

Baldwin Hills Conservancy
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, June 7, 2002 from 10:00 A.M. – 12:00 P.M.
Kenneth Hahn State Recreational Area
Community Center
4100 South La Cienega Blvd., Los Angeles, CA 90056

Phone – (323) 298-3660

Tele-conferencing Location:

California Department of Finance
State Capitol, Rm 1145
Sacramento, CA 95814
916 445-8582
Member Annette Porini

MEETING AGENDA

CALL TO ORDER Mary Ann Greene, Chairman

- I. Roll Call
 - II. Approval of Minutes (May)
 - III. Receive and File all Correspondence
 - IV. Consent Calendar
 - a. Consideration of a resolution approving an interagency agreement between the Baldwin Hills Conservancy and the State Coastal Conservancy for contracting with consultants for Geographic Information Systems data collection, mapping, illustrative design, and printing of materials for acquisition, planning and development projects in the Baldwin Hills and Ballona Creek.
 - V. Public Comment on 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.***
- VI. Deputy Attorney General's Report – Nedra Austin
 - VII. Executive Director Report- David McNeill
 - VIII. Acquisition & Development
 - a. Kenneth Hahn Park West (Vista Pacifica)
 - i. Interim planning
 - ii. Long-term planning
 - b. Stocker Street Corridor

- IX. Existing Facilities & Improvements
 - a. KHSRA General Plan Report- Wayne Woodroof
 - b. Kenneth Hahn Park East
 - i. Trails & Restoration
 - ii. Programs & Activities
- X. Policy
 - a. Acquisition Priority Matrix
 - b. Board Meeting Schedule
- XI. Board Member Comments
- XII. 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

- XIII. Closed Session: None

*Pursuant to Government Code Sections **54956.8**, **54956.9**, and **54957**, 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.*

- XIV. Future Meeting Dates and Issues
 - a. **Next meeting will be in July with the date TBD.**

ADJOURNMENT

For additional information concerning this meeting, you may contact Gloria Dangerfield at the Baldwin Hills Conservancy, at (310) 641-3497, or visit our website at www.bhc.ca.gov.

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