

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

**The meeting of the Baldwin Hills Conservancy will be held
Friday, December 1, 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 (October)
3. Discussion and possible action on funding recommendations for the construction and ongoing development of the interpretive element in the Baldwin Hills Scenic Overlook – David McNeill, Executive Officer
4. Consideration of a resolution authorizing BHC and L.A. County Park staff, contingent on remaining jurisdictional approvals, to create and advertise a bid package for development of the Eastern Ridgeline Facilities in compliance with the completed construction documents and implementation cost estimates – Jim Smith, Chief of Project Management Division, L.A. County Parks and Recreation
5. Consideration of a resolution authorizing a proposed work plan for collaborative prioritization and funding of inter-modal access and linkages between regional destinations and the Ballona Creek – David McNeill, Executive Officer
6. Election of Conservancy Vice-Chair pursuant to Public Resources Code section 32558 - Reginald Byron Jones-Sawyer, Nominations Committee Chairman
7. Ad Hoc Committee Reports – Negotiations, Paul Mount
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 January 12, 2007

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.

12. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204017001, 4204017012, Negotiating Party: Ardith Best Trust, Agency Negotiator: Paul Mount; Parcel Number: 4204017008, 4204017006, Negotiating Party: Roy Naftzger Jr et al, Agency Negotiator: Paul Mount; Parcel Number: 4204014015, Negotiating Party: Moynier Prop LLC, Agency Negotiator: Paul Mount; Parcel Number: 4204017013, Negotiating Party: Plains Resources, Agency Negotiator: Paul Mount; Parcel Number: 5029020010, Negotiating Party: Baldwin Stocker LLC, Agency Negotiator: Paul Mount; Parcel Number: 5009006009, Negotiating Party: Chevron Inc., Agency Negotiator: Paul Mount; Parcel Number: 5029017015, Negotiating Party: Artesian Co. LTD, Agency, Parcel Number: 4204-008-901 (Portion), 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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