

BALDWIN HILLS CONSERVANCY

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**MINUTES OF THE PUBLIC MEETING
of the
BALDWIN HILLS CONSERVANCY
March 7, 2003**

CALL TO ORDER

I. Roll Call

The public meeting of the Baldwin Hills Conservancy was called to order at 10:00 a.m. on, March 7, 2003, at Kenneth Hahn State Recreational Area, 4100 South La Cienega Blvd., Los Angeles, CA 90056.

The Conservancy roll was called, and the following voting members were present: Allan Boodnick, Clare Bronowski, Tim Gallagher, Mary Ann Greene, Mary Nichols, Supervisor Yvonne B. Burke. Ta-Lecia Ann Arbor and Ted Jackson arrived after roll was taken. Absent: Ruth Coleman, Kenneth Bentley and David Takashima.

The following non-voting members were present: Sara Amir, Neal Fishman, Paul Mount, Don Rogers, and Greg Broughton. Joe Edmiston arrived after roll was taken.

The following staff members were present: David McNeill and Gloria Dangerfield.

Representing the Office of the Attorney General was John Saurenman.

II. Approval of Minutes (February)

The Chair entertained a motion to approve the minutes as prepared and read. Motion carried.

III. Receive and File All Correspondence

Mr. McNeill stated letters two letters were received; one from the State Department of Justice regarding use of Prop 40 and Prop 50 funds, and the other from the Baldwin Hills Regional Conservation Authority regarding property/parcels along Ballona Creek for mapping purposes.

IV. Executive Officer Report

During his report on a draft MOU with Holy Cross Cemetery, Supervisor Burke asked if the land discussed for expansion was located in the city or an unincorporated area. Mr. McNeill answered that half of it is in unincorporated Los Angeles County and the other half is in Culver City. Supervisor Burke stated that whatever is done should be conditional upon meeting the necessary ordinances and requirements as it relates to expansion. On the proposed garbage transfer station on Jefferson Blvd., the Chair asked Mr. McNeill if the land is swapped or purchased, would the City of Los Angeles Department of Public Works still vent on the site. Mr.

McNeill answered it would probably be subject to negotiation. The Chair stated it important for State Parks to be part of the discussions with Mr. McNeill and the City of Los Angeles. Member Nichols assured the Chair that State Parks is following it very closely.

V. Public Comment on Agenda Items and Items not on Agenda

Councilman Gary Silbiger, City of Culver City, very impressed with the forward movement of the Conservancy, as are people in Culver City who he's talked with and offered to get involved with any committees, subcommittees, or discussions with the Conservancy.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:10 a.m., to go into the Baldwin Hills Conservancy Organization and Strategy Development Workshop.

Approved:

Mary Ann Greene
Chairperson