

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, May 29, 2020 10:00 AM - 12:00 PM

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, certain provisions of the Bagley Keene Open Meeting Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, this public meeting will be conducted by teleconference and internet, with no public locations.

Members of the public may dial into the teleconference and or join the meeting on Skype with the following steps:

Option 1 (Video): Join the conference on your computer or mobile device.
Skype: [Join online meeting](#)

Option 2 (Audio only): Join by Phone +19165732034, 737818432# or
[Find a local number](#) and enter Conference ID: 737818432 [Forgot your dial-in PIN?](#)

Materials for the meeting will be available at the Conservancy website on the Meetings & Notices tab in advance of the meeting date.

10:00 AM - CALL TO ORDER – Keshia Sexton, Chair

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

Public Comment and Time Limits: Members of the public can make comments in advance by emailing tiffany.jones@bhc.ca.gov or during the meeting by following the moderator's directions on how to indicate their interest in speaking. Public comment will be taken prior to action on agenda items and at the end of the meeting for non-agenda items. ***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 – BHC Staff
2. Approval of Minutes (March) – Keshia Sexton, Chair
3. Public Comments – Keshia Sexton, Chair
4. Message from the Chair – Keshia Sexton, Chair
5. Consideration of Resolution # 20-04 Authorizing a BHC Proposition 68 Local Assistance Grant in an Amount Not to Exceed \$198,000 to Tree People Inc. for the Baldwin Hills Reservoir Revitalization Project – David McNeill, Executive Officer
6. Consideration of Resolution # 20-05 Authorizing a BHC Proposition 68 Local Assistance Grant in an Amount Not to Exceed \$359,810 to Kounkuey Design

Initiative (KDI) for the Mar Vista Community Greening Plan and Greenway Design Project – David McNeill, Executive Officer

7. Consideration of Resolution # 20-06 Authorizing an Amendment to the Project Budget and Performance Period for Proposition 84 Agreement #BHC1708 with the Los Angeles Conservation Corps (LACC) for the Baldwin Hills Scenic Overlook Trail and Stormwater Improvement Project – David McNeill, Executive Officer
8. Executive Officer Report: Legislative, Project Status, and Fiscal updates – BHC Staff Representatives
9. Board Member Announcements or Proposed Agenda Items for Future Meetings

Pursuant to Government Code Section 11126, 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, among other permissible subjects. Confidential memoranda related to these issues may be considered during such closed session discussions.

Next meeting is tentatively scheduled for **July 17, 2020.*

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