

## BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held  
Friday, May 18, 2018, 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, 13<sup>th</sup> Floor, Room 1305  
Sacramento, California 95814

**10:00 AM - CALL TO ORDER – Jacquelyn Dupont-Walker, 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 (March) – Jacquelyn Dupont-Walker, Chair
3. Public Comments – Jacquelyn Dupont-Walker, Chair
4. Consideration of a Resolution Authorizing a Proposition 1 Local Assistance Grant in an Amount Not to Exceed \$1,500,000 to the California Conservation Corps Foundation (CCCF) for the Stormwater Management Project at the Yvonne Brathwaite Burke Sports Complex – Daniel Sciolini, Project Manager
5. Consideration of a Resolution Authorizing an Amendment to the Project Term and Budget for Proposition 84 Agreement #BHC15002 with Culver City, for the Park to Playa - Ballona Creek Connection– Noa Rische, Project Manager
6. Update Presentation on the Baldwin Hills Parklands Conservation Program – Stacey Vigallon, Los Angeles Audubon Society, and West Los Angeles College Interns
7. Executive Officer Report: Legislative, Project Status, and Fiscal updates – BHC Staff Representatives
8. Board Member Announcements or Proposed Agenda Items for Future Meetings

*\*Next meeting is tentatively scheduled for June 22, 2018.*

### 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](http://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.*