



Baldwin Hills Conservancy  
5120 West Goldleaf Circle, Suite 290, Los Angeles, CA 90056  
Ph: (323) 290-5290 ▪ Fx:: (323) 290-5276

**2010  
BALDWIN HILLS CONSERVANCY  
MEETING DATES\***

**THURSDAY, JANUARY 14  
FRIDAY, FEBRUARY 26  
THURSDAY, APRIL 8  
THURSDAY, MAY 20  
THURSDAY, JULY 1  
THURSDAY, AUGUST 12  
THURSDAY, SEPTEMBER 23 (EVENING)  
THURSDAY, NOVEMBER 4  
THURSDAY, DECEMBER 16**

**\*Note: dates are tentative and subject to change. The meetings are regularly held at 10:00 a.m. (with the exception of the evening meeting, which is normally held at 6:30 p.m.).**

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
*The meeting of the Baldwin Hills Conservancy will be held*  
*Friday, October 23, 2009 from 10:00 a.m. - 12:00 p.m.*  
**Kenneth Hahn State Recreation Area**  
**Community Center**  
**4100 S. La Cienega Blvd**  
**Los Angeles, CA 90056**  
**Phone (323) 298-3660**

**MEETING AGENDA**

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WILL BE CALLED PRIOR TO ACTION ITEMS

***Public Comment and Time Limits: If you wish to speak on an agenda item or a non-agenda item, please fill out a speaker card identifying the subject of your comments and give it to a staff person before the public hearing. The cards are available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.***

**CALL TO ORDER Mr. Robert L. Jones, Chairman**

1. Roll Call
2. Approval of Minutes (September)
3. Consideration of a joint resolution with the Baldwin Hills Regional Conservation Authority, authorizing the disbursement of funds from the Authority Account # S8D / 27951SC29, in an amount not to exceed \$250,000, for project management and financing of the Baldwin Hills Community Standards District review - David McNeill, Executive Officer
4. Discussion and possible action on BHC Officer Nominations for 2010 in preparation for elections scheduled for December 3, 2009 – David McNeill, Executive Officer
5. Presentation of Special Recognition Awards - Robert Jones, Chairman
6. Officer Report – David McNeill
7. Ad Hoc Committee Reports – CSD Review Committee
8. Board Member Announcements or Agenda Items for Future Meetings

Next meeting is tentatively scheduled for Thursday, December 3, 2009 at 10:00 am.

***Pursuant to Government Code Sections 54956.8, 54956.9, 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. Confidential memoranda related to these issues may be considered during such closed session discussions.***

10. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204-014-024, 25 and 26  
Negotiating Party: Ed Dolin, Agency Negotiator: David Myerson; Parcel Numbers: 4204-014-015 Negotiating Party: John Engh, Agency Negotiator: David Myerson

### **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 Gloria Dangerfield at the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at **[www.bhc.ca.gov](http://www.bhc.ca.gov)**

STATE OF CALIFORNIA – THE NATURAL RESOURCES AGENCY  
**BALDWIN HILLS CONSERVANCY**  
5120 West Goldleaf Circle, Suite 290  
Los Angeles, CA 90056  
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Fx: (323) 290-5276

**Minutes of the Public Meeting  
of the  
Baldwin Hills Conservancy  
September 3, 2009**

**CALL TO ORDER**

The public meeting of the Baldwin Hills Conservancy was called to order by Chair Robert L. Jones, on Thursday, September 3, 2009, at 6:55 p.m. Meeting was held inside the Conference Room located at 5120 West Goldleaf Circle, Los Angeles, CA 90056.

**I. Roll Call**

The Conservancy roll was called and the following voting members were present: Allan Boodnick, Lloyd Dixon, Vice Chair Russ Guiney, Mary Ann Greene, Chair Robert L. Jones, and Ron Schafer. Members Ta-Lecia Ann Arbor and Supervisor Mark Ridley-Thomas arrived after roll. Voting members absent were Kenneth Bentley, Bryan Cash, Mike Chrisman, Ruth Coleman, Allan Kingston, and Bobbie Parks.

The following non-voting members were present: Sara Amir, Bill LaPointe, and Greg Scott. (Note: for the record, Member Scott's name was not called by the recording secretary during roll call in error). Member Joe Edmiston arrived after roll. Non-voting members absent were Patricia O'Toole and Mary Small.

