

SPECIAL NOTICE OF EVENING PUBLIC MEETING

**The meeting of the Baldwin Hills Conservancy (BHC) will be held
Thursday, December 4, 2003 from 6:30 P.M. – 9:00 P.M.**

**Foundation for the Junior Blind
5300 Angeles Vista Blvd, Los Angeles, CA 90043
Phone – (323) 295-4555**

MEETING AGENDA

6:30 p.m.

Baldwin Hills Scenic Overlook Final Design Presentation – Safdie Rabines Architects

7:30 p.m.

CALL TO ORDER Ta-Lecia Arbor, Chairman

1. Roll Call
2. Approval of Minutes (November)
3. Receive and File Correspondence
4. Public Comment 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.

5. Ad Hoc Committee Reports
6. Discussion and possible action on Ad Hoc Committee recommendations for BHC Specified Prop 40 grant awards
7. Discussion and possible action on a resolution authorizing the Executive Officer to negotiate and enter into contracts with grantees for implementation of Board approved Prop 40 grant projects in the Baldwin Hills
8. Discussion and possible action on a resolution approving the draft report to the legislature on the potential environmental and recreational uses of Ballona Creek pursuant to Public Resources Code 32556 Subdivision (e)
9. Executive Officer Report - David McNeill
10. Deputy Attorney General's Report – John Saurenman
11. Board Member Comments
12. 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

12. Future Meeting Dates and Issues

a. **Next meeting is tentatively scheduled for January 9, 2004**

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) 641-3497 at least five days prior to the meeting.

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