

**Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING**

The meeting of the Baldwin Hills Conservancy will be held

~~Friday, June 29, 2012 from 10:00 a.m. – 12:00 p.m.~~

Friday, July 13, 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

10:00 am: CALL TO ORDER Dr. Allan Boodnick, 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. Call to Order – Dr. Allan Boodnick, Chair
2. Roll Call – Gloria Dangerfield, Executive Secretary
3. Approval of Minutes (May) – Dr. Allan Boodnick, Chair
4. Ad Hoc Committees Reports – Allan Kingston, Grant Proposal Review
Starlett Quarles, Fundraising
5. 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
6. Consideration of an resolution accepting up to \$200,000 in matching funds from the Santa Monica Bay Restoration Commission Prop 84 grant program for construction of green street stormwater best management practices at the Milton Street Project and authorizing the Executive Officer to enter into an agreement with the State Water Resources Control Board for management and implementation of the Milton Street match award – David McNeill, Executive Officer

7. Executive Officer Report – BHC Staff Representatives

8. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for August 3, 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**