

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

**The meeting of the Baldwin Hills Conservancy will be held
Friday, January 12, 2007 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**

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 or a non-agenda item, please fill out a speaker card identifying the subject of your comments and give it to a staff person before the public hearing. The 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.

CALL TO ORDER Kenneth Wayne Bentley, Chairman

1. Roll Call
2. Approval of Minutes (December)
3. Approval of a proclamation by the Baldwin Hills Conservancy recognizing Reginald Byron Jones-Sawyer Sr., for his outstanding record of leadership – Chairman, Kenneth Wayne Bentley
4. Consideration of a resolution in support of AB 3 (Bass), the Majority Leader's legislative bill with a provision to delete the sunset date for the Baldwin Hills Conservancy – David McNeill, Executive Officer
5. Consideration of a joint resolution in support of expending up to \$8,000 from the Authority Fund for consulting services to develop landscaping guidelines within the Baldwin Hills Zoned District – David McNeill, Executive Officer
6. Consideration of a joint resolution in support of expending up to \$5000 from the Authority Fund to create a living memorial in recognition of Emilia and Michael Wright – David McNeill, Executive Officer
7. Ad Hoc Committee Reports – Negotiations, Paul Mount
8. Executive Officer Report – David McNeill
9. Deputy Attorney General's Report – Rosana Miramontes
10. Board Member Announcements
11. Next meeting is tentatively scheduled for Friday, February 23, 2007

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.

12. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204017001, 4204017012, Negotiating Party: Ardith Best Trust, Agency Negotiator: Paul Mount; Parcel Number: 4204017008, 4204017006, Negotiating Party: Roy Naftzger Jr et al, Agency Negotiator: Paul Mount; Parcel Number: 4204014015, Negotiating Party: Moynier Prop LLC, Agency Negotiator: Paul Mount; Parcel Number: 4204017013, Negotiating Party: Plains Resources, Agency Negotiator: Paul Mount; Parcel Number: 5029020010, Negotiating Party: Baldwin Stocker LLC, Agency Negotiator: Paul Mount; Parcel Number: 5009006009, Negotiating Party: Chevron Inc., Agency Negotiator: Paul Mount; Parcel Number: 5029017015, Negotiating Party: Artesian Co. LTD, Agency, Parcel Number: 4204-008-901 (Portion), Negotiating Party: City of Los Angeles, Agency Negotiator: David McNeill

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 (310) 558-5593 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at www.bhc.ca.gov