The following staff members were present: David McNeill, Gail Krippner, and Sandra Hamlat.

Representing the State Attorney General office was Rosana Miramontes.

**II. Presentation of the Harvard Graduate School of Design's Final Baldwin Hills "Redefining Infrastructure Studio Book – Mia Lehrer, Mia Lehr and Associates**

Ms. Lehrer gave the presentation and stated that they are completing the final draft documents on the study. CD's of the final draft were given to the Executive Officer in the meeting for the Baldwin Hills Conservancy board members. She stated that any comments on the draft should be made within the following week, before it goes to print.

Liz Gosnell, representing the landowners in the Baldwin Hills, once again wanted to make it clear that they are opposed to any statements, such as "Baldwin Hills from Oil Fields to a Park;" as it presents to the public that it's a done deal, and wanted to make it public to the Baldwin Hills Conservancy board, the State and the County Supervisor.

**III. Oath of Office**

Oaths of Office were given to Supervisor Mark Ridley-Thomas and Greg Scott by Deputy Attorney Rosana Miramontes.

**III. Approval of Meeting Minutes (July))**

Member Boodnick made the motion to approve; motion seconded The Chair called for the vote, all ayes. Motion carries.

**V. Baldwin Hills Conservancy Capital Improvement Projects and Master Planning Updates – Gail Krippner, Associate Governmental Program Analyst and Sandra Hamlat, Associate Park and Recreation Specialist**

Ms. Krippner stated that Prop 40 projects were suspended and payments frozen in December 2008, but bond money for those programs are now moving and projects are resuming and a list of the projects were included in the board package and shows all invoices that have been paid. Ms. Krippner asked Joyce Perkins from the Los Angeles Neighborhood Initiative (LANI) the grantee for the La Cienega Entrance Bridge Improvement Prop 40 project, to give an update on this project.

Ms. Krippner turned over the update on the Milton Street Project to Sandra Hamlat. Ms. Hamlat gave the status update on the Milton Street Project. She also reported on the 6000 West Jefferson site – they have recently entered into an MOU with the City of Los Angeles Department of Sanitation to possibly develop the site; staff gave an update on the La Cienega Bridge and her work with Otis College of Design; staff has helped coordinate the outward bound program event at KHSRA planned for next month.

**VI. Discussion and Possible Action on the Baldwin Hills Community Standard District Zoning Ordinance Amendments Proposed by Supervisor Mark Ridley-Thomas – David McNeill, Executive Officer**

Mr. McNeill gave a brief summary of the proposed revisions of the CSD and introduced Vincent Harris from Supervisor Mark Ridley-Thomas' office. Mr. Harris spoke on the CSD's amendments and stated that the Supervisor has instructed Dan Rosefeld and Karly Katona from his staff, to continue engaging various stakeholders on how their office can resolve some of their unresolved concerns. A tentative townhall meeting will be held either October 14 or 15, at West Los Angeles College. Motion made by Member Guiney to approve; motion seconded. The Chair called for the vote, all ayes. Motion carries.

**VII. Consideration of a Resolution Authorizing the Executive Officer to Amend Project Scope and Budget for Contract #BHC07004 between the BHC and Los Angeles Neighborhood Initiative – David McNeill, Executive Director**

Mr. McNeill stated the restart of projects resulted in a series of resolutions (09-06, 09-07, 09-08, 09-09) to amend each project's scope and budget. Member Boodnick put forth the question if the Chair preferred to vote on each item separately or vote on Agenda Items 6, 7, 8, and 9 as a group. The Chair asked if there were any objections to move these resolutions as a full consent calendar. Hearing none, Member Boodnick made the motion to move the consent calendar; motion seconded. The Chair called for the vote, all ayes. Motion carries.

**IX. Executive Officer Report – David McNeill**

Mr. McNeill gave his report on the following:

- Outward Bound program
- PXP's hearing date – scheduled for September 9
- Ohr Eliyahu School site project
- Staff's participation in the upcoming Reach Us conference

**IX. Board Announcements**

Member Edmiston stated he was glad for the evening meeting, which makes it easier for people to attend.

