

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, December 12, 2008 from 10:00 a.m. - 12:00 p.m.
Veterans Memorial Building (Rotunda Room)
4117 Overland Avenue, Culver City CA 90230
Phone (310) 253-6631

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 or a non-agenda item, please fill out a speaker card identifying the subject of your comments and give it to a staff person before the public hearing. The 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.

CALL TO ORDER Robert L. Jones, Chairman

1. Roll Call
2. Approval of Minutes (November)
3. Presentation on Best Management Practices and Green Solutions for developments in the Ballona Creek Watershed – Shelley Luce, Executive Director, Santa Monica Bay Restoration Commission
4. Review of proposed grant project accountability checklists - Gail Krippner, Associate Governmental Program Analyst
5. Presentation and possible action on proposed BHC Prop 84 priority projects – Sandra Hamlat, Associate Park and Recreation Specialist
6. Executive Officer Report – David McNeill
7. Attorney General Report – Rosana Miramontes
8. Ad Hoc Committee Reports
9. Board Member Announcements

Next meeting is tentatively scheduled for Friday, January 16, 2009 at 10:00 am

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.

10. Closed Session: Conference to receive advice of counsel on legal issues and discuss negotiations and strategies for the following properties: Parcel Number: 4204017008, 4204017006, Negotiating Party: Roy Naftzger Jr et al, Agency Negotiator: David Myerson; Parcel Number: 4204014015, Negotiating Party: Moynier Prop LLC, Agency Negotiator: David Myerson; Parcel Number:

4204017013, Negotiating Party: Plains Resources, Agency Negotiator: David Myerson; Parcel Number: 5009006009, Negotiating Party: Chevron Inc., Agency Negotiator: David Myerson; Parcel Number: 4204-008-901 (Portion), Negotiating Party: City of Los Angeles, Agency Negotiator: David Myerson, Parcel Numbers 4221-024-010 and 011, Negotiating Party: Andrew Maytas, Agency Negotiator: David Myerson.

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) 558-5593 at least five s prior to the meeting. For more information about the Conservancy, you may visit our website at **www.bhc.ca.gov**