

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
*The meeting of the Baldwin Hills Conservancy will be held*  
*Friday, June 27, 2008 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     Supervisor Yvonne B. Burke, Chairman**

1.     Roll Call
2.     Approval of Minutes (April)
3.     Presentation on the public hearing process for the forthcoming Draft Environmental Impact Report on the Baldwin Hills Oil Field Community Standards District – Los Angeles County Department of Regional Planning
4.     Presentation on the facilities and reservation system for Kenneth Hahn State Recreation Area – Los Angeles County Department of Parks and Recreation
5.     Deputy Attorney General Report – Rosana Miramontes
6.     Executive Officer Report – David McNeill
7.     Ad Hoc Committee Reports
8.     Board Member Announcements
9.     Next meeting is tentatively scheduled for Friday, July 18, 2008

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