

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
*The meeting of the Baldwin Hills Conservancy will be held*  
*Friday September 16, 2005 from 10:00 a.m. until 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      Allan Boodnick, Chairman**

1.      Roll Call
2.      Approval of Minutes
3.      Discussion and possible action on a resolution authorizing the Executive Officer to expend an amount not to exceed \$8,000 for an appraisal of the subdivided City of Los Angeles property located at 6000 West Jefferson Blvd.
4.      Discussion and possible action on a resolution authorizing a grant of up to \$12,000 of Proposition 40 funds to California State Parks for development of the Stocker Corridor western entrance and trailhead at Overhill Drive.
5.      Ad Hoc Committee Reports – Access Projects Committee, Reginald Jones-Sawyer Negotiations Committee, Paul Mount (closed session)
6.      Executive Officer Report – David McNeill
7.      Deputy Attorney General's Report – Rosana Miramontes
8.      Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204017010, 5029020012, Negotiating Party: Inglewood Hills LLC, Agency Negotiator: Paul Mount; 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 Negotiator: Paul Mount; Parcel Number: 5009005011, 4201003011, Negotiating Party: Maruja Hodges Trust et al, Agency Negotiator: Paul Mount.

***Pursuant to Government Code Sections 54956.8, 54956.9, the Conservancy will 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.***

9. Board Member Announcements

10. Next meeting is tentatively scheduled for Thursday evening, October 27, 2005

**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.

**Baldwin Hills Conservancy  
3578-C Eastham Drive  
Culver City, CA 90232**