

**BALDWIN HILLS CONSERVANCY
NOTICE OF PUBLIC MEETING**

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, March 15, 2019, 10:00 AM - 12:00 PM
Kenneth Hahn State Recreation Area Community Room
4100 South La Cienega Blvd. Los Angeles, CA 90056
(323) 298-3660

Teleconference Location

Natural Resources Agency
1416 Ninth Street, 13th Floor, Room 1305
Sacramento, California 95814

10:00 AM - CALL TO ORDER – Craig Sap, Chair

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

Public Comment and Time Limits: If you wish to speak on an agenda item, please complete a speaking card available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaking times may be reduced depending upon the number of speakers.

1. Roll Call – BHC Staff
2. Approval of Minutes (January) – Craig Sap, Chair
3. Public Comments – Craig Sap, Chair
4. Oath of Office for new Senate Appointee Dr. Nicole Lawson – David Edsall, Deputy Attorney General, California Department of Justice
5. Executive Officer Report: Legislative, Project Status, and Fiscal updates – BHC Staff Representatives
6. Discussion and Possible Action on BHC Officer Nominations in Preparation for Elections on May 3, 2019 – Craig Sap, Chair
7. Board Member Announcements or Proposed Agenda Items for Future Meetings
8. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: APN 4201-002-027, Negotiating Party: Genworth Financial Inc., Agency Negotiator: David McNeill; APN 5029-038-001, Negotiating Party: Keller Williams Realty, Agency Negotiator: David McNeill.

Pursuant to Government Code Section 11126, 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, among other permissible subjects. Confidential memoranda related to these issues may be considered during such closed session discussions.

****Next meeting is tentatively scheduled for May 3, 2019.***

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 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