

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, March 5, 2004 from 8:30 AM - 4:30 PM
Kenneth Hahn State Recreation Area
Community Center
4100 South La Cienega Blvd., Los Angeles, CA 90056
Phone – (323) 298-3660

MEETING AGENDA

8:30 – 9:15 a.m.

CALL TO ORDER Ta-Lecia Arbor, Chairman

1. Roll Call
2. Approval of Minutes (February)
3. Receive and File Correspondence
4. Public Comment Agenda Items and Items not on Agenda

Public Comment and Time Limits: If you wish to speak on an item, please fill out a speaker card and give it to a staff person before the public hearing on the item on which you wish to speak. The cards are available near the door to the meeting room. Individuals wishing to comment on items will be allowed three minutes to speak at the time the Board considers an item. Speaker times may be reduced depending on the number of speakers.

5. Closed Session: Conference to discuss negotiations and strategies for the following properties:
Parcel Number: 4204008071, Agency Negotiator: David McNeill, Negotiating Party: City of Los Angeles Bureau of Sanitation
Parcel Numbers: 4204017008, 4204017006, Agency Negotiators: David McNeill, Paul Mount, Negotiating Party: Jeff Dritley
Parcel Number: 5028021014, Agency Negotiator: Jim Park, Negotiating Parties: Atkins House Corp/County Treasurer and Tax Collector
Parcel Numbers: 5010-001-014, 5011-002-006 Agency Negotiator: David McNeill, Negotiating Party: Alan Hubsch, Peter Cohen

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.

9:15 a.m. – 4:30 p.m.

6. Baldwin Hills Conservancy Strategic Development Workshop
7. Future meeting dates and issues
 - a. **Tentative evening meeting** is scheduled for April 1, 2004 from 6:00 p.m. until 9:00 p.m.

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) 641-3497 at least five days prior to the meeting.

**Baldwin Hills Conservancy
6133 Bristol Pkwy, Suite 301
Culver City, CA 90230**