

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
**The meeting of the Baldwin Hills Conservancy will be held**  
**Monday, July 27, 2009 from 10:00 a.m. - 12:00 p.m.**  
**Kenneth Hahn State Recreation Area**  
**Community Center**  
**4100 S. 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 Mr. Robert L. Jones, Chairman**

1. Roll Call
2. Approval of Minutes (May)
3. Presentation on the Baldwin Hills Park Master Plan – Sandra Hamlat, Associate Park and Recreation Specialist
4. Consideration of a joint resolution with the Baldwin Hills Regional Conservation Authority authorizing a disbursement of funds from the Authority Account # S8D / 27951, for a “Teach me to Camp” summer pilot program in the Baldwin Hills Parklands – David McNeill, Executive Officer
5. Consideration of a joint resolution with the Baldwin Hills Regional Conservation Authority authorizing a disbursement of funds from the Authority Account # S8D / 27951, to commission an economic and development feasibility study for the proposed acquisition site at 5950 Stoneview Drive – David McNeill, Executive Officer
6. Executive Officer Report – David McNeill
7. Ad Hoc Committee Reports
8. Board Member Announcements

9. Next meeting is tentatively scheduled for Thursday, September 3, 2009 at 6:00 p.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.***

10. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204-014-024, 25 and 26 Negotiating Party: Ed Dolin, Agency Negotiator: David Myerson; Parcel Numbers: 4204-014-015 Negotiating Party: John Engh, 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](http://www.bhc.ca.gov)**