

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, January 28, 2022, from 10:00 AM - 12:00 PM

Pursuant to Executive Order N-1-22 issued by Governor Gavin Newsom on January 5, 2022, certain provisions of the Bagley Keene Open Meeting Act are suspended to help California respond to, recover from, and mitigate the impacts of 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://us06web.zoom.us/j/84080976535>

Or Telephone:

Dial:

USA 216 706 7075 US Toll

USA 866 390 1828 US Toll-free

Conference code: 787909

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 – Megan Cooper, 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) – Megan Cooper, Chair
3. Public Comments – Megan Cooper, Chair
4. Special Recognition of Past Chair Dr. Raissa White – Megan Cooper, Chair
5. Update on Baldwin Hills Parklands Community Resilience and Access Plan – Natalie Hernandez, Associate Director - Climate Resolve

6. Consideration of a Resolution to Augment Prop 68 Grant Agreement #BHC2005 with Climate Resolve, in an amount not to exceed \$52,000 – David McNeill, Executive Officer
7. Executive Officer Report: Legislative, Operations, Project Status and Fiscal updates – BHC Staff Representatives
8. 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 18, 2022.*

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 310 202-3010 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at www.bhc.ca.gov

2022

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January
01: New Year's Day
17: MLK Jr. Day
28: BHC Board Meeting
February
21: Presidents' Day
March
18: BHC Board Meeting
31: Cesar Chavez Day
April
15: Good Friday
17: Easter Sunday
May
08: Mother's Day
13: BHC Board Meeting
30: Memorial Day
June
19: Father's Day
July
04: Independence Day
15: BHC Board Meeting
August
September
05: Labor Day
16: BHC Board Meeting
October
10: Indigenous Peoples' Day
31: Halloween
November
11: Veterans Day
18: BHC Board Meeting
24: Thanksgiving Day
25: Day After Thanksgiving
December
25: Christmas Day

**PUBLIC MEETING MINUTES
BALDWIN HILLS CONSERVANCY
Friday, December 10, 2021**

10:00 a.m. Call to Order - A public meeting of the Baldwin Hills Conservancy (BHC) was assembled at 10:04 a.m. on Friday, December 24, 2021, via teleconference Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020.

I. Roll Call – David McNeil, BHC Staff

Members Present: Armando Abrigo, Megan Cooper, Lloyd Dixon, Jaqueline Dupont-Walker, Norma Garcia, Peter Garcia, Robert Jones, Dr. Nicole Lawson, Jennifer Lucchesi, Amanda Martin, Patricia O’Toole, Jerry West, Dr. Raissa White, Udak-Joe Ntuk.

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

II. Approval of Minutes (September)– Dr. Raissa White, Chair

Member Norma Garcia provided a motion to approve the minutes unanimously. Member Jones 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.

III. Public Comments – Dr. Raissa White, Chair

There were no comments.

IV. Message from the Chair – Dr. Raissa White, Chair

The chair welcomed everyone and spoke about the accomplishments during her time as chairperson. She wished them a happy fall. She discussed the ongoing need for equity and access, specifically about habitat, restoration and mobility. She discussed past and recent projects that have contributed to the eradicate erosion, the restoration the Parklands, and the grants supporting local communities of color. Chair White thanked the Conservancy staff for their guidance and efforts to ensure she was informed and educated about matters that affected the Baldwin Hills Conservancy and community. She concluded her message by wishing the 2022 chairperson, Megan Cooper, good luck.

V. Update on Move Culver City Mobility Project and Ballona Creek Bicycle Path Access Improvements – Gabe Garcia, Mobility & Traffic Engineering Manager, Culver City Public Works

Gabe Garcia, Rolando Cruz, and Diana Szymanski gave a PowerPoint presentation on the overview and status update of the Move Culver City project. The project’s goals include redesign of three mobility lanes on Culver and Washington Boulevard Downtown, Sepulveda Boulevard, and Jefferson Boulevard. The project envisions a reimagining of our streets as public spaces and prioritizes moving people over cars in the design of the street. Bus riders, cyclists, and emergency vehicles will all benefit from increased speeds, ease of travel, and reliability of connections to key destinations. The new street configurations will help Culver City reach its 2028 zero emissions goal.

