

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, November 14, 2008 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

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 Robert L. Jones, Vice Chairman

1. Roll Call
2. Approval of Minutes (October)
3. Presentation of construction documents for the Baldwin Hills Parklands Branding and Wayfinding Project – Bronwen Trice, Los Angeles Neighborhood Initiative
4. Discussion and possible action on the Baldwin Hills Oil Field Community Standards District and Final Environmental Impact Report - Sandra Hamlat, Associate Park and Recreation Specialist
5. Discussion and possible action on L.A. County Public Work's proposed environmental protocol for the Eastern Ridge Project – Gail Krippner, Associate Governmental Program Analyst
6. Executive Officer Report – David McNeill
7. Attorney General Report – Rosana Miramontes
8. Ad Hoc Committee Reports
9. Officer elections pursuant to Public Resources Code section 32558 - Robert L. Jones, Chairman
10. Board Member Announcements

Next meeting is tentatively scheduled for Friday, December 12, 2008 at 10:00 am

Pursuant to Government Code Sections 54956.8, 54956.9, 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 receive advice of counsel on legal issues and discuss negotiations and strategies for the following properties: Parcel Number: 4204017008, 4204017006, Negotiating Party: Roy Naftzger Jr et al, Agency Negotiator: David Myerson; Parcel Number: 4204014015, Negotiating Party: Moynier Prop LLC, Agency Negotiator: David Myerson; Parcel Number: 4204017013, Negotiating Party: Plains Resources, Agency Negotiator: David Myerson; Parcel Number: 5009006009, Negotiating Party: Chevron Inc., Agency Negotiator: David Myerson; Parcel Number: 4204-008-901 (Portion), Negotiating Party: City of Los Angeles, Agency Negotiator: David Myerson, Parcel Numbers 4221-024-010 and 011, Negotiating Party: Andrew Maytas, Agency Negotiator: David Myerson.

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 s prior to the meeting. For more information about the Conservancy, you may visit our website at www.bhc.ca.gov