

**SPECIAL NOTICE OF EVENING PUBLIC MEETING**  
***The meeting of the Baldwin Hills Conservancy (BHC) will be held***  
***Thursday, June 5, 2003 from 6:30 P.M. – 9:00 P.M.***  
***Foundation for the Junior Blind***  
***Anna Pollack Gymnasium***  
***5300 Angeles Vista Blvd., Los Angeles CA, 90043***

Phone – (323) 295-4555

**MEETING AGENDA**

**CALL TO ORDER      Mary Ann Greene, Chairman**

1.      Roll Call
2.      Approval of Minutes (May)
3.      Receive and File all Correspondence
4.      Election of Chair and Vice Chair
5.      Public Comment on 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.***

6.      Deputy Attorney General's Report – John Saurenman
7.      Executive Officer Report - David McNeill
  - a.      Conservancy focus on acquiring the L.A. City Garbage Transfer Facility Site
  - b.      Planning process for Baldwin Hills Scenic Overlook Site
8.      Consideration of a resolution approving the BHC's summarized strategic plan for capital improvements, education enhancement and property acquisition
9.      Consideration of a resolution for the BHC to adopt a format for local assistance grant project submittals
10.     Consideration of a resolution authorizing the Executive Officer to request grant proposals and initiate planning for the following capital improvement priorities:
  - a.      Eastern Ridgeline – expansion of picnic and visitor facilities
  - b.      Baldwin Hills Scenic Overlook – habitat restoration & interpretation
  - c.      Stocker Corridor – linear park and trail improvements
  - d.      Five Points – pedestrian bridge connection to the eastern ridge & adjacent parks
11.     Consideration of a resolution(s) authorizing a grant to the Mountains and Recreation Conservation Authority which provides funding for a position(s) to work on planning and administration of BHC projects
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***

*Pursuant to Government Code Sections 54956.8, 54956.9, and 54957, 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.*

13. Future Meeting Dates and Issues

a. **Next meeting will be July 11, 2003**

#### **ADJOURNMENT**

For additional information concerning this meeting, you may contact Gloria Dangerfield at the Baldwin Hills Conservancy, at (310) 641-3497, or visit our website at [www.bhc.ca.gov](http://www.bhc.ca.gov).

**Baldwin Hills Conservancy  
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