VI. Discussion and possible action on the 2021-22 BHC Climate Resilience, Wildfire Prevention, Community Access, and Natural Resource Protection Local Assistance Program Elements– David McNeill, Executive Officer

Executive Director McNeill presented the item for discussion and then vote. Member West provided a motion to approve the motion. Member Martin seconded the motion. Member Martin had a question about conflict resolution and how it plays a factor in climate adaptation. Executive Director McNeill responded conflict can pertain to controversial projects, conflict between cyclist and pedestrians and drivers, or conflict between the public and private access to open space. Executive Director McNeill conducted a roll call vote. The motion passed with a vote of all ayes and with no nays.

VII. Election of BHC Board Officers Pursuant to Public Resources Code Section 32558 of the Baldwin Hills Conservancy Act – Dr. Raissa White, Chair

Chair White presented Member Lawson for nomination to the position of Vice Chair of the Conservancy for 2022. She gave a brief summation of Member Lawson’s accomplishments and her background. Chair White asked if there were any other nominations and the board declined to offer any other names. Executive Director McNeill conducted a roll call vote. With a vote of all ayes and with no nays, Member Lawson was confirmed as the Vice Chair for 2022.

VIII. Discussion and possible action on the proposed Baldwin Hills Conservancy 2022 Meeting Calendar – Megan Cooper, Vice Chair

Vice Project Cooper gave the board an opportunity to weigh in on the 2022 meeting calendar. Member Martin recommended that the May 13, 2022 meeting be moved to May 20, 2022. With no other changes recommended, Executive Director McNeill will submit the new Calendar for adoption.

IX. Executive Officer Report: Legislative, Operations, Project Status and Fiscal updates – BHC Staff Representatives

Executive Director McNeill started off by thanking everyone for accommodating the unusual juggling of item numbers. He also thanked Culver City for their presentation. Project status updates were given by staff members Tiffany Jones and Gail Krippner. Staff member Jones reported on the status of HoneyLove apiary at Stoneview Nature Center. The kickoff meeting was in October and the grantees are currently awaiting information regarding permits from Culver City planning department. The estimated date of completion is September 2022. Jones also reminded member to submit their FPPC Form 700. They are due April 2022.

Staff member Krippner relayed information regarding the final payment for the La Cienega Bridge project. She also discussed the Department of Toxic Substance Control for Environmental Oversight and Technical Services is still in progress and expected to be completed September 2023. The Green Valley Connection Improvement project designs are complete, and an environmental consultant has been hired. The estimated completion for the project is March 2026. The Mar Vista Community Greening Plan and Gateway Design by KDI is ongoing. They are actively meeting with the Community Advisory Council at meetings that include residents of Mar Vista. Estimated project completion is May 2022. The Community Resilience and Access Plan by Climate Resolve is continuing is outreach through meetings with the local community. Complete project close out is expected December 2022. The Baldwin Hills

Scenic Overlook Slope Restoration project by the Los Angeles Conservation Corps is still in the agreement phase. Project completion is expected May 2024.

Vice Chair Cooper had a question and voiced her support for planting trees along the Ballona Bike Path. Member Dixon had a question regarding Ladera Heights adjacent parcel soil investigation by DTSC. Executive Director McNeill replied the DTSC has contracted AECOM for the soil investigation at the 21-acre site behind Ladera Heights. The BHC is meeting coordinating with the Second District office regarding access to the parcel. Member Dixon asked follow-up questions if BHC needed and any timeline adjustment for the funding. An amendment for time is likely necessary.

