

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

**The meeting of the Baldwin Hills Conservancy will be held
Friday, September 20, 2013 from 9:00 a.m. – 10:00 a.m.**

**Kenneth Hahn State Recreation Area
Community Center
4100 South La Cienega Blvd.
Phone (323) 298-3660**

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SPECIAL EVENT IMMEDIATELY AFTER PUBLIC MEETING

10:00 am to 11:30 pm

**EASTERN RIDGE FACILITIES DEDICATION CEREMONY
(with light refreshments)**

**Location: Upper Kenneth Hahn State Recreation Area
(parking at overflow lot south of Burke Roche Point)**

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PUBLIC MEETING

9:00 am: CALL TO ORDER Allan Kingston, Chairman

**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. Roll Call
2. Approval of Minutes (June)
3. Consideration of a resolution authorizing a matching grant in an amount not to exceed \$141,000 of BHC Prop 84 funds to the University of Southern California (Spatial Sciences Institute) for the Urban Biodiversity Assessment: Baldwin Hills Biota Update – David McNeill, Executive Officer
4. Discussion and possible action on the Baldwin Hills Conservancy 2013 Strategic Plan Update - David McNeill, Executive Officer
5. Ad Hoc Committee Reports -
Board Development – Allan Boodnick

6. Executive Officer Report –
 - Project Status Update – Gail Krippner
 - Fiscal Update – David McNeill
 - Legislative Update – David McNeill

7. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for November, 1 2013 at 10:00 am.

ADJOURNMENT FOR DEDICATION CEREMONY AT THE EASTERN RIDGE

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**