

**BALDWIN HILLS CONSERVANCY
NOTICE OF PUBLIC MEETING**

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, December 5, 2014, 10:00 a.m. - 12:00 p.m.
Kenneth Hahn State Recreation Area, Community Center
4100 South La Cienega Blvd.
(323) 298-3660

Teleconference Location

Natural Resources Agency
1416 Ninth Street, 13th Floor, Room 1305
Sacramento, California 95814

10:00 a.m. - CALL TO ORDER - Starlett Quarles, Chair

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

Public Comment and Time Limits: If you wish to speak on an agenda item, please complete a speaking card 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 upon the number of speakers.

1. Roll Call - Avril LaBelle, Executive Secretary
2. Approval of Minutes (October) - Starlett Quarles, Chair
3. Public Comments - Starlett Quarles, Chair
4. Presentation on Pilot Study Findings for the Baldwin Hills Parklands User Survey - Loyola Marymount University, Center for Urban Resilience
5. Election of Board Officers Pursuant to Public Resources Code Section 32558 - Starlett Quarles, Chair
6. Discussion and Possible Action on Proposed 2015 Meeting Schedule - David McNeill, Executive Officer
7. Executive Officer Report: Project Status Update, Fiscal Update, Legislative Update - BHC Staff Representatives
8. Board Member Announcements or Proposed Agenda Items for Future Meetings - *Next meeting is tentatively scheduled for January 16, 2015.*
9. Closed Session - Conference to Discuss Negotiations and Strategies for the Following Properties: 4221032001 and 4221024006, Agency Negotiator: Karly Katona, Negotiating Party: Mr. Zip.

*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.*

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 (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