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

Vice Chair Cooper thanked Chair White for her service and leadership for the 2019-2021 period. Member Lawson shared the LA Audubon Society is in the process of creating a new non-profit called the Nature Nexus Institute. It will be the home for environmental education programs, leadership and stewardship activities for urban youth. Member Dupont-Walker hopes that everyone is participating in the redistricting efforts that will impact all attending the meeting. She also recommended that each person find a veteran with a child and send them to Adams and Hoover Center to help them get on their feet.

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 **January 28, 2022.*

ADJOURNMENT

There being no more business brought before the board, the meeting was adjourned at approximately 11:18 a.m.

Approved:

Megan Cooper, Chair	Date
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BALDWIN HILLS CONSERVANCY

4859 West Slauson Ave, #364

Los Angeles, CA 90056

Ph: (310) 202-3010

www.bhc.ca.gov

Memorandum

To: Governing Board

Fr: Megan Cooper, Chair

Date: January 28, 2022

Re: Item 4: Presentation to Dr. Raissa White for her service as past Chair of the Baldwin Hills Conservancy

Recommendation: Not applicable.

Background: Award to be presented at meeting.

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Memorandum

To: Governing Board

Fr: David McNeill

Date: January 28, 2022

Re: Item 5: Update on the Baldwin Hills Parkland Community Resilience and Access Plan – Natalie Hernandez, Associate Director - Climate Resolve

Recommendation: No action required. PowerPoint presentation to be provided at the meeting.

Background: Climate Resolve is approaching the midpoint of planning and analysis for the development of the Resilience and Access Plan in the Baldwin Hills. Extensive outreach, as well as design-oriented field visits have yielded substantial input from communities in and around the territory. A video overview from last quarter's Resident Advisory Committee field visit to Kenneth Hahn State Recreation Area can be seen [here](#).

Resilience hubs are community serving facilities enhanced to support residents, coordinate communication and distribute resources while improving quality of life year-round. A successfully implemented park-based hub can become the nexus of community resilience, emergency management, climate change mitigation and social equity. Presenting the current project findings and soliciting stakeholder feedback are part of Climate Resolve's ongoing outreach and analysis. These important interactions with our public and private partners will help the grantee build a model for urban-focused resilience programming in cities across California.

BALDWIN HILLS CONSERVANCY

5120 West Goldleaf Circle, Suite 290
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Memorandum

To: Governing Board

From: David McNeill, Executive Officer

Date: January 28, 2022

Re: Item 6: Consideration of a Resolution to Augment Prop 68 Grant Agreement #BHC2005 with Climate Resolve, in an amount not to exceed \$52,000

Recommendation: Approve Resolution # 22-01 authorizing a budget augmentation of BHC Proposition 68 Local Assistance Funds in an Amount Not to Exceed \$52,000 to Climate Resolve for the Community Resilience and Access Plan for Baldwin Hills Conservancy Project, Agreement #BHC2005.

Background:

In July 2020, the BHC Governing Board approved Resolution # 20-07 authorizing a grant of BHC Proposition 68 Local Assistance Grant in an Amount Not to Exceed \$200,000 to Climate Resolve for the Community Resilience and Access Plan for Baldwin Hills Conservancy Project. Considerable progress has been made during the past 16 months of pandemic impacted outreach and analysis. As the project progressed into the fourth quarter of 2021, Climate Resolve recommended an augmentation of the current Project Budget and a three (3) month extension of the Performance Period to better achieve the desired outcomes for the grant. (See *Attachment 1, Request Letter and Attachment 2, Revised Schedule*).

The Community Resilience and Access Plan is a research-based planning process driven by local community stakeholders and agency leaders. The final product will be a written and visual electronic resource that includes research, analysis, access maps and community recommendations for implementing and sustaining a resiliency hub in the Parklands.

During the Grantee's outreach and analysis efforts for the Project, including the assembly of a Resident Advisory Committee yielding facilitation of three (3) community meetings, it became evident to stakeholders that a single site (as proposed in the grant) might not be as publicly accessible or functionally appropriate for community resilience as multiple sites would. In response, the project partners decided that more alternatives should be added to the final analysis, resulting in a total of four (4) different sites.

