BALDWIN HILLS & URBAN WATERSHEDS CONSERVANCY

NOTICE OF PUBLIC MEETING

The Baldwin Hills and Urban Watersheds Conservancy (BHUWC) will convene on

Friday, March 8, 2024, from 10:00 AM - 12:00 PM

**Stoneview Nature Center Training Room**

**5950 Stoneview Drive, Culver City CA 90232**

Remote Tele-Conference Location

California Natural Resources

715 P Street 20th Floor Room 400

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](https://gcc02.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19%253ameeting_MWRmYzMzYzAtMzBlMS00YzIyLTlhNzYtNjk2OThiOGY2ZjZm%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522b71d5652-4b83-4257-afcd-7fd177884564%2522%252c%2522Oid%2522%253a%25229fe0e5ad-e051-490f-824c-2fdc4d39416c%2522%257d&data=05%7C02%7Cdavid.mcneill%40bhc.ca.gov%7Cee5831b6cb584dab08d808dc33e91ff3%7Cb71d56524b834257afcd7fd177884564%7C0%7C0%7C638442323551343342%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=DCiu8TjfFFogqKueQFWCskcV2Iv%2Bj69TQ8N9vT4ZLRs%3D&reserved=0)

Meeting ID: 260 892 260 967
Passcode: sJG7Zg

[Download Teams](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.microsoft.com%2Fen-us%2Fmicrosoft-teams%2Fdownload-app&data=05%7C02%7Cdavid.mcneill%40bhc.ca.gov%7Cee5831b6cb584dab08d808dc33e91ff3%7Cb71d56524b834257afcd7fd177884564%7C0%7C0%7C638442323551355370%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=IWn9ct2nksgSjkiXRxM%2BOcxrplUL4jSfqzyLBjI8fy4%3D&reserved=0) | [Join on the web](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.microsoft.com%2Fmicrosoft-teams%2Fjoin-a-meeting&data=05%7C02%7Cdavid.mcneill%40bhc.ca.gov%7Cee5831b6cb584dab08d808dc33e91ff3%7Cb71d56524b834257afcd7fd177884564%7C0%7C0%7C638442323551362739%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=6SjuF1Muoso8CRblK0ThZNG1uWXQkk6Af%2FbOhw%2FD3sE%3D&reserved=0)

**Or call in (audio only)**

+1 916-573-2034,,669139847# United States, Sacramento

Phone Conference ID: 669 139 847#

[Find a local number](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdialin.teams.microsoft.com%2F464bff6b-35d5-4089-a809-0d998fd161ce%3Fid%3D669139847&data=05%7C02%7Cdavid.mcneill%40bhc.ca.gov%7Cee5831b6cb584dab08d808dc33e91ff3%7Cb71d56524b834257afcd7fd177884564%7C0%7C0%7C638442323551368583%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=FyLazlWN8ERzS1C9zFMzFw3vfAfX%2FvIWF4y9Hv4pv9A%3D&reserved=0) | [Reset PIN](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdialin.teams.microsoft.com%2Fusp%2Fpstnconferencing&data=05%7C02%7Cdavid.mcneill%40bhc.ca.gov%7Cee5831b6cb584dab08d808dc33e91ff3%7Cb71d56524b834257afcd7fd177884564%7C0%7C0%7C638442323551375161%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=l3ICDAlckkc4rlj1tDLpZSfbTkVxOi4Nekd1O7n1b8s%3D&reserved=0)

## 10:00 AM - CALL TO ORDER – Erica Blyther, 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* *or during the meeting by following the moderator’s directions on how to indicate their interest in speaking. Public comments will be taken prior to action on agenda items and at the end of the meeting for non-agenda items.* ***Individuals wishing to comment may be allowed up to three minutes to speak.***

1. Roll Call – BHUWC Staff
2. Public comments on agenda items – Erica Blyther, Chair
3. Approval of minutes (January) – Erica Blyther, Chair
4. Oath of Office for newly appointed Board Members and Designees – Leena Sheet, Deputy Attorney General
5. Consideration of a Joint Resolution of the Baldwin Hills Regional Conservation Authority (BHRCA) and BHUWC authorizing a transfer of $740k from JPA Fund # S8D (Billboard Lease), to JPA Fund # S8C (1996 Prop A Interest) to operationalize the BHRCA’s two-year support budget - David McNeill, Executive Officer
6. Status report on the BHUWC’s territory-wide Watershed Improvement Plan development – David McNeill, Executive Officer
7. Executive Officer Report: Project Status and Fiscal updates – BHUWC 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* ***April 19, 2024***

## 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 or email info@bhc.ca.gov 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)