

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, May 22, 2009 from 10:00 a.m. - 12:00 p.m.
Baldwin Hills Scenic Overlook
PORTS Theater
6300 Hetzler Road, Culver City, CA 90232
Phone (310) 558-4566

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 (April)
3. Presentation of the results from the UCLA Institute of the Environment practicum study on the biological impacts of landscaping and development adjacent to habitat areas and assessment of nuisance odors in the Baldwin Hills – Bachelor of Science Candidates, UCLA Institute of the Environment
4. Discussion and possible action on a recommendation by the Ad Hoc Negotiations Committee regarding the acquisition and development of approximately 5 acres of land located at 5950 Stoneview Dr, Culver City – Lloyd Dixon, Ad Hoc Committee Chair
5. Executive Officer Report – David McNeill
6. Deputy Attorney General Report – Rosana Miramontes
7. Ad Hoc Committee Reports – Closed Session
8. Board Member Announcements
9. Next meeting is tentatively scheduled for Friday, July 10 at 10:00 a.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.

11. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Number: 4204-008-901 (Portion), Negotiating Party: City of Los Angeles, Agency Negotiator: David Myerson, Parcel Numbers 4221-024-010 and 011, Negotiating Party: Andrew Maytas, Agency Negotiator: David Myerson. Parcel Number: 4204-014-905, 902 and 024, Negotiating Party: Ed Dolin, 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**