

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, April 17, 2015, 10:00 AM - 12:00 PM
Kenneth Hahn State Recreation Area, Community Center
4100 South La Cienega Blvd. Los Angeles, CA
(323) 298-3660

Teleconference Location

Natural Resources Agency
1416 Ninth Street, 13th Floor, Room 1305
Sacramento, California 95814

10:00 AM - CALL TO ORDER - Sara Amir, Chair

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

Public Comment and Time Limits: If you wish to speak on an agenda item, please complete a speaking card 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 upon the number of speakers.

1. Roll Call - Avril LaBelle, Executive Secretary
2. Approval of Minutes (March) – Sara Amir, Chair
3. Public Comments - Sara Amir, Chair
4. Discussion and Possible Action on the Scope and Budget for Hetzler Road Pedestrian Path Agreement #BHC13003 with Culver City – David McNeill, Executive Officer
5. Consideration of a Resolution Authorizing an Amendment to the Performance Period for the Milton Street Park Agreement #BHC12000 with the Mountains and Recreation Conservation Authority (MRCA) – Ana Straabe, MRCA Deputy Chief of Urban Parks and Watershed Projects
6. Executive Officer Report: Project Status Update, Fiscal Update, Legislative Update - BHC Staff Representatives
7. Board Member Announcements or Proposed Agenda Items for Future Meetings - *Next meeting is tentatively scheduled for **May 29, 2015**.*
8. Closed Session - Conference to Discuss Negotiations and Strategies for the Following Properties: 4221-024-017 and 4221-024-018, Agency Negotiator: Karly Katona, Negotiating Party: Mr. Steve Zipp.

*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 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