

**BALDWIN HILLS & URBAN WATERSHEDS CONSERVANCY  
NOTICE OF PUBLIC MEETING**

The Baldwin Hills and Urban Watersheds Conservancy (BH UWC) will convene on Friday, August 4, 2023, from 10:00 AM - 12:00 PM

Meeting Location

**Stoneview Nature Center Training Room**  
**5950 Stoneview Drive, Culver City CA 90232**

Tele-conference Locations

Capitol Annex Swing Space  
1021 O Street, Suite 3110  
Sacramento, CA 95814

Members of the public may attend in-person at any of the above locations or join the meeting online or telephone at the link below.

**Join on your computer, mobile app, or room device**

[Click here to join the meeting](#)

Meeting ID: 234 422 810 649

Passcode: hGM26B

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

**Or call in (audio only)**

[+573-2034,769767250#](#) United States, Sacramento

***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. Nicole Lawson, 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 [davette.butler@bhc.ca.gov](mailto:davette.butler@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 (May) – Dr. Nicole Lawson, Chair
3. Public Comments on Agenda Items – Dr. Nicole Lawson, Chair
4. Oath of Office for newly appointed Board Members and Designees – Leena Sheet, Deputy Attorney General

5. Consideration of Resolution **23-04** Authorizing a BHC Proposition 68 Local Assistance Grant in an Amount Not to Exceed \$ 2,257,000 to the City of Los Angeles Recreation and Parks for the Slauson Connect Project – David McNeill, Executive Officer
6. Consideration of Resolution **23-05** Authorizing a BHC Proposition 1 Local Assistance Grant in an Amount Not to Exceed \$ 400,000 to California Greenworks for the Blackwelder Community Greenbelt Project – David McNeill, Executive Officer
7. Los Angeles County South Bay Area Plan Update – Thomas Dearborn, Senior Planner, Los Angeles Department of Regional Planning
8. Discussion and Possible Action on a Design Development and Community Engagement plan for Pocket Parks in High Need Areas – David McNeill, Executive Officer
9. Executive Officer Report: Legislative, Watershed Improvement Plan, Project Status and Fiscal updates – BHC Staff Representatives
10. Public Comments on Non-Agenda Items
11. Board Member Announcements or Proposed Agenda Items for Future Meetings
12. Closed session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: APN 4204-014-015, Negotiating Party: Rob McRitchie, JLL Capital Markets; Agency Negotiator: David Sutton, Trust for Public Land

*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 **October 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)