Board announcements (cont'd)

Member Boodnick announced he had the privilege of attending the recognition of Member Mary Ann Greene as “Woman of The Year” by the Democratic Party 47<sup>th</sup> Assembly. He also wanted to recognize Member Ken Bentley and Nestlé for their Very Best In Youth program and another successful year of outstanding students.

Member Arbor announced that she is now the Senior Field Deputy Parks Mesa Heights West Area Community for Councilmember Bernard Parks.

Member Guiney recognized Shawn McAdory (County Parks Superintendent for Kenneth Hahn Park) who continues to work on the La Brea Greenbelt and La Cienega Greenbelt clean-up with great progress. He thanked Mr. McAdory for his hard work and also thanked the City of Culver City, who was part of the coalition that involved the City of Los Angeles, County Parks, and the County Department of Public Works, who all are working together in the clean-up. Member Guiney also announced that he still has posters, bookmarks, and a series of collector buttons from their current “Play For Life” campaign.

Member Greene thanked Member Boodnick and Chair Jones for supporting her at her award ceremony; it was a very successful evening. She also commended the staff for the coalition building amongst the various jurisdictions and entities. As a Culver City Parks Commissioner, she had an opportunity to look at the Park to Playa Plan and is delighted to see the way in which the work is being done.

Member Dixon announced that he and David McNeill made a presentation to the City of Culver City Parks Commission and feels it will be useful to continue the communication. They hope to make a similar presentation at Culver City’s Council meeting. He requested, if time permitted, to have the close session portion of tonight’s meeting for an update by Dave Myerson on the purchase of the Stoneview property school site.

Member La Pointe stated it was great to have David McNeill and Member Dixon at their {Culver City} Parks Commission meeting on Tuesday night and would like to have Mr. McNeill come back and give an update on the Master Plan at their next commission meeting.

Chair Robert Jones thanked the board and staff on their hard work and once again congratulated Member Greene on her award.

At 8:35 p.m., the Chair called for the motion to adjourn the regular meeting and go into the closed session portion. Motion was made by Member Boodnick and seconded.

**ADJOURNMENT**

Open session resumed at 9:05 p.m. Mr. McNeill reported that in closed session, discussions on the Stoneview property acquisition were held with no action taken. There being no further business, the meeting was adjourned at 9:10 p.m.

Approved:

Robert L. Jones  
Chair

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### Memorandum

**To: Governing Board**

**Fr: David McNeill**

**Date: October 23, 2009**

**Re: Item 3** - Consideration of a joint resolution with the Baldwin Hills Regional Conservation Authority, authorizing the disbursement of funds from the Authority Account # S8D / 27951SC29, in an amount not to exceed \$250,000, for project management and financing of the Baldwin Hills Community Standards District Review

**Recommendation:** Approve resolution 09-12

**Background:** Pursuant to BHC resolution 09-11, staff proceeded to engage assistance from experts within the Conservancy's membership to provide input on the critical issues proposed for consideration under the Los Angeles County Board of Supervisor's (BOS) motion to amend the Baldwin Hills Community Standard District Zoning Ordinance (CSD). On September 24, 2009, staff convened an ad hoc committee to assist in making recommendations on the following areas of the CSD review: 1) the focus of the scope of work; 2) the areas of technical support the County Department of Regional Planning (DRP) should seek; 3) identification of potential cost savings within the budget for the review; and 4) procurement of funding to offset the potential cost to County DRP for the review.

1) Focus of the scope of work

The focus of the scope of work is broad and would likely cover a 16 month period timeline (see draft scope and preliminary estimate summary), however the bulk of the tasks are expected to be primarily technical in nature. In the absence of highly informed data analysis and review, County DRP could not establish effective measures that would fix the implementation and enforcement gaps that exist in the current ordinance. Working with professionals who have extensive knowledge and proven application of petroleum geology would help County DRP better address the location and quantity of oil and gas deposits in the Baldwin Hills, while providing a basis for understanding the technical capability available to reach and produce the resources in a

manner that is more compatible with the surroundings. Moreover, this type of expertise is essential to effective plan review as well as implementation and enforcement of current or future CSD provisions. Accruing a more strategic policy that initiates the development or evaluation of a field life plan and resource recovery forecast would improve the ability for landowners, neighbors, public and private agencies to prepare for the inevitable exhaustion of oil and gas resources in the region. Any such forecast would need to be tied to variable economic scenarios to account for the volatility of the oil and gas industry.

