

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

The Board of the Baldwin Hills and Urban Watersheds Conservancy (BH UWC) will convene on Friday, December 13, 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 the meeting now](#)

Meeting ID: 280 610 226 491
Passcode: RWjEPf

Dial in by phone

[+1 916-573-2034.717362296#](#) United States, Sacramento

[Find a local number](#)

Phone conference ID: 717 362 296#

For organizers: [Meeting options](#) | [Reset](#)

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. Approval of Minutes (October) – Erica Blyther, Chair
3. Public Comments on Agenda Items – Erica Blyther, Chair
4. Oath of Office for New Member Sandra Sims
5. Consideration of Resolution 24-10 authorizing a grant of BH UWC Proposition 40 Funds, in an amount not to exceed \$613,000, to the Los Angeles Neighborhood Initiative for the Baldwin Hills Elementary School Living Schoolyard Project – David McNeill, Executive Officer

6. Consideration of Resolution 24-11 authorizing a grant of BH UWC Climate Resilience, Wildfire Prevention, Community Access and Natural Resources Protection Funds in an amount not to exceed \$571,000 to Community Health Councils dba Rising Communities for the Urban Resilience Index Stewardship Plan for Community Resilience – David McNeill, Executive Officer
7. Discussion and Possible Action on Conservancy Board Representative Appointments to the Baldwin Hills Regional Conservation Authority JPA – David McNeill, Executive Officer
8. Discussion and Possible Action on Adopting the Proposed BH UWC Board Meeting Schedule for 2025 – Qiana Conley-Akinro, Vice Chair
9. Executive Officer Report: Project Status and Fiscal updates – BH UWC Staff Representatives
10. Public Comments on Non-Agenda Items
11. 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 31, 2025*

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