

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, October 23, 2015, 10:00 AM - 12:00 PM
Kenneth Hahn State Recreation Area, Community Center
4100 South La Cienega Blvd. Los Angeles, CA
(323) 298-3660

Teleconference Location

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

10:00 AM - CALL TO ORDER - Sara Amir, 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, please complete a speaking card 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 upon the number of speakers.

1. Roll Call - Avril LaBelle, Executive Secretary
2. Approval of Minutes (July) - Sara Amir, Chair
3. Public Comments - Sara Amir, Chair
4. Introduction of BHC Proposition 84 Park and Recreation Specialist, Noa Rishe Kahlili
5. Consideration of a Resolution Authorizing a Grant of BHC Proposition 84 Funds, in an Amount not to Exceed \$336,143.00, to the City of Culver City for the Ballona Creek Connection Trail Segment of Park to Playa - David McNeill, Executive Officer
6. Discussion and Possible Action on BHC Officer Nominations in Preparation for Elections to be held at the December 4, 2015, Board Meeting – Sara Amir, Chair
7. Presentation on the Local Community Engagement Process for the L.A. Countywide Parks Needs Assessment – Gail Krippner, Grant Program Manager and David McNeill, Executive Officer
8. Executive Officer Report: Administrative Update, Project Status Update, Legislative Update - BHC Staff Representatives
9. Board Member Announcements or Proposed Agenda Items for Future Meetings - *Next meeting is tentatively scheduled for December 4, 2015.*
10. Closed Session - Conference to Discuss Negotiations and Strategies for the Following Properties: 4221-024-017 and 4221-024-018, Agency Negotiator: Karly Katona, Negotiating Party: Mr. Steve Zipp.

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.

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