

Agenda Item V (C)

Staff Report

BACKGROUND:

The enabling legislation (Public Resources Code Section 32561) for the Baldwin Hills Conservancy permits members of the board who are not full-time public employees to receive compensation of **up to \$100** per regular meeting. Members can be compensated for up to 12 regular meetings per year. Any member may choose to waive compensation.

Board members can also be reimbursed for actual and necessary expenses incurred in the performance of their duties. A waiver of compensation does not preclude a board member from receiving reimbursement for expenses incurred.

Resolution 01-02 would establish the amount of per diem the members of the board would be authorized to receive per meeting. The resolution also indicates that compensation must be requested at the time of the meeting in writing using the Compensation Election/Waiver form that is included in this packet.

In order to better enable the Conservancy to budget their administrative funds throughout the year, members may choose to waive their right to compensation for the fiscal year (July 1 through June 30). The decision to waive compensation for the fiscal year cannot be changed for that fiscal year.

Staff will provide Compensation Election/Waiver forms to all members at the March 9, 2001 meeting, and to members who request them at subsequent meetings.

RECOMMENDATION:

It is recommended that the Board establish the compensation amount for the eligible board members and adopt Resolution 01-02.