

**Baldwin Hills Conservancy (BHC)**

**NOTICE OF PUBLIC MEETING**

**The meeting of the Baldwin Hills Conservancy (BHC) will be held**

**Friday, February 6, 2004 from 10:00 A.M. – 12:00 P.M.**

**Kenneth Hahn State Recreation Area**

**Community Center**

**4100 South La Cienega Blvd., Los Angeles, CA 90056**

**Phone – (323) 298-3660**

**MEETING AGENDA**

**CALL TO ORDER      Ta-Lecia Arbor, Chairman**

1. Roll Call
2. Approval of Minutes (January)
3. Receive and File Correspondence
4. Public Comment Agenda Items
5. Consent Calendar
  - a) Consideration of a resolution authorizing a planning study proposal for trail linkages to public land in and around the Baldwin Hills
  - b) Consideration of a resolution recommending the BHC send a letter to the Prop 40 Urban Grants Office in support of the L.A. Conservation Corps application for a youth facility at 6000 West Jefferson

***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.***

6. Discussion and possible action on a resolution authorizing a grant to the Department of Toxic Substance Control for development of a site remediation plan for the Eastern Ridgeline project
7. Ad Hoc Committee Report
8. Executive Officer Report - David McNeill
9. Deputy Attorney General's Report – John Saurenman
10. Board Member Comments
11. 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***

13. Closed Session: No Closed Session

14. Future Meeting Dates and Issues

- a. **Next meeting is scheduled for Friday March 5, 2004 from 8:30 a.m. until 4:00 p.m.**

**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**