

**NOTICE OF PUBLIC MEETING**  
**An Ad Hoc Committee for the Baldwin Hills Conservancy will meet**  
**Friday, November 22, 2013 from 1:00 p.m. – 2:30 p.m.**  
**Baldwin Hills Conservancy**  
**5120 Goldleaf Circle Drive, Suite 290**  
**Los Angeles, CA 90056**  
**Phone 323 290-5270**

**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.

**Board Development Committee: Allan Kingston, Allan Boodnick**

1. Assist members whose terms are, or will expire in the re-application process.
2. Assist active members to complete the required online ethics training every two years
3. Assist active members to complete the Conflict of Interest Form 700 each year
4. Pre-screen and recruit potential candidates to replace those who choose not to re-apply from representative locales
5. Add attendance minimums to board responsibilities
6. Identify a legislator, or legislators, who will sponsor a change to the BHC statutes relative to extended term limits
7. Identify other issues that will strengthen the board's productivity

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](http://www.bhc.ca.gov)