

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, February 7, 2003 from 10:00 A.M. – 12:00 P.M.
Kenneth Hahn State Recreational Area
Community Center
4100 South La Cienega Blvd., Los Angeles, CA 90056

Phone – (323) 298-3660

Tele-conferencing Location:

California State Coastal Conservancy
1330 Broadway, 11th Floor
Oakland, CA 91642
510 286-4175
Member Neal Fishman

MEETING AGENDA

CALL TO ORDER Mary Ann Greene, Chairman

1. Roll Call
2. Approval of Minutes (January)
3. Receive and File all Correspondence
4. Presentation by the Ballona Creek Watershed Task Force
5. Consideration and possible BHC action on the following Consent Items:
 - a. Request for Board approval of the Baldwin Hills Area Trail Map
 - b. Request for Board approval of the BHC 2003-4 Budget Proposals
 - c. Request for Board approval of proposed website revisions
5. Public Comment on Agenda Items

Public Comment and Time Limits: If you wish to speak on an item, please fill out a speaker card and give it to a staff person before the public hearing on the item on which you wish to speak. The cards are available near the door to the meeting room. Individuals wishing to comment on items on the agenda will be allowed three minutes to speak at the time the Board considers an item. Speaker times may be reduced depending on the number of speakers.

6. Executive Officer Report - David McNeill
7. Deputy Attorney General's Report – John Saurenman
8. Discussion and possible action authorizing the Executive Officer to enter into an agreement with State Lands Commission for an appraisal and engineering feasibility study (Gov. Code, sec. 6254(h)) for financing acquisition of property interests within the boundaries of the Conservancy
9. Discussion on BHC proposed capital improvement projects

10. Discussion on general personnel guidelines
11. Ad Hoc Committee Reports
12. County and State Park Updates
13. Board Member Comments
14. Public Comment on Items Not on the Agenda

Individuals wishing to comment on items not on the agenda will be allowed three minutes to speak. Speaker times may be reduced depending on the number of speakers

15. Closed Session: Conference to discuss negotiations and strategies for the following properties:
Parcel Numbers: 4201003055, 5009005015, Agency Negotiator: Paul Mount
Negotiating Party: Don Lovingfoss
Parcel Number: 4204017012, 4204017001, 4204017005, Agency Negotiators:
David McNeill, Joe Edmiston
Negotiating Party: Peter Hoss
Parcel Number: 4204017008, 4204017006, Agency Negotiator: David McNeill,
Negotiating Party: Jeff Dritley

*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. Pursuant to Government Code section **54957**, the Conservancy will meet in closed session to conduct a performance evaluation of the executive officer.*

15. Future Meeting Dates and Issues

- a. **Next meeting is proposed for March 7, 2003**

ADJOURNMENT

For additional information concerning this meeting, you may contact Gloria Dangerfield at the Baldwin Hills Conservancy, at (310) 641-3497, or visit our website at www.bhc.ca.gov.

**Baldwin Hills Conservancy
6133 Bristol Pkwy, Suite 301
Culver City, CA 90230**