

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Thursday, October 7, 2010 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

CALL TO ORDER Mr. Russ Guiney

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. Moment of silence in memory of Board Member Ron Schafer - 1957 – 2010
3. Approval of Minutes (August)
4. Presentation on the potential opportunity for and impacts of bringing reclaimed water to the Baldwin Hills Parklands – Jim Smith, Chief of Development & Bertha Ruiz Hoffman, Water & Conservation Section Head, LA County Parks, and Ron Wildermuth, MWD Manager of Public Information and Conservation
5. Consideration of a resolution amending agreement # BHC 07004 with L.A. Neighborhood Initiative for signage installation/maintenance provisions and contract term extension – Gail Krippner, Associate Government Program Analyst
6. Discussion and possible action on development of the BHC Prop 84 Local Assistance Grant Program for 2010 – David McNeill, Executive Officer
7. Ad Hoc Committee Report – Acquisition update on 5950 Stoneview Drive Site – Lloyd Dixon, Committee Chairman
8. Presentation of Special Recognition Award to Board Member William La-Pointe – Russ Guiney, Chairman
9. Executive Officer Report – David McNeill
10. Board Member Announcements or Agenda Items for Future Meetings

11. Next meeting is tentatively scheduled for Thursday, November 4, 2010 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.

12. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204-014-024, 25 and 26 Negotiating Party: Elliot Dolin, Agency Negotiator: David Myerson

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**