

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
**The meeting of the Baldwin Hills Conservancy (BHC) will be held**  
**Friday, January 9, 2004 from 10:00 A.M. - 12:00 P.M.**  
**Kenneth Hahn State Recreation Area**  
**Community Center**  
**Phone – (323) 298-3660**

**MEETING AGENDA**

**CALL TO ORDER      Ta-Lecia Arbor, Chairman**

1.      Roll Call
2.      Approval of Minutes (December)
3.      Receive and File Correspondence
4.      Public Comment Agenda Items

***Public Comment and Time Limits: If you wish to speak on an item, please fill out a speaker card and give it to a staff person before the public hearing on the item on which you wish to speak. The cards are available near the door to the meeting room. Individuals wishing to comment on items on the agenda will be allowed three minutes to speak at the time the Board considers an item. Speaker times may be reduced depending on the number of speakers.***

5.      Ad Hoc Committee Reports
6.      Consideration of a resolution approving the draft report to the legislature on the potential environmental and recreational uses of Ballona Creek pursuant to Public Resources Code 32556 Subdivision (e)
7.      Consideration of a resolution adopting the BHC acquisition work program developed from the Baldwin Hills Appraisal and Engineering Study (possible closed session item pursuant to Gov. Code, Sections 6254(h) and 54956.8)
8.      Consideration of a resolution authorizing a grant to State Lands Commission from Proposition 40 for implementation of the BHC acquisition work program including procedures for disbursement of grant funds
9.      Executive Officer Report - David McNeill
10.     Deputy Attorney General's Report – John Saurenman
11.     Board Member Comments
12.     Public Comment on Items Not on the Agenda

***Individuals wishing to comment on items not on the agenda will be allowed three minutes to speak. Speaker times may be reduced depending on the number of speakers.***

13. Closed Session: Conference to discuss negotiations and strategies for the following properties:  
Parcel Numbers: 4201003055, 5009005015, Parcel Number: 4204017012, 4204017001, 4204017005, Parcel Number: 4204017008, 4204017006, Parcel Number: 4204014015, Parcel Number: 4204017013, Parcel Number: 4204017012, Parcel Numbers: 5010-002-006, 5010-001-014, Parcel Number: 4204008071

*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. Pursuant to Government Code section **54957**, the Conservancy will meet in closed session to conduct a performance evaluation of the executive officer.*

14. Future Meeting Dates and Issues

- a. **Next meeting is tentatively scheduled for February 6, 2004**

#### **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) 641-3497 at least five days prior to the meeting.

**Baldwin Hills Conservancy  
6133 Bristol Pkwy, Suite 301  
Culver City, CA 90230**