

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, September 9, 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, 13th 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 (August)
3. Consideration of a resolution amending the performance period for agreement #BHC07003 between the BHC and Los Angeles Neighborhood Initiative for Enhancements at La Cienega Entrance to Kenneth Hahn State Recreation Area – Gail Krippner, Associate Governmental Program Analyst
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 seasonal brush clearance and fire management contingencies at Stocker Corridor Trail and Parkway – David McNeill, Executive Officer
5. Executive Officer Report
6. Ad Hoc Committee Report
7. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for October 21, 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.

8. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204-014-024, 25 and 26 Negotiating Party: Adam Milstein, Agency Negotiator: Joe Edmiston

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**