The locations to be included in the analysis are:

- Kenneth Hahn State Recreation Area
- Norman O. Houston Park
- Jim Gilliam Park (additional site)
- Yvonne B. Burke Sports Complex (additional site)

In order to accomplish the extended tasks related to coordination, design renderings, and transportation analysis of the two additional sites, the Grantee has requested a budget augmentation in the amount of \$51,933 (*See Attachment 3, Revised Budget*). The increases are necessary for the following line items:

- Project Management and Administration \$15,001
- Community Resilience Hub Concepts Design \$19,130
- Transportation and Mobility Needs \$10,000
- Stakeholder Engagement \$7,802

If Resolution # 22-01 is improved, it will authorize a budget augmentation of BHC Agreement #BHC2005 providing up to \$52,000 to Climate Resolve for the additional project tasks, as well as a three (3)-month extension of the Performance Period to submit the final project deliverables.



To: Baldwin Hills Conservancy
From: Climate Resolve
Date: 1/19/2022
Re. Baldwin Hills Community Resilience and Access Plan – Budget Augmentation Request

The Climate Resolve team is thrilled to be working on this first-of-its-kind Community Resilience and Access Plan for the Baldwin Hills Conservancy. We believe this plan can serve as a model for other urban parklands across California, and we are excited to reframe parks and green space as not only places for recreation but also centers of community resilience. Climate Resolve and its partners have worked diligently to fulfill the obligations set out in the grant agreement, and we believe we have done so. However, we would like to bring to attention the need for additional expenditures.

In the grant agreement Project Description, it says, “The final product would be a written and visual electronic resource that includes research, analysis, access maps and community recommendations for implementing and sustaining a **resiliency hub** in the Parklands.” As written and originally envisioned, **the project would ultimately recommend at least one site** that would be best suited for a resilience hub and conduct a thorough analysis. **The team has been doing the analysis for two potential sites to compare alongside one another**, and has conducted detailed research and solicited community feedback. This includes a transportation and access analysis and visual renderings.

During the course of our work, it became evident to all stakeholders that a single site with a permanent structure might not be as accessible or functional as multiple sites with deployable design elements for community resilience. In response to the needs and desires of the stakeholders, Climate Resolve is seeking an augmentation of the grant budget to take on **the necessary tasks related to coordination, design renderings, and transportation analysis of resilience hubs, resulting in FOUR different sites.**

- Kenneth Hahn State Recreation Area
- Norman O. Houston Park
- Jim Gilliam Park
- Yvonne B. Burke Sports Complex

The request amounts to a \$51,933.00 increase as presented below.


- Climate Resolve - (project management and administration)\$31,933
- Sumire Gant Consulting (transportation analysis) - \$10,000
- Adam Wheeler Design (renderings of hub sites) - \$10,000
- SLATE-Z - costs to be incurred under current scope and engagement plan

To complete this additional work, we are requesting a timeline extension of three months to the performance period of the grant agreement, switching our original end date from June 30, 2022 to September 30, 2022.

In conclusion, Climate Resolve and its partners are asking for **\$51,933.00 and an extension of the grant agreement to September 30, 2022** to deliver a project that truly meets the needs of the communities surrounding the Parklands. We hope to expand on the highly-positive relationship with the Conservancy, and believe that with the aforementioned augmentation, we can create the best plan possible.

Thank you for your consideration.

