

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
**The meeting of the Baldwin Hills Conservancy will be held**  
**Friday, March 13, 2009 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      Mr. Robert L. Jones, Chairman

1. Roll Call
2. Approval of Minutes (January)
3. Presentation on the Metropolitan Transportation Authority's Crenshaw Corridor Project for improved regional public transit service, mobility and connectivity – Lee Andrews Group
4. Consideration of a resolution authorizing the Executive Officer to extend the performance period for BHC Prop 40 projects impacted by the freeze on Interim Loans for General Obligation Bonds – Gail Krippner, Associate Governmental Program Analyst
5. Consideration of a joint resolution with the Baldwin Hills Regional Conservation Authority authorizing a disbursement of funds from the Authority Account # S8C/27950 for publication of the Baldwin Hills: Redefining Infrastructure Studio Book - David McNeill, Executive Officer
6. Executive Officer Report – David McNeill
7. Deputy Attorney General Report – Rosana Miramontes
8. Ad Hoc Committee Reports
9. Board Member Announcements
10. Next meeting is tentatively scheduled for Friday, April 10th at 10:00 a.m.

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