

**Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING**

**The meeting of the Baldwin Hills Conservancy will be held
Friday, April 7, 2006 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 Reginald Byron Jones-Sawyer Sr., Chairman

1. Roll Call
2. Approval of Minutes (February)
3. Update on inverted siphon proposal for odor control along Jefferson Blvd – Carol Tucker, Baldwin Hills Crenshaw Homeowners' Coalition
4. Discussion and possible action on making BHC Prop 40 funds available to match proposed applications for the Los Angeles County Regional Park and Open Space District 2006 Competitive Trails Grant Program - Jeff Harlan, Planning Associate
5. Consideration of a resolution authorizing a grant of BHC Prop 40 funds for design development and construction documentation for the proposed Stocker Street Pedestrian Bridge project – Jeff Harlan, Planning Associate
6. Consideration of a resolution authorizing a grant of BHC Prop 40 funds to acquire the surplus portion of the property at 6000 Jefferson Blvd – David McNeill (possible closed session)
7. Ad Hoc Committee Reports – Eastern Ridge Facilities, Allan Boodnick
Negotiations, Paul Mount (closed Session)
8. Executive Officer Report – David McNeill
9. Deputy Attorney General's Report – Rosana Miramontes
10. Board Member Announcements
11. Next meeting is tentatively scheduled for Friday, May 19, 2006

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.

Parcel Number: 4204008901, Negotiating Party: City of Los Angeles, Agency Negotiator: David McNeill.

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

Baldwin Hills Conservancy
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