

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, February 26, 2021 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 online at Zoom.

Please click the link below to join the webinar:
<https://ca-water-gov.zoom.us/j/83941697534>

Or Telephone:

Dial:

USA 214 765 0479 US Toll

USA 888 278 0296 US Toll-free

Conference code: 596019

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 – Dr. Raissa White, 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 (December) – Dr. Raissa White, Chair
3. Public Comments – Dr. Raissa White, Chair
4. Message from the Chair – Dr. Raissa White, Chair
5. Recognition of Past Chair Keshia Sexton - Dr. Raissa White, Chair
6. Consideration of Resolution # 21-01 Authorizing a BHC Proposition 84 Local Assistance Grant, in an Amount Not to Exceed \$19,941 to Honeylove Urban Beekeepers for the Stoneview Nature Center Sanctuary Apiary – David McNeill, Executive Officer

7. Update on Amendment to Agreement #BHC1800 with California Conservation Corps Foundation for the Water Capture Project at Yvonne B. Burke Sports Complex – David McNeill, Executive Officer
8. Executive Officer Report: Legislative, Annual FPPC Reporting, 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 **March 26, 2021.*

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

**PUBLIC MEETING MINUTES
BALDWIN HILLS CONSERVANCY
Friday, December 18, 2020**

10:00 a.m. Call to Order - A public meeting of the Baldwin Hills Conservancy (BHC) was assembled at 10:03 a.m. on Friday, December 25, 2020 via teleconference Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020.

I. Roll Call – Gail Krippner, BHC Staff

Members Present: Armando Abrego, Megan Cooper, Lloyd Dixon, Norma Garcia, Peter Garcia, Karly Katona, Dr. Nicole Lawson, Jennifer Lucchesi, Amanda Martin, Sarah Rascon, Keisha Sexton, Councilmember Mark Ridley-Thomas, Marina Voskanian, Jacqueline Dupont Walker, Jerry West, Dr. Raissa White, Udak-Joe Ntuk.

Staff Present: David McNeill, Executive Officer; Gail Krippner, Grant Program Manager; Tiffany Jones, Project Manager; David Edsall Jr., Deputy Attorney General.

II. Approval of Minutes (September) – Keisha Sexton, Chair

Member Ntuk provided a motion to approve the minutes unanimously. Member Norma Garcia seconded the motion. There being no objections or questions, the Chair called for any objections to the approval of the minutes. With no objections, the minutes were approved. Introduction of Jennifer Lucchesi, who will take over for retiring Marina Voskanian, in the new year.

III. Public Comments – Keshia Sexton, Chair

There were no comments.

IV. Message from the Chair – Keshia Sexton, Chair

The chair wishes everyone a happy holiday and a happy new year.

V. Special Recognition Awards for 2nd Supervisorial District’s Leadership – Keshia Sexton, Chair

Chair Sexton and Executive Director David McNeill presented the awards of appreciation to Marina Voskanian, Karly Katona and Councilmember Mark Ridley-Thomas. They then opened the floor for others to offer their thanks.

VI. Election of Board Officers Pursuant to Public Resources Code Section 32558 of the Baldwin Hills Conservancy Act – Keshia Sexton, Chair

Chair Sexton and Executive Director David McNeill introduced and gave the qualifications for the nominee for Vice-Chair for the new year, Megan Cooper. Approval was reached through acclamation of all board members by clapping.

VII. Discussion and possible action on the proposed Baldwin Hills Conservancy 2021 Meeting Calendar – Dr. Raissa White, Vice Chair

Vice-Chair White asked if anyone had any conflicting events with the calendar dates proposed. Member Martin asked that the May 14th meeting be moved to May 21st. The change was made, and all other days were approved.

VIII. Executive Officer Report: Legislative, Project Status, and Fiscal updates – BHC Staff

Representatives Project status updates were given by Gail Krippner. She discussed the new projects (Green Valley, KDI, Tree People, Climate Resolve) that will soon get started, those that will be finishing soon (LACC), and those that are in progress (YBB). Executive Director David McNeill discussed the DTSC interagency agreement for the Phase 1 assessment of the 21-acres behind Upper Ladera.

IX. Board Member Announcements or Proposed Agenda Items for Future Meetings

Member Norma Garcia asked people to vote for the La Cienega Bridge, as it is a finalist in the USA Today Top 10 Best New Attractions.

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Next meeting is tentatively scheduled for **January 29, 2021.*

ADJOURNMENT

There being no more business brought before the board, the meeting was adjourned at approximately 11:10 a.m.

Approved:

Dr. Raissa White, Chair

Date

BALDWIN HILLS CONSERVANCY

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Memorandum

To: Governing Board

Fr: Dr. Raissa White, Chair

Date: February 26, 2021

Re: Item 5: Presentation to Keshia Sexton recognizing her service as past Chair of the Baldwin Hills Conservancy

Recommendation: Not applicable.

Background: Award to be presented at meeting.