

**BALDWIN HILLS CONSERVANCY  
NOTICE OF PUBLIC MEETING**

The meeting of the Baldwin Hills Conservancy (BHC) will be held  
Friday, December 6, 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, 13<sup>th</sup> 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 (October) – Craig Sap, Chair
3. Public Comments – Craig Sap, Chair
4. Election of Board Officers Pursuant to Public Resources Code Section 32558 of the Baldwin Hills Conservancy Act – Craig Sap, Chair
5. Discussion and possible action on the Proposed Baldwin Hills Conservancy 2020 Meeting Calendar – Keisha Sexton, Vice Chair
6. Consideration of a resolution authorizing an Interagency Agreement with the Department of Toxic Substances Control, in an amount not to exceed \$325,000 in BHC Prop 40 funds, for Environmental Services and Oversight – David McNeill, Executive Officer
7. Discussion and possible action on a comment letter for the Baldwin Hills Community Standards District - Safety, Inspection Maintenance and Quality Assurance Program – David McNeill, Executive Officer
8. Executive Officer Report: Legislative, Project Status, and Fiscal updates – BHC Staff Representatives
9. Board Member Announcements or Proposed Agenda Items for Future Meetings

*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 **January 24, 2020.***

## **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](http://www.bhc.ca.gov)