

**BALDWIN HILLS CONSERVANCY
NOTICE OF PUBLIC MEETING**

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, September 19, 2014, 10:00 a.m. - 11:00 a.m.
Kenneth Hahn State Recreation Area, Community Center
4100 South La Cienega Blvd.
(323) 298-3660

Teleconference Location

Natural Resources Agency
1416 Ninth Street, 13th Floor
Conference Room 1305
Sacramento, CA 95814

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POST- MEETING SPECIAL EVENT
(Official program runs from 11:30 a.m. to 12:30 p.m.)

NORMAN O. HOUSTON PARK REOPENING EVENT

IN PARTNERSHIP WITH

**City of Los Angeles Council District 8
Los Angeles Department of Recreation and Parks
&
Baldwin Hills Conservancy**

Location: Norman Houston Park, 4800 South La Brea Avenue, Los Angeles, CA 90008

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10:00 am: CALL TO ORDER - Starlett Quarles, Chair

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

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 – Starlett Quarles, Chair
2. Roll Call – Avril LaBelle, Executive Secretary
3. Approval of Minutes (July) – Starlett Quarles, Chair
4. Public Comments – Starlett Quarles, Chair
5. Presentation on the 2014 La Brea Corridor Planning Study - Michelle Montano, Northeast Tree Project Manager
6. Discussion and Possible Action on an Amendment to the Performance Period for the Stocker Corridor Segment of Park to Playa, Agreement #BHC12005 with the Mountains Recreation Conservation Authority.
7. Discussion and Possible Action on Resolutions in Support of Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014, and SB 1086 (De Leon), the Safe Neighborhood Parks, Rivers and Coastal Protection Act of 2014.

8. Executive Officer Report – BHC Staff Representatives
Projects Update
Fiscal Update
9. Ad Hoc Committee Reports – Committee Chairs
10. Announcements or Proposed Agenda Items for Future Meetings

Next meeting is tentatively scheduled for **October 24, 2014.*

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 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