

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
**The meeting of the Baldwin Hills Conservancy will be held**  
**Friday, March 7, 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     Supervisor Yvonne B. Burke, Chairman**

1.     Roll Call
2.     Approval of Minutes (January)
3.     Recitation of Oath by New State Appointees – Rosana Miramontes, Deputy Attorney General
4.     Consideration of a resolution amending Resolution 08-03 for the proposed East La Brea Greenbelt Recreational Trails matching grant– