

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, January 13, 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 Jones-Sawyer, Chairman

1. Roll Call
2. Approval of Minutes (December)
3. Approval of a proclamation by the Baldwin Hills Conservancy recognizing Dr. Allan Boodnick's outstanding record of leadership – Chairman, Reginald Jones Sawyer
4. Presentation on the Conservancy planning and design development process for BHC Prop 40 Capital Improvement Projects – Planning Associate, Jeff Harlan
5. Ad Hoc Committee Reports – Eastern Ridge Facilities, Allan Boodnick
Negotiations, Paul Mount
6. Executive Officer Report – David McNeill
7. Deputy Attorney General's Report – Rosana Miramontes
8. Board Member Announcements
9. Next meeting is tentatively scheduled for Friday, February 24, 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.

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

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