

**Baldwin Hills Conservancy (BHC)
NOTICE OF EVENING PUBLIC MEETING**

**The meeting of the Baldwin Hills Conservancy (BHC) will be held
Thursday, May 12, 2005 from 7:00 P.M. – 9:00 P.M.**

**St. Mary's Ethiopian Church
5707 Shenandoah Street at Slauson Ave
Phone (310) 641-6279**

MEETING AGENDA

PUBLIC COMMENTS TO BE CALLED PRIOR TO ACTION ITEMS

CALL TO ORDER Allan Boodnick, Chairman

1. Roll Call
2. Presentation of Survey Results from Community and Teachers participating in the needs analysis for the Baldwin Hills Environmental Interpretation Initiative – Presenter, Erin McGoldrick, Urban Education Partnership
3. Approval of Minutes
4. Approval of a proclamation by the Baldwin Hills Conservancy recognizing member Jim Park for his outstanding record of leadership and dedication – Presenter, Allan Boodnick
5. Approval of a proclamation by the Baldwin Hills Conservancy recognizing member Don Rogers for his outstanding record of leadership and dedication – Presenter, Allan Boodnick
6. Discussion and possible action on a resolution authorizing the Executive Officer to spend up to \$15,000 of the BHC support budget to contract with a Public Relations consultant to publicize Conservancy projects – Ad Hoc Committee Recommendation, Ken Bentley
7. Discussion and possible action on a resolution approving the proposed Baldwin Hills logo and template for use on selected signage within the BHC territory – Ad Hoc Committee Recommendation, Russ Guiney
8. Ad Hoc Committee Report – Paul Mount
9. Executive Officer Report – David McNeill
10. Deputy Attorney General's Report – Rosana Miramontes
11. Board Member Announcements

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.

12. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Number: 5028021014, Negotiating Party: Atkins House Corp, Agency Negotiator: Dave Myerson. Parcel Number: 4204014015, Negotiating Party: John Engh, Agency Negotiator: Paul Mount. Parcel Numbers Parcel Number: 4204008901, Negotiating Party: City of Los Angeles, Agency Negotiator: David McNeill. Parcel Numbers: 4201-003-055, 5009-005-008, 5009-005-015, Negotiating Party: Don Lovingfoss, Agency Negotiator: Paul Mount
13. Reconvene to Open Session
14. Future Meeting Date: Next meeting is scheduled for Friday, June 24, 2005

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.