

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
*The meeting of the Baldwin Hills Conservancy will be held*  
*Friday, December 9, 2005 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      Allan Boodnick, Chairman**

1.      Roll Call
2.      Approval of Minutes (October)
3.      Unfinished Business
  - a). Eastern Ridgeline Facilities Expansion
  - b). Ballona Support Letter
4.      Presentation on Conservancy planning and design development process for Prop 40 Capital Improvement Projects – Planning Associate, Jeff Harlan
5.      Consideration of a resolution authorizing the Executive Officer to extend the term of contract #BHC4003 with the California Conservation Corps for trail development within the territory – Executive Officer, David McNeill
6.      Election of Conservancy Vice-Chair pursuant to Public Resources Code section 32558 - Nominations Committee Chairman, Ta Lecia Arbor
7.      Executive Officer Report – David McNeill
8.      Deputy Attorney General's Report – Rosana Miramontes
9.      Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204017010, 5029020012, Negotiating Party: Inglewood Hills LLC, Agency Negotiator: Paul Mount; Parcel Number: 5028-021-014, Negotiating Party: Atkins House Corp, Agency Negotiator: James Barber; Parcel Number 4204-008-901, Negotiating Party: City of Los Angeles, Agency Negotiation: David McNeill

***Pursuant to Government Code Sections 54956.8, 54956.9, the Conservancy will 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.***

10. Board Member Announcements

11. Next meeting is tentatively scheduled for Friday, January 13, 2006

**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.

**Baldwin Hills Conservancy  
3578-C Eastham Drive  
Culver City, CA 90232**

Baldwin Hills Conservancy  
3578-C Eastham Drive  
Culver City, CA 90232