is a California invasive species, can cause.

VII. Executive Officer Report – David McNeill

Mr. McNeill gave his written report

IX. Deputy Attorney General's Report - Rosana Miramontes

Ms. Miramontes had nothing to report.

X. Board Announcements

Member Zaragoza requested follow-up from Ron Schafer and Craig Sap of California State Parks regarding information presented in the Conservancy's meeting on June 30, 2006, regarding the Baldwin Hills Scenic Overlook and also from a presentation done in a July 12, 2006, where there seems to be a difference in information. She also requested if materials for the board meetings could possibly be mailed at least a week and a half prior to the meetings.

Member Boodnick reported while attending an event at the Hollywood Bowl, he discovered that it is a Los Angeles County Regional Park. He also suggested that the Chair or Vice Chair contact board members who have not attend the meetings in a long time.

ADJOURNMENT

There being no further business, a motion was made to close meeting. the meeting adjourned at 11:45 a.m.

Approved:

Reginald Jones-Sawyer
Chair