## 2) Areas of technical support

The level of technical support required for analyzing the list of measures promulgated in the BOS motion would, at minimum, need to integrate the use of consultants with the following expertise:

- Petroleum Geology
- Petroleum Engineering (drilling, reservoir, reserves evaluation)
- Petroleum Economics
- State and Local Regulatory Enforcement
- Geophysics
- Toxicology
- Hydrology
- Agronomics

To help expedite access to this type of expertise, a register of several qualified firms utilized by the State Lands Commission or the Department of Toxic Substances Control could be provided for County DRP's solicitation effort.

## 3) Identification of potential cost savings

Recommendations for managing costs on the CSD review include utilizing the Governing Board membership's available expertise to help develop the final scope to include milestones that insures deliverables are reviewed by a representative of the committee during critical stages in the project timeline. Members who have contracted with consultants for similar technical tasks would be available to review and verify the competitiveness of the rates submitted in bids for the project. A representative from the committee would also request to participate in the consultant selection process.

## 4) Procurement of funding

Procuring funding for the CSD review in a timely manner is imperative. The social dynamics of the CSD review and its long term impact on the region make it necessary to create an atmosphere of objectivity, separating the final review recommendation from any allegiance to the local regulatory body or the company being regulated. Driven by the need to protect the health, safety and well being of the community, the Baldwin Hills

Regional Conservation Authority passed a resolution requesting up to \$250,000 from the Authority Account, established under the MOU between our agencies, to offset the potential net costs to County DRP and fully fund the CSD Review (see attached BHRCA resolution). Staff has discussed the resolution with representatives from the BHRCA as well as the committee. Based on the availability of funds in the account (see attached joint powers authority account statement), and consistency with the health and public safety elements of the MOU, staff concurs with the BHRCA motion and recommends authorizing a joint resolution to fund the CSD review.

# **Baldwin Hills Community Standards District Review**

## **Scope of Services Summary**

(Rev. 10-15-09)

### **BACKGROUND**

On August 4, 2009, the Los Angeles County Board of Supervisors adopted a motion directing the Department of Regional Planning to prepare a study to consider amendments to the Baldwin Hills Community Standards District (CSD) with the assistance of qualified consultants.

The Department of Regional Planning will solicit requests for proposals from qualified consulting firms to prepare an analysis of the CSD. The primary objectives of the Consultant duties will be to analyze the CSD and prepare preliminary recommendations for amendments to the CSD that address concerns raised by the community.

### **SCOPE OF SERVICES**

#### **I. Project Orientation**

At the outset of the project, the Consultant shall meet with County staff for a project orientation meeting in order to provide an understanding of project goals, the project schedule, specific issues, County policies, and interagency interaction.

#### **II. Review of Baldwin Hills Community Standards District**

The consultant shall review and become familiar with all of the provisions of the Baldwin Hills Community Standards District. The Consultant shall review the contents of the CSD Final Environmental Impact Report and become familiar with the development and production operations at the Inglewood Oil Field. The Consultant shall also be responsible for understanding all other relevant and applicable local, state and federal laws related to oil production in California.

#### **III. Issue Identification Analysis**

The Consultant shall describe its approach for gathering input concerning the regulations in the Baldwin Hills Community Standards District. The approach shall include review of records, including comments received and made within the Second District sponsored Town Hall on October 15, 2009, consultations with relevant County staff and responsible agencies, as well as input from the Multiple Agency Coordination Committee and Community Advisory Panel established by the CSD. The approach shall be designed to foster and develop a common understanding of the issues.

**IV. Baldwin Hills Community Standards District Analysis/Evaluation**

The Consultant shall complete a thorough analysis and evaluation of the Baldwin Hills Community Standards District. This analysis and evaluation shall be made against the issues identified in the issue identification process, applicable federal, state and local laws, the Consultant's experience with or knowledge of best practices in other communities, and the Consultant's knowledge of innovative zoning and land use practices related to oil production. The consultant shall also develop preliminary recommendations for amendments to the CSD that address the issues identified.

