

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, October 10, 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 (September)
3. Consideration of an amendment to 08-03, changing the funding source from Prop 40 to Prop 84 for the Los Angeles Conservation Corps' East La Brea Greenbelt Project – Sandra Hamlat, Associate Park and Recreation Specialist
4. Consideration of an amendment to Resolution 08-13 changing the funding source from Prop 40 to Prop 84 for the Baldwin Hills Studio Book - Sandra Hamlat, Associate Park and Recreation Specialist
5. Discussion and possible action on the Final Baldwin Hills Oil Field Community Standards District and Environmental Impact Report - Sandra Hamlat, Associate Park and Recreation Specialist
6. Consideration of a resolution authorizing an amendment of contract #BHC06003 with Northeast Trees for the Don Lorenzo Eastern Gateway Project – Gail Krippner, Associate Governmental Program Analyst
7. Consideration of a resolution authorizing the Executive Officer to enter into an agreement for legal services with the Office of the Attorney General, in an amount not to exceed \$25k of the BHC's Environmental License Plate Fund support budget – Gail Krippner, Associate Governmental Program Analyst
8. Approval of a proclamation by the Baldwin Hills Conservancy recognizing Chairman Yvonne B. Burke for outstanding leadership and dedication during her term as chair of the Governing Board - Robert Jones, Vice Chair
9. Executive Officer Report – David McNeill

10. Ad Hoc Committee Reports - Youth Employment Committee Update (TBA)
11. Board Member Announcements
12. Next meeting is tentatively scheduled for Thursday, November 14, 2008 at 10:00 am

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.

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**