

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
**The meeting of the Baldwin Hills Conservancy will be held**  
**Friday, May 18, 2012 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**

**Teleconference Location:**  
**Natural Resources Agency**  
**1416 Ninth Street, 13<sup>th</sup> Floor**  
**Conference Room 1305**  
**Sacramento, CA 95814**

**10:00 am: CALL TO ORDER Dr. Allan Boodnick, Chairman**

**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 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. Call to Order – Dr. Allan Boodnick, Chair
2. Roll Call – Gloria Dangerfield, Executive Secretary
3. Approval of Minutes (April) – Dr. Allan Boodnick, Chair
4. Consideration of a resolution authorizing the Executive Officer to amend the performance period for agreement #BHC07007 with the Department of Toxic Substance Control – Gail Krippner, Associate Governmental Program Analyst
5. Presentation on models for compatible land use between urban parks and industrial operations – David McNeill, Executive Officer and Marina Voskanian, State Lands Commission Acting Division Chief of Mineral Resources Management
6. Ad Hoc Committees Report
7. Executive Officer Report – BHC Staff Representatives
8. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for June 29, 2012 at 10:00 am.

## **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 (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at **[www.bhc.ca.gov](http://www.bhc.ca.gov)**