

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, October 28, 2005 from 9:30 a.m. until 12:30 p.m.
at the following locations:

Trail Opening:
9:30 – 10:30 a.m.
Stocker Street and Overhill Drive

Meeting:
11:00 a.m. – 12:30 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
3. Consideration of a resolution authorizing the Executive Officer to amend the Stocker Corridor Trail and Bike Path Planning grant (BHC3002) with California State Parks Foundation to include an augmentation for engineering and survey studies
4. Consideration of a resolution authorizing the Executive Officer to issue a letter of support for the Ballona Creek Parkway vision
5. Discussion and possible action on proposed Prop 40 Capital Improvement Projects in the Baldwin Hills
6. Ad Hoc Committee Reports – Capital Improvement Projects Committee, Russ Guiney
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 Numbers: 4204017001, 4204017012,

Negotiating Party: Ardith Best Trust, Agency Negotiator: Paul Mount; Parcel Number: 4204017008, 4204017006, Negotiating Party: Roy Naftzger Jr et al, Agency Negotiator: Paul Mount; Parcel Number: 4204014015, Negotiating Party: Moynier Prop LLC, Agency Negotiator: Paul Mount; Parcel Number: 4204017013, Negotiating Party: Plains Resources, Agency Negotiator: Paul Mount; Parcel Number: 5029020010, Negotiating Party: Baldwin Stocker LLC, Agency Negotiator: Paul Mount; Parcel Number: 5009006009, Negotiating Party: Chevron Inc., Agency Negotiator: Paul Mount; Parcel Number: 5029017015, Negotiating Party: Artesian Co. LTD, Agency Negotiator: Paul Mount; Parcel Number: 5009005011, 4201003011, Negotiating Party: Maruja Hodges Trust et al, Agency Negotiator: Paul Mount.

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, December 9, 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.

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