

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
**The meeting of the Baldwin Hills Conservancy will be held**  
**Friday, June 24, 2011 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, 13<sup>th</sup> Floor**  
**Conference Room 1305**  
**Sacramento, CA 95814**

**10:00 am:                    CALL TO ORDER            Mr. Lloyd Dixon, Chairman**

**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.***

1. Roll Call
2. Approval of Minutes (May)
3. Consideration of a resolution authorizing the Executive Officer to amend agreement #BHC07011 between the BHC and the Mountains and Recreation Conservation Authority for a term extension and deliverables– Gail Krippner, Associate Governmental Program Analyst
4. Consideration of a resolution authorizing a grant in an amount not to exceed \$400,000 of BHC Prop 84 funds to Los Angeles Infrastructure Academy (*dba*) Generation Water for invasive species removal and habitat restoration projects within the conservancy territory – David McNeill, Executive Officer
5. Consideration of a resolution authorizing a grant in an amount not to exceed \$570,000 of BHC Prop 84 funds to Culver City for streetscape and pedestrian access improvements on Jefferson Blvd adjacent to the Scenic Overlook and Ballona Creek – David McNeill, Executive Officer
6. Executive Officer Report
7. Ad Hoc Committee Report
8. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for Friday, July 29, 2011 at 10:00 am.

***Pursuant to Government Code Section 11126 subdivision (c)(7)(A), Section 11126.3(a), and Section 11126(e), 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 (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)**