

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, July 18, 2008 from 10:00 a.m. - 12:00 p.m.
Kenneth Hahn State Recreation Area
Community Center
4100 South La Cienega Blvd.
Los Angeles, CA 90056
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 Supervisor Yvonne B. Burke, Chairman

1. Roll Call
2. Approval of Minutes (April & June)
3. Approval of a proclamation by the Baldwin Hills Conservancy recognizing member Paul Mount for outstanding service, leadership and innovation during his six year term on the Governing Board
4. Consideration of a resolution authorizing the Executive Officer to enter into an agreement with California State Parks, in an amount not to exceed \$30,000 of BHC Prop 40 funds, for fabrication of exterior furniture and fixtures at the Baldwin Hills Scenic Overlook
5. Discussion and possible action on a comment letter to the Los Angeles County Regional Planning Commission regarding the Draft Environmental Impact Report on the Baldwin Hills Oil Field Community Standards District
6. Discussion and possible action on 2008 updates to the Baldwin Hills Conservancy Summarized Strategic Plan
7. Deputy Attorney General Report – Rosana Miramontes
8. Executive Officer Report – David McNeill

9. Ad Hoc Committee Reports
10. Board Member Announcements
11. Next meeting is tentatively scheduled for Thursday, September 4, 2008 at 7:00 pm.

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.

12. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Number: 4204017008, 4204017006, Negotiating Party: Roy Naftzger Jr et al, Agency Negotiator: Dave Myerson; Parcel Number: 4204014015, Negotiating Party: Moynier Prop LLC, Agency Negotiator: Dave Myerson; Parcel Number: 4204017013, Negotiating Party: Plains Resources, Agency Negotiator: Paul Mount; Parcel Number: 5029017015, Negotiating Party: Artesian Co. LTD, Agency Negotiator: Dave Myerson, Parcel Number: 4204-008-901 (Portion), Negotiating Party: City of Los Angeles, Agency Negotiator: Dave 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**