Sincerely,



Jonathan Parfrey
Executive Director

Attachment #3 Revised Budget

No.	ITEM(s)	BHC PROP 68 FUNDS ORIGINAL	BHC PROP 68 FUNDS REVISED	Climate Resolve (in-kind)	Project Budget REVISED
1.0	Project Management	\$47,000	\$62,001	\$10,640	\$72,641
1.1	Project Management and Team Coordination	\$32,000	\$42,001	\$5,640	
1.2	Progress Reporting and Reimbursement	\$15,000	\$20,000	\$5,000	
2.0	Desktop Review	\$14,000			
2.1	Review of Existing BHC Plans and Existing Climate Data and Resilience	\$14,000			
3.0	Community Risk and Resilience Strategies Analysis	\$42,000	\$19,130		\$61,130
3.1	Climate Change and Public Health Preparedness Analysis	\$14,000			
3.2	Community Resilience Hubs / Spaces Analysis and Planning	\$28,000	\$19,130		

Attachment #3 Revised Budget Continued

4.0	Community Access Needs Assessment and Recommendations	\$18,000	\$10,000		\$28,000
4.1	Transportation and Mobility Needs Assessment and Recommendations	\$18,000	\$10,000		
5.0	Stakeholder Engagement	\$54,000	\$7,802	\$20,000	\$81,802
5.1	Stakeholder Engagement Project Management and Dissemination	\$21,000	\$7,802	\$10,000	
5.2	Broad Engagement	\$3,000		\$6,000	
5.3	South LA DACs Engagement	\$30,000		\$4,000	
6.0	Community Access and Resilience Plan Finalization	\$25,000			
6.1	Final written and visual electronic document	\$20,000			
6.2	BHC and Stakeholder Review and Approval	\$5,000			
TOTAL PROJECT AMOUNTS		\$200,000	\$51,933	\$30,640	\$282,573

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 22-01

RESOLUTION AUTHORIZING A BUDGET AUGMENTATION OF BHC PROPOSITION 68 LOCAL ASSISTANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$52,000 TO CLIMATE RESOLVE FOR THE COMMUNITY RESILIENCE AND ACCESS PLAN FOR BALDWIN HILLS CONSERVANCY, AGREEMENT #BHC2005.

WHEREAS, under Division 22.7 of the California Public Resources Code, 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, pursuant to Public Resources Code Section PRC 32555 (c) The Conservancy shall provide for the public's enjoyment, and enhance the recreational and educational experience on public lands in the territory in a manner consistent with the protection of lands and resources in the area; and

WHEREAS, pursuant to Public Resources Code Section PRC 32565.5 (a) The Conservancy shall develop and coordinate an integrated program of resource stewardship so that the entire Baldwin Hills area is managed for optimum recreational and natural resource values based upon the needs and desires of the surrounding community; and

WHEREAS, The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) is codified as Division 45 (commencing with Section 80000) and Sections 5096.611 and 75089.5 of the Public Resources Code and Section 79772.5 of the Water Code.; and

WHEREAS, Section 80110(b)(1) of the Public Resources Code allocates six million dollars (\$6,000,000) to the Baldwin Hills Conservancy in accordance with the governing statutes and specified purposes; and

WHEREAS, the Baldwin Hills Conservancy has the authority, pursuant to Public Resources Code Section 32569 (a), to make grants to non-profit 501c (3) organizations to further the purposes of the its division; and

WHEREAS, Climate Resolve is a non-profit 501c (3) organization with experience in project development and planning; and

WHEREAS, The Baldwin Hills Conservancy Governing Board adopted Resolution 18-03 approving the BHC Proposition 68 Grant Program Guidelines in September 21, 2018; and

WHEREAS, The Baldwin Hills Conservancy Governing Board adopted Resolution 20-02 approving Revisions to the BHC Proposition 68 Application and Grant Guidelines in March 27, 2020; and

WHEREAS, The Baldwin Hills Conservancy Governing Board adopted Resolution # 20-07 authorizing a grant of BHC Proposition 68 Local Assistance Grant in an Amount Not to Exceed \$200,000 to Climate Resolve for the Community Resilience and Access Plan for Baldwin Hills Conservancy Project in July of 2020; and

WHEREAS, Climate Resolve has requested a budget augmentation of BHC Proposition 68 Local Assistance Funds in an Amount Not to Exceed \$52,000 for additional design, analysis and outreach tasks associated with Agreement #BHC2005; and

WHEREAS, under Public Resources Code 15333 this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA).