**V. Present Draft Technical Analysis and Evaluation Report**

The Consultant shall present the draft report to the Multiple Agency Coordination Committee and the Community Advisory Panel for review and comment.

**VI. Prepare Final Technical Analysis and Evaluation Report**

The Consultant shall revise the draft technical analysis and evaluation report to respond to comments received from County staff, the Multiple Agency Coordination Committee and the Community Advisory Panel.

**VII. Present Final Technical Analysis and Evaluation Report to the Regional Planning Commission**

Baldwin Hills CSD Study  
Alternative I - Preliminary Estimate Summary

Tasks	Duration (weeks)	Estimate	Notes
1. Gather and Prepare Background Material	1	\$1,143.50	
2. Consultations	12	\$75,673.20	
3. Research and Analysis	12	\$52,826.40	
4. Prepare Draft Findings and Recommendation	6	\$27,444.00	Synthesize information from consultations and research to develop draft findings and recommendations
5. Finalize Draft Study	2	\$6,861.00	
6. DRP Review Draft Study	8	\$11,502.40	Review by Section Head and Administrator
7. Revise and Refine Draft Study	2	\$6,861.00	Revise per Section Head and Administrator comments
8. Present Draft Study to MACC and CAP	6	\$4,574.00	Provide 30-day comment period; prepare for and present at MACC and CAP meetings for discussion
9. Response to MACC and CAP comments	4	\$13,722.00	Prepare numbered responses to MACC and CAP comments; revise Draft Study accordingly
10. Report back to MACC and CAP	4	\$4,574.00	Provide two-week comment period on response to comments and revised study; present at MACC and CAP meeting for discussion
11. RPC public hearing	8	\$6,517.40	Includes 30-day notice and staff preparation for public hearing downtown
Supplies		\$45,000.00	
<b>TOTAL</b>		<b>\$256,698.90</b>	
		<b>\$11,502.40</b>	

Revised Total  
Timeframe: 16 months

**\$245,196.50**

## **BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

August 27, 2009 – Agenda Item XI

Resolution No. 09-11

### **RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE ALLOCATION OF UP TO \$250,000 FOR PROJECT MANAGEMENT/FINANCING OF THE BALDWIN HILLS COMMUNITY STANDARDS DISTRICT REVIEW**

WHEREAS, the purpose of the Baldwin Hills Regional Conservation Authority ("Authority") is to provide for a comprehensive program to acquire, expand and improve the open space, natural habitat and recreational opportunities within the Baldwin Hills, to improve connections between the Baldwin Hills and other natural and recreational areas, including Ballona Creek, and for the conservation, protection of natural habitat restoration, and environmental enhancement of the Baldwin Hills area and protection for the Ballona Creek watershed and water quality; and

WHEREAS, in October 2008, the County of Los Angeles amended the County zoning code, approving the Baldwin Hills Community Standards District ("CSD") to regulate oil drilling operations at the Baldwin Hills oil field; and

WHEREAS, many in the community have expressed concerns that the County's regulations are insufficient and more controls are required for appropriate land use regulation and the protection of the health, safety and welfare of the community; and

WHEREAS, the County Board of Supervisors has directed the Director of the County Department of Regional Planning to initiate a study to consider amendments to the CSD to consider enhancing or modifying regulations for the benefit of the community related to aesthetics, the intensity of drilling at the site and health impacts ("CSD Review"); and

WHEREAS, the Authority believes the objectives of the CSD Review are consistent with, and promotes, the purposes of the Authority; and

WHEREAS, there are funds available for this purpose in the Billboard Account, jointly controlled by the Authority and the Baldwin Hills Conservancy ("BHC") and governed by the Memorandum of Understanding between the Authority and the BHC for the Management of Cooperatively Acquired and/or Developed Property Interests in the Baldwin Hills Conservancy Territory ("MOU"); and

WHEREAS, the Authority desires to allocate up to \$250,000 from the Billboard Account for the purposes of financing the CSD Review, subject to the approval of the Baldwin Hills Conservancy;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Authority hereby authorizes allocation of up to \$250,000 from the Billboard Account for the purposes of financing the CSD Review, subject to the approval of the Baldwin Hills Conservancy;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Governing Board of the Authority hereby authorizes its Executive Officer to take any and all actions necessary to effectuate the above authorization, including coordination with the BHC to facilitate its authorization of the expenditure from the Billboard Account, amendment of the MOU as necessary and appropriate to effectuate the above authorization, subject to approval as to form by Legal Counsel, and coordination with the County Department of Regional Planning to fund the CSD Review.

