

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, January 20, 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

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.

10:00 am: CALL TO ORDER Dr. Allan Boodnick, Chairman

1. Roll Call – Gloria Dangerfield, Executive Secretary
2. Election of Board Officers pursuant to Public Resources Code Section 32558 – Allan Boodnick, Chair
3. Presentation to Lloyd Dixon recognizing his service as past Chair of the Baldwin Hills Conservancy – Allan Boodnick, Chair
4. Introductory Remarks for 2012 – Allan Boodnick, Chair
5. Approval of Minutes (October, December) – Allan Boodnick, Chair
6. Consideration of a resolution authorizing a grant of BHC Proposition 40 funds to the City of Los Angeles Department of Recreation and Parks for water quality and access improvements at Norman O Houston Park – David McNeill, Executive Officer
7. Discussion and possible action on the BHC Disaster Recovery Plan for Information Technology Compliance and Certification – David McNeill, Executive Officer

8. Discussion and possible action on the proposed 2012 meeting schedule – David McNeill, Executive Officer
9. Executive Officer Report
10. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for February 20, 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**