

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
*The meeting of the Baldwin Hills Conservancy will be held*  
*Friday, April 10, 2009 from 10:00 a.m. - 12:00 p.m.*  
**Kenneth Hahn State Recreation Area**  
**Community Center**  
**4100 South La Cienega Blvd.**  
**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 (March)
3.     Presentation and update on the Baldwin Hills Outdoor Resources Interpretation Project – Margot Griswold and Stacey Villagon, L.A. Audubon Society
4.     Consideration of a resolution delegating authority to the Executive Officer to enter into a lease agreement and execute required documents to establish new office space for the Conservancy – David McNeill, Executive Officer
5.     Consideration of a resolution authorizing the Executive Officer to partner with local agencies, college districts and institutions to seek Federal Recovery Act Funds for green resource development and training opportunities in the Baldwin Hills – David McNeill, Executive Officer
6.     Executive Officer Report – David McNeill
7.     Deputy Attorney General Report – Rosana Miramontes
8.     Ad Hoc Committee Reports – Negotiations Committee
9.     Board Member Announcements
10.    Next meeting is tentatively scheduled for Friday, May 22 at 10:00 a.m.

***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.***

11. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Number: 4204-008-901 (Portion), Negotiating Party: City of Los Angeles, Agency Negotiator: David Myerson, Parcel Numbers 4221-024-010 and 011, Negotiating Party: Andrew Maytas, Agency Negotiator: David Myerson. Parcel Number: 4204-014-905, 902 and 024, Negotiating Party: Ed Dolin, 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 (310) 558-5593 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)**