NOW, THEREFORE BE IT RESOLVED, That the Baldwin Hills Conservancy hereby:

1. AUTHORIZES A BUDGET AUGMENTATION OF BHC PROPOSITION 68 LOCAL ASSISTANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$52,000 TO CLIMATE RESOLVE FOR THE COMMUNITY RESILIENCE AND ACCESS PLAN FOR BALDWIN HILLS CONSERVANCY, AGREEMENT #BHC2005.
2. ADOPTS THE STAFF REPORT AND RECOMMENDATIONS DATED JANUARY 28, 2022 FOR THIS ITEM.
3. APPOINTS THE EXECUTIVE OFFICER, AS AGENT TO CONDUCT ALL NEGOTIATIONS, EXECUTE AND SUBMIT ALL DOCUMENTS INCLUDING, BUT NOT LIMITED TO AGREEMENTS, PAYMENT REQUESTS, AND CERTIFICATIONS WHICH MAY BE NECESSARY FOR THE COMPLETION OF THE AFOREMENTIONED PROJECT(S).

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____ 2022.

Megan Cooper
Chair

ATTEST: _____
Christina Bull-Arndt
Deputy Attorney General

BALDWIN HILLS CONSERVANCY

4859 West Slauson Ave, #364

Los Angeles, CA 90056

Ph: (310) 202-3010

www.bhc.ca.gov

Memorandum

To: Governing Board

Fr: David McNeill

Date: January 28, 2022

Re: Item 7: Executive Officer Report: Project Status, Fiscal, Legislative and Operations Updates – BHC Staff Representatives

Projects Status Report

See Attachment # 1 for the updated Baldwin Hills Conservancy (BHC) Local Assistance/Capital Outlay Project Status Report.

Fiscal Update

TBD Attachments - BHC Summary Expenditure Sheet by Fund and BHC Prop 1, Prop 40, Prop 84 and Prop 68 Bond Cash Funds.

Legislative Update

AB963-Kamlager-Dove: The old bill was held under submission in the Assembly Appropriations Committee during the last legislative session. Senator Kamlager-Dove has committed to introduce a new 2022 Baldwin Hills Conservancy: Urban Watersheds Conservancy Expansion Bill on or before the Senate's legislative calendar deadline of February 18, 2022. Support for the spot legislation has already been received from non-profit advocacy stakeholders including National Resource Defense Fund, Liberty Hill Foundation Circle of Donors, SlateZ, and the Nature Conservancy.

Governor Newsom's Executive Order N1-22 extends the sunset of [AB 361](#), which the Governor signed in September to extend the flexibilities provided in a prior executive order enabling public agencies to meet remotely during the COVID-19 emergency. Under the latest order, state bodies are permitted to continue holding public meetings via teleconference through March 31, 2022.

Operations Update

Staff

Administrative work to meet CalHR's statewide telework directives is underway. The BHC has submitted a draft Telework Policy to the Dept. of General Services for review,

once approved, final telework agreements with updated duty statements and policy guidelines will be delivered to BHC staff. All current BHC staff will be designated as remote-centered, meaning 51% or more of their time per month will be spent working from their alternate work location outside of the main office.

Events

On April 21st and 22nd, the BHC will host this Spring's State Conservancies and Wildlife Conservation Board meeting in the Parklands. Although the meeting has occurred online during the past few years due to COVID-19 restrictions, we are planning for in-person sessions to discuss conservation prioritization and strategies for watershed resiliency. Other regular features of the meeting are guest speakers from the State legislature and partner agencies including local officials and non-profit organizations.

