

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
*The meeting of the Baldwin Hills Conservancy will be held*  
*Friday, August 5, 2011 from 10:00 a.m. - 12:00 p.m.*  
Kenneth Hahn State Recreation Area  
Community Center  
4100 South La Cienega Blvd.  
Phone (323) 298-3660

**Teleconference Location:**  
Natural Resources Agency  
1416 Ninth Street, 13<sup>th</sup> Floor  
Conference Room 1305  
Sacramento, CA 95814

**10:00 am:                    CALL TO ORDER      Mr. Lloyd Dixon, Chairman**

**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 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 (June)
3. Presentation on California's Green Business Certification Program - Sara Amir, Manager, Department of Toxic Substances Control's Office of Pollution Prevention and Green Technology
4. Overview of the July 15<sup>th</sup> 2011 Settlement Agreement terms from the lawsuit challenging the 2008 Baldwin Hills Community Standards District – Karly Katona, Deputy to L.A. County Supervisor Mark Ridley Thomas
5. Executive Officer Report
6. Ad Hoc Committee Report
7. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for Friday, September 9, 2011 at 10:00 am.

***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.***

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