

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

The Baldwin Hills and Urban Watersheds Conservancy (BH UWC) will convene on Friday, October 27, 2023, from 10:00 AM - 12:00 PM

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

Pursuant to SB 143, which added section 11133 to the Government Code, members of state bodies have the option to participate via teleconferencing until December 31, 2023 without noticing their remote location. Members of the public may attend in-person 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: 238 924 453 116

Passcode: 8X3t8y

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

**Or call in (audio only)**

[+1 916-573-2034,,248094616#](#)

***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 (August) – 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 **23-05** Authorizing a BHC Proposition 40 Local Assistance Grant, in an Amount Not to Exceed \$ 680,000, to Los Angeles Neighborhood Land Trust for the Zelda Davis Park Renovation Project – David McNeill, Executive Officer
6. Equity Ad Hoc Committee update and discussion on the Draft Equity Guiding Principles for the Conservancy's Watershed Improvement Plan – David McNeill, Executive Officer
7. Executive Officer Report: Legislative, Watershed Improvement Plan, Project Status and Fiscal updates – BHC Staff Representatives
8. Public Comments on Non-Agenda Items
9. Board Member Announcements or Proposed Agenda Items for Future Meetings
10. 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 **December 1, 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)