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Chair

AYES:

NOES:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 27th day of August, 2009.

Date:

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Executive Officer

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY  
 JOINT POWERS AUTHORITY - JOINT ACCOUNT  
 STATEMENT OF RECEIPTS AND DISBURSEMENTS  
 APRIL 1, 2009 THROUGH JUNE 30, 2009**

**Fund/Org  
S8D / 27951**

**Beginning Balance** 4/1/2009 \$ 317,957.18

**Receipts:**

Interest Earnings	4/1/09 to 6/30/09	\$ 1,280.12
Clear Channel - April 2009 rent	04/23/09	5,350.31
Clear Channel - May 2009 rent	05/12/09	5,325.09
Clear Channel - June 2009 rent	06/10/09	5,325.09
Additional rent revenue	04/24/09	1,462.54
<b>Total Beginning Balance and Receipts:</b>		<b>\$ 336,700.33</b>

**Disbursements:**

**Total Disbursements** \$ -

**Ending Cash Balance at 6/30/09** **\$ 336,700.33**

Prepared by  
 Los Angeles County  
 Department of Auditor-Controller  
 Accounting Division  
 RRR 4/3/07

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### Memorandum

**To: Governing Board**

**Fr: David McNeill**

**Date: October 23, 2009**

**Re: Item 4** - Discussion and possible action on BHC Officer Nominations for 2010 in preparation for elections scheduled for December 3, 2009

**Recommendation:** Review the procedure below and identify eligible candidates interested in being considered for nomination in December.

### **Background:**

1. The Nominating Committee shall be an annual committee.
2. The outgoing BHC Board Chair shall become the Chair of the Nominating Committee. Two other members shall be volunteers.
3. The Board Vice Chair shall rotate as the next Board Chair.
4. Nominees for office shall be selected for diversity of background and experience different than previous Chairs, and for having served successfully as a committee chair previously (effective 2004).
5. The Nominating Committee will recommend one or two candidates for Chair; voting Board members may nominate others at the time of election. The candidate with the highest number of votes shall be declared the winner.
6. A member shall hold each of the two offices for no more than one year; re-election may occur beginning the third year out of office.
7. Term of office shall be January to December.

## CHAIR AND VICE CHAIR ANNUAL ELECTIONS

### Process

1. Vice Chair rotates to Chair; Chair becomes Past Chair.
2. New Vice Chair elected.
3. Current Chair, Vice Chair and Past Chair are committee to nominate next Vice Chair.
  - a. Vice Chair selection should recognize diversity and expertise.
  - b. Selection made to achieve a different perspective/representation than previously.

### Rationale

1. Compatible with Publication 32558, the Resources Code.
2. Adds structure and forethought to current process.
3. Allows members to express their interest in being V.C. one month prior to the actual vote (instead of announcing interest at the meeting in which the votes are taken).
4. Committee to survey eligible members for interest and expertise, and recommend candidates for whom Board votes.
5. Gives V.C. experience prior to elevation to Chair.

<u>VOTING MEMBERS (eligible)</u>
Ta-Lecia Ann Arbor
Kenneth Wayne Bentley
Dr. Allan Boodnick
Bryan Cash/Mike Chrisman
Ruth Coleman/ Ron Schafer
Russ Guiney /John Wicker
Mary Ann Greene
Robert L. Jones
Bobbie Parks
DOF
Lloyd Dixon
Allan Kingston
Mark Ridley-Thomas

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### Memorandum

**To: Governing Board**

**Fr: Robert Jones**

**Date: October 23, 2009**

**Re: Item 5- Presentation of Special Recognition Awards**

**Recommendation:** No action required

**Background:** On behalf of the Governing Board, the Chair will present a token of appreciation in recognition of the staff's hard work and commitment to the mission of the Baldwin Hills Conservancy.