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, April 11, 2025, from 9:30 AM - 11:00 AM

<u>Stoneview Nature Center Training Room</u> 5950 Stoneview Drive, Culver City CA 90232

Remote Tele-Conference Location

California Natural Resources Agency 715 P St, Farallon Rm (20-105) 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: 233 160 881 908

Passcode: a3gA2mJ6 **Dial in by phone**

+1 916-573-2034,,736383887# United States, Sacramento

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 <u>davette.butler@bhc.ca.gov</u> 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 (March) Qiana Conley Akinro, Chair
- 3. Public Comments on Agenda Items Qiana Conley Akinro, Chair
- 4. Consideration of Resolution 25-03 authorizing a grant of BH UWC Prop 40 Funds to Partnership for Growth Los Angeles, in an amount not to exceed \$2,000,000 for the Resiliency Hub at the Garden, Leimert Park – Gail Krippner
- Consideration of Resolution 25-04 authorizing a grant of BH UWC Prop 40
 Funds to Destination Crenshaw, in an amount not to exceed \$3,883,016
 for Sankofa Park Construction – David McNeill

- Consideration of Resolution 25-05 authorizing a grant of BH UWC Prop 40
 Funds to Los Angeles Neighborhood Initiative, in an amount not to exceed
 \$325,000, for the Western Gage Community Park – David McNeill
- 7. Discussion and possible action on a conservancy board representative appointment to the Baldwin Hills Regional Conservation Authority JPA David McNeill, Executive Officer
- 8. Executive Officer Report: Project Status and Fiscal updates BH UWC Staff Representatives
- 9. Public Comments on Non-Agenda Items
- 10. 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 **June 13, 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 email the Conservancy at 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.