

Baldwin Hills Conservancy (BHC)
NOTICE OF EVENING PUBLIC MEETING

Thursday, August 5, 2010

6:30 p.m. – 8:30 p.m.

Yvonne B. Burke Senior and Community Center

4750 West 62nd Street

Los Angeles, CA 90056

Phone (323) 298-6038

PUBLIC MEETING - BALDWIN HILLS CONSERVANCY GOVERNING BOARD

6:30 - CALL TO ORDER Mr. Russ Guiney

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.

1. Roll Call
2. Approval of Minutes (April and June)
3. Consideration of a joint resolution authorizing a disbursement of up to \$15,000 from the Authority account (**S8C / 27950**), pursuant to the Memorandum of Understanding with the Baldwin Hills Regional Conservation Authority – David McNeill, Executive Officer
4. Consideration of a resolution supporting the 2010 Prop 84 Nature Education Facilities Program Applications submitted for projects within the Baldwin Hills Conservancy Territory – David McNeill, Executive Officer
5. Discussion and possible action regarding California State Parks and Wildlife Conservation Fund Act of 2010 (Prop 21) – David McNeill, Executive Officer
6. Presentation of special recognition awards to Board Members Mary Ann Greene and William La Pointe – Russ Guiney, Chairman
7. Executive Officer Report – David McNeill
8. Deputy Attorney General's Report – Rosana Miramontes
9. Board Member Announcements or Agenda Items for Future Meetings
10. Next meeting is tentatively scheduled for Thursday, October 7, 2010 at 10:00 a.m.

Pursuant to Government Code Section 11126 subdivision (c)(7)(A), Section 11126.3(a), and Section 11126(e), 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.

11. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204-014-024, 25 and 26 Negotiating Party: Elliot Dolin, Agency Negotiator: David Myerson, Parcel Number: 4204-010-010 Negotiating Party: Rick Bobertz, 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 (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at **www.bhc.ca.gov**

