

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
*The meeting of the Baldwin Hills Conservancy will be held*  
*Friday, October 21, 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 (August and September)
3. Consideration of a resolution authorizing the Executive Officer to amend the performance period for agreement #BHC07003, between the BHC and Los Angeles Neighborhood Initiative, for Enhancements at La Cienega Entrance to Kenneth Hahn State Recreation Area – Gail Krippner, Associate Governmental Program Analyst
4. Consideration of a joint resolution with the Baldwin Hills Regional Conservation Authority authorizing a disbursement of funds from the Authority Account # S8D/27951 for seasonal brush clearance and fire management contingencies at Stocker Corridor Trail and Parkway – David McNeill, Executive Officer
5. Discussion and possible action on a performance period extension and a budget augmentation request from the L.A. County Chief Executive Office (CEO) for the Eastern Ridge Project (agreement #BHC07012) - Gail Krippner, Associate Governmental Program Analyst

6. Discussion and possible action on BHC officer nominations for 2012 in preparation for elections scheduled for December 2, 2011.
7. Executive Officer Report
8. Ad Hoc Committee Report – Dr. Allan Boodnick
9. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for December, 2, 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.***

9. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204-014-024, 25 and 26 Negotiating Party: David Hager, Agency Negotiator: Joe Edmiston

## **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)**