

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING & TELECONFERENCE
The meeting of the Baldwin Hills Conservancy will be held
Thursday, January 27, 2011 from 10:00 a.m. - 12:00 p.m.
Baldwin Hills Scenic Overlook (BHSO)
Visitor's Center
Theater
6300 Hetzler Road, Culver City, 90232
Phone: 310 558-5547

Teleconference Location:
Natural Resources Agency
1416 Ninth Street, 13th Floor
Conference Room 1305
Sacramento, CA 95814

MEETING AGENDA

CALL TO ORDER **Mr. Lloyd Dixon, Chairman**

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.

1. Roll Call
2. Approval of Minutes (November & December)
3. Parks Online Resources for Teachers and Students/Toyota Foundation update and Premier of BHSO Visitor Center Film – Sean Woods, Los Angeles Sector Superintendent, California State Parks
4. Consideration of a resolution amending the timeline for agreement #BHC07004 between the BHC and Los Angeles Neighborhood Initiative (LANI) for way-finding signage installation in Baldwin Hills – Gail Krippner, Associate Governmental Program Analyst
5. Consideration of a resolution authorizing a support letter to the MTA for Culver City's Overland Bikeway Network and Pedestrian Improvements Grant Application
6. Ad Hoc Committee Reports
7. Executive Officer Report – David McNeill
8. Board Member Announcements or Agenda Items for Future Meetings
9. Next meeting is tentatively scheduled for the Friday, March 11, 2011 at 10:00 a.m.

Pursuant to Government Code Section 11126 subdivision (c)(7)(A), Section 11126.3(a), and Section 11126(e), 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: Adam Milstein, Agency Negotiator: Joe Edmiston

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 s prior to the meeting. For more information about the Conservancy, you may visit our website at **www.bhc.ca.gov**