

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, February 24, 2012 from 10:00 a.m. - 12:00 p.m.
Kenneth Hahn State Recreation Area
Community Center
4100 South La Cienega Blvd.
Phone (323) 298-3660

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

10:00 am: CALL TO ORDER Dr. Allan Boodnick, 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. Call to Order – Dr. Allan Boodnick, Chair
2. Roll Call – Gloria Dangerfield, Executive Secretary
3. Approval of Minutes (January) – Dr. Allan Boodnick, Chair
4. Consideration of a resolution authorizing a grant of BHC Proposition 84 funds to the City of Culver City for design development of a public access ramp at the Ballona Creek Bike path and Higuera Street Bridge – David McNeill, Executive Officer
5. Presentation on the supplemental soil investigation results for the Eastern Ridge Expansion Project site – Bruce Garbaccio, Engineering Geologist, Department of Toxic Substances Control
6. Presentation on BHC design development and capital improvement priorities for 2012-13 – David McNeill, Executive Officer
7. Proposed Ad Hoc Committees – Dr. Allan Boodnick, Chair
 - a. Board Development
 - b. Fundraising
8. Executive Officer Report – BHC Staff Representatives
9. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for April 6, 2012 at 10:00 am.

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**