

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
*The meeting of the Baldwin Hills Conservancy will be held*  
*Friday, January 16, 2009 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**

**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     Mr. Robert L. Jones, Chairman**

1.     Roll Call
2.     Approval of Minutes (December & January)
3.     Harvard University Graduate School of Design Studio Presentation: Redesigning Infrastructure -The Baldwin Hills Park/Oil Field – Mia Lehrer, Principal Mia Lehrer + Associates
4.     Executive Officer Report – David McNeill
  - a. Project Updates Prop 40 and Prop 84
  - b. 2009 Fiscal Update
5.     Deputy Attorney General Report – Rosana Miramontes
6.     Ad Hoc Committee Reports
7.     Board Member Announcements
8.     Next meeting is tentatively scheduled for Friday, February 27, 2009 at 10:00 a.m.

***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.***

**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](http://www.bhc.ca.gov)**

