

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, September 14, 2012 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

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. Call to Order – Dr. Allan Boodnick, Chair
2. Roll Call – Gloria Dangerfield, Executive Secretary
3. Approval of Minutes (May, July, August) – Dr. Allan Boodnick, Chair
4. Chairman's update on Board Appointments, Legislative Action and Governor's Tour – Dr. Allan Boodnick, Chair
5. Ad Hoc Committee Reports –Starlett Quarles, Fundraising & Newsletter
- G. Allan Kingston, Grant Review
6. Presentation and update on outreach activities, invasive species mapping and eradication priorities for the Baldwin Hills Parklands Restoration Project – Rebecca Shields Moose, Generation Water
7. Consideration of a resolution authorizing a grant of up to \$2 million in BHC Proposition 84 funds to the Mountains and Recreation Conservation Authority for the Milton Street Park Project improvements at the Ballona Creek Trail and Marina Del Rey Middle School – David McNeill, Executive Officer
8. Consideration of a resolution to rescind resolution 12-05 and authorizing the Executive Officer to enter into a new interagency agreement, in an amount not to exceed \$465,000 in BHC Prop 40 funds, with the Department of Toxic Substances Control for environmental review, construction monitoring, soil management, grading oversight and as needed remediation activities at Kenneth Hahn State Recreation Area – Gail Krippner, Associate Governmental Program Analyst
9. Consideration of a resolution authorizing a performance period extension for agreement #BHC07003 with Los Angeles Neighborhood Initiative for the La Cienega Bridge and Entrance Enhancements Project – Gail Krippner, Associate Governmental Program Analyst
10. Consideration of a resolution authorizing a grant of up to \$450,000 in BHC Prop 40 funds to the Los Angeles Conservation Corps for trail and pedestrian access improvements along Hetzler Road at the Baldwin Hills Scenic Overlook – David McNeill, Executive Officer

11. Executive Officer Report – BHC Staff Representatives

12. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for October 26, 2012.

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**