

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Thursday, November 4, 2010 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

CALL TO ORDER Mr. Russ Guiney

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.

1. Roll Call
2. Approval of Minutes (October)
3. Consideration of a resolution authorizing the Executive Officer to amend contract #BHC07011 between the BHC and Mountains Recreation and Conservation Authority (MRCA) for a term extension – Gail Krippner, Associate Governmental Program Analyst
4. Consideration of a resolution approving the draft BHC Prop 84 Local Assistance Grant Program and Procedures for 2010-11 – David McNeill, Executive Officer
5. Ad Hoc Committee Report – Nominations Committee
6. Executive Officer Report – David McNeill
7. Board Member Announcements or Agenda Items for Future Meetings
8. Next meeting is tentatively scheduled for the **evening of Thursday, December 2, 2010 at 6:30 p.m.**

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.

9. 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

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**