

Baldwin Hills Conservancy (BHC)
NOTICE OF SPECIAL EVENT AND PUBLIC MEETING
Thursday, December 17, 2009 from 9:30 a.m. - 12:00 p.m.
Kenneth Hahn State Recreation Area
4100 S. La Cienega Blvd
Los Angeles, CA 90056
Phone (323) 298-3660

SPECIAL EVENT – URBAN WILDERNESS TRAIL JUNCTION IMPROVEMENTS OPENING

Location: Janice's Green Valley, Upper Picnic Area Kenneth Hahn SRA

9:30 am: Welcome Reception (Light Refreshments)

9:45 am to 10:15 am: Ceremony and Ribbon-Cutting

PUBLIC MEETING - BALDWIN HILLS CONSERVANCY GOVERNING BOARD

Location: Community Center, Kenneth Hahn SRA

10:30 am: CALL TO ORDER **Mr. Robert L. Jones, 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 (November)
3. Park to Playa Project Update – Sandra Hamlat, Associate Park and Recreation Specialist & Barbara Romero, Director of Urban Projects, MRCA
4. Presentation of Special Recognition Awards - Robert Jones, Chairman
5. Election of Board Officers pursuant to Public Resources Code Section 32558
6. Executive Officer Report – David McNeill
7. Ad Hoc Committee Report
8. Board Member Announcements or Agenda Items for Future Meetings

Next meeting is tentatively scheduled for Thursday, January 14, 2010 at 10:00 am.

Pursuant to Government Code Sections 54956.8, 54956.9 (b)2, 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: Elliot Dolin, 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 (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**