

**BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY
Governing Board Meeting
July 11, 2024**

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 and 54953 that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a meeting on Wednesday, March 20th at 10:00 am at Kenneth Hahn Hall of Administration 500 W. Temple St., 8th Floor, Room 866 Los Angeles, CA 90012

Members of the public can join via teams or call into the conference using the link or by dialing the phone numbers or below:

Join Zoom Meeting

<https://us06web.zoom.us/j/89326188796?pwd=Qr8EhCDlq9KVDZ5D32dkFYKa1LqA2m.1>

Meeting ID: 893 2618 8796

Passcode: 995297

One tap mobile

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AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes for the March 20, 2024 meeting.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Consideration of Resolution 24-001 adopting Fiscal Year 2024-25 Baldwin Hills Regional Conservation Authority Budget.
- VI. Consideration of Resolution 24-002 delegating authority to the Chairperson and/or the Executive Officer to enter into a \$2 million aggregate liability and D & O insurance policy agreement in amount not to exceed \$58,000 annually.
- VII. Staff Report on BHRCA business.
- VIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- IX. Announcement of future meetings and adjournment.

Public comment is welcome to comment on any agenda item and matters not on the agenda. Unless otherwise ordered, individuals will be allowed three minutes to speak.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to participate in this meeting, including auxiliary aids or services, please contact the Board Secretary at 310-202-3010, or via email at info@bhc.ca.gov as soon as possible. Every effort will be made to make reasonable accommodations to facilitate participation in this meeting and to resolve any doubt whatsoever in favor of accessibility.

Note: The entire agenda package and any meeting related provided to a majority of the Board members after distribution of an agenda, unless exempt from disclosure pursuant to California Law, are available at the public's request.