

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
*The meeting of the Baldwin Hills Conservancy will be held*  
*Friday, February 24, 2006 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      Reginald Byron Jones-Sawyer Sr., Chairman**

1. Roll Call
2. Approval of Minutes (January)
3. Presentation of a certificate to the Crenshaw High Eco Club President in recognition of outstanding volunteer stewardship at Kenneth Hahn State Recreation – Reginald Jones-Sawyer, Chairman
4. Consideration of a resolution authorizing the Executive Officer to disencumber up to \$250,000 in capital improvement funds from contract #BHC04001 and re-encumber a portion of the funds in an interagency agreement with California State Parks for a joint interpretive improvement project at the Baldwin Hills Scenic Overlook – David McNeill, Executive Officer
5. Discussion and possible action on proposed park linkage and public access capital improvement projects in the Baldwin Hills – Jeff Harlan, Planning Associate
6. Discussion and possible action on designating a Board Member to help facilitate joint agency projects for the cooperatively acquired parcels adjacent to the Kenneth Hahn State Recreation Area Ball Field Complex – Reginald Jones-Sawyer, Chairman
7. Ad Hoc Committee Reports – Eastern Ridge Facilities, Allan Boodnick  
Negotiations, Paul Mount (closed Session)
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, April 7, 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.*

Parcel Number: 4204008901, 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](http://www.bhc.ca.gov)**

Baldwin Hills Conservancy  
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