

Baldwin Hills Conservancy 5th Year Anniversary Celebration
Special Evening Public Meeting
Thursday, September 14, 2006 from 6:00 p.m. – 9:00 p.m.
Foundation for the Junior Blind
5300 Angeles Vista Blvd., Los Angeles CA, 90043

Phone – (323) 295-4555

MEETING AGENDA

RECEPTION 6:00 – 6:30

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.

6:40 CALL TO ORDER Reginald Byron Jones-Sawyer Sr., Chairman

1. Roll Call
2. Approval of Minutes (July)
3. Presentation of the BHC's five year acquisition and development accomplishments and future objectives – David McNeill
4. Consideration of a resolution authorizing a matching grant for Kenneth Hahn State Recreation Area pedestrian entryway and streetscape improvements at La Brea Avenue and Don Lorenzo Drive
5. Consideration of a resolution authorizing a matching grant for Kenneth Hahn State Recreation Area trail access improvements, way-finding and interpretive signage installation at Burke-Roche Point and Janice's Green Valley
6. Discussion and possible action on a proposal to initiate legislation to extend the BHC's statutory sunset date
7. Ad Hoc Committee Reports
8. Executive Officer Report – David McNeill
9. Deputy Attorney General's Report – Rosana Miramontes
10. Board Member Announcements & Acknowledgement of Special Guests
11. Presentation of Special Recognition Awards
12. Next meeting is scheduled for Friday, October 20, 2006

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 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**

Baldwin Hills Conservancy
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