

Baldwin Hills Conservancy (BHC)
NOTICE OF EVENING PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Thursday, September 04, 2008 from 6:30 p.m. – 8:30 p.m.
Ladera Senior Center
4750 West 62nd Street
Los Angeles, CA 90056
Phone (323) 298-6038

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 Supervisor Yvonne Burke, Chairman

1. Roll Call
2. Approval of Minutes (July & August)
3. Update on the Baldwin Hills Community Standard District Draft Environmental Impact Report – Sandra Hamlat, Associate Park and Recreation Specialist
4. Consideration of a resolution authorizing a matching grant of BHC Proposition 40 funds for publication costs associated with the Baldwin Hills Parklands Design Studio Book proposal by Mia Lehrer and the Harvard Graduate School of Design Department of Landscape Architecture – David McNeill, Executive Officer
5. Consideration of a joint resolution authorizing a disbursement of up to \$10,000 from the Authority account (**S8C / 27950**), pursuant to the Memorandum of Understanding with the Baldwin Hills Regional Conservation Authority – David McNeill, Executive Director
6. Discussion and possible action on the revised scope and budget for the Eastern Ridge Facilities Expansion Project at Kenneth Hahn State Recreation Area – Gail Krippner, Associated Government Program Analyst
7. Executive Officer Report – David McNeill
8. Deputy Attorney General's Report – Rosana Miramontes
9. Board Member Announcements
10. **Next meeting is tentatively scheduled for Friday, October 10, 2008**

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.

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