

Baldwin Hills Conservancy (BHC)
NOTICE OF SPECIAL EVENT AND PUBLIC MEETING
Friday, April 8, 2011 from 9:00 a.m. - 11:30 a.m.
Kenneth Hahn State Recreation Area
*4100 S. La Cienega Blvd
Los Angeles, CA 90056
Phone (323) 298-3660

SPECIAL EVENT – KENNETH HAHN SRA EASTERN GATEWAY OPENING

Location: La Brea Ave and Don Lorenzo Dr

9:00 am to 9:45 am: Ceremony and Ribbon-Cutting (light refreshments)

PUBLIC MEETING - BALDWIN HILLS CONSERVANCY GOVERNING BOARD

Location: Community Room, Kenneth Hahn SRA (*street address above)

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

10:00 am: CALL TO ORDER Mr. Lloyd Dixon, Chairman

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WILL BE CALLED PRIOR TO ACTION ITEMS

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. Roll Call
2. Approval of Minutes (January)
3. Park to Playa Project Update – Mountains Recreation Conservation Authority, Leslie Chan, Deputy Division Chief Urban Projects & Watershed Planning
4. Discussion and possible action on draft project evaluation criteria for 2011 BHC Prop 84 grant applications – David McNeill, Executive Officer
5. Executive Officer Report
6. Ad Hoc Committee Report

7. Board Member Announcements or Agenda Items for Future Meetings

Next meeting is tentatively scheduled for Friday, May 20, 2011 at 10:00 am.

Pursuant to Government Code Section 11126 subdivision (c)(7)(A), Section 11126.3(a), and Section 11126(e), 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.

8. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204-014-024, 25 and 26
Negotiating Party: Adam Milstein, Agency Negotiator: Joe Edmiston

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 (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**