

## BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The in-person meeting of the Baldwin Hills Conservancy (BHC) will be held  
Friday, December 16, 2022, from 10:00 AM - 12:00 PM

**Stoneview Nature Center Training Room**  
**5950 Stoneview Drive, Culver City CA 90230**

This meeting will be conducted in a hybrid format. To maximize public safety while maintaining transparency and public access, board members and members of the public can choose to participate either virtually via webinar, by telephone, or in person at the location listed above. Under Senate Bill 189, Section 20, a state agency may hold public meetings through teleconferencing, and an agency that allows members of the public to observe and address the meeting telephonically or otherwise electronically satisfies any requirement that the state body allow members of the public to attend the meeting and offer public comment. This provision will remain in effect until July 1, 2023.

People attending in person will be required to adhere to the LA County health guidelines, which could include wearing masks, health screening, and social distancing. Members of the public may dial into the teleconference and or join the meeting online at the link below.

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 272 394 907 954

Passcode: wspTYo

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 916-573-2034,,897720297#](#) United States, Sacramento

Phone Conference ID: 897 720 297#

***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](mailto: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 (September) – Megan Cooper, Chair
3. Public Comments on Agenda Items – Megan Cooper, Chair

4. Update on the Baldwin Hills Reservoir Revitalization Project – Valerie Clarke, SWA Architects
5. Discussion and possible action on a proposal to amend the membership within the Baldwin Hills Regional Conservation Authority Joint Powers Authority Statute by removing the Santa Monica Mountains Conservancy and adding the Baldwin Hills Conservancy – David McNeill, Executive Officer
6. Discussion and Possible Action on BHC Officer Nominations for the January 2023 Elections – Megan Cooper, Chair
7. Discussion and possible action on adopting the proposed BHC Board meeting schedule for 2023 – Nicole Lawson, Vice Chair
8. Executive Officer Report: Legislative, Operations, Project Status and Fiscal updates – BHC Staff Representatives
9. Public Comments on Non-Agenda Items
10. 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 January 27, 2023.***

## **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](http://www.bhc.ca.gov)