The Baldwin Hills CSD Community Advisory Panel received the annual series of reports from the current oil-field operator, Sentinel Peak Resources, at the January 27th meeting. Key updates from the CSD reports include the Unused or Abandoned Equipment Removal Plan, (found [here](#)), which indicated nine tanks have been removed from the westernmost parcel (Vickers). Additionally, the Draft Annual Drilling, Redrilling, Well Abandonment, and Well Pad Restoration Plan (found [here](#)) identified 12 wells to be abandoned at current CalGem standards, and tentative plans for up to 10 new wells sites to be drilled in 2022.

This quarter's [BHC Local Assistance Grant Funding Webinar](#) will be held on February 9, 2022, from 10:00 to 11:00 am. It will feature a high-level presentation on the BHC bond funded grant opportunities and the new Climate Resilience, Wildfire Prevention, Community Access, & Natural Resource Protection Community Resilience Local Assistance Program.

**BHC Project Status Report
for 1/28/22**

	A	B	C	D	E	F	G
1	Project Title	Grantee	Contract ID	Fund Source	Funds Allocated	Agreement Expiration	PROJECT STATUS
2	Environmental Oversight and Technical Services	Department of Toxic Substances Control (DTSC)	BHC2010	Prop 40	\$324,919	6/30/2023	Access agreement in progress; Staff is considering a request for term extension; Estimated Project completion June 2023; Complete project close-out expected September 2023.
3	Green Valley Connection Improvement Project at KHSRA	Los Angeles County Department of Parks and Recreation	BHC2002	Prop 1	\$700,000	3/31/2026	Biological Resources Assessment and Habitat Restoration Plan completed November 2021; Cultural Resources Survey and Report in progress; Estimated Project completion March 2026; Complete project close-out expected June 2026.
4	Mar Vista Community Greening Plan and Greenway Design	Kounkuey Design Initiative (KDI)	BHC2004	Prop 68	\$359,800	5/31/2022	Final phase of design in-progress; activities planned for this year: 3 community design workshops, 3 Youth Project Team meetings and 4 Community Advisory Council meetings; Staff will consider a request for term extension; Current estimated project completion May 31, 2022; Complete project close-out expected August 2022.
5							

**BHC Project Status Report
for 1/28/22**

	A	B	C	D	E	F	G
	Project Title	Grantee	Contract ID	Fund Source	Funds Allocated	Agreement Expiration	PROJECT STATUS
6							
7	Community Resilience and Access Plan	Climate Resolve (CR)	BHC2005	Prop 68	\$200,000	6/30/2022	Next community meeting Feb 22 @ 4:00pm; transportation research continues; Budget augmentation and term extension being considered (See Item 6); Estimated project completion June 2022; Complete project close-out expected September 2022.
8	Baldwin Hills Reservoir Revitalization and Restoration Plan	Tree People, Inc.	BHC2005	Prop 68	\$198,000	12/31/2022	Preparing and planning public meetings currently; Estimated Project completion December 2022 ; Complete project close-out expected March 2023.
9	Ballona Creek Bike Path Sustainability and Accessibility Project	Culver City	BHC2007	Prop 1	\$1,952,500	10/31/2023	Design firm work started; Staff is considering a request for budget shifts; Estimated Project completion December 2023; Complete project close-out expected March 2023.

**BHC Project Status Report
for 1/28/22**

	A	B	C	D	E	F	G
10	Baldwin Hills Scenic Overlook Slope Restoration Project	Los Angeles Conservation Corps (LACC)	BHC2008	Prop 1	\$1,027,640	2/14/2024	Construction documents for project are in-process; Planting plan in development; dethatching and growing container plants from seeds and cuttings in-progress; Estimated Project completion May 2024; Complete project close-out expected August 2024.
11	Stoneview Nature Center Sanctuary Apiary	Honeylove	BHC2101	Prop 84	\$19,941	6/30/2022	Grantee working with Culver City on possible permit requirements for shed in; work expected to begin Feb. 2022 and should take approximately 4 months to complete; Budget shift requested to claim the full amount of Board-Approved Prop 84 funds; Estimated Project completion September 2022 ; Complete project close-out expected December 2023.