

**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, January 17, 2025, 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: 285 958 336 057

Passcode: 2bU2cG3P

Dial in by phone

[+1 916-573-2034](tel:+19165732034), [892596827#](tel:+1892596827) United States, Sacramento

Find a local number

Phone conference ID: 892 596 827#

10:00 AM - CALL TO ORDER – Qiana Conley Akinro, 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 (December) – Qiana Conley Akinro, Chair
3. Public Comments on Agenda Items – Qiana Conley Akinro, Chair
4. Election of Officers Pursuant to Public Resources Code Section 32558 of the Baldwin Hills Conservancy Act – Qiana Conley Akinro, Chair
5. Consideration of Resolution 25-01 authorizing a grant of BH UWC Proposition 40 Funds, in an amount not to exceed \$750,000, to the City of Hawthorne for the Holly Park Bathroom Remodel – David McNeill, Executive Officer

6. Grant Project Updates on the Countywide Park Needs Assessment Plus Implementation Plan and KHSRA Infrastructure and Wayfinding Improvements – Project Manager, Los Angeles County Parks Department of Parks and Recreation
7. Executive Officer Report: Project Status and Fiscal updates – BH UWC Staff Representatives
8. Public Comments on Non-Agenda Items
9. 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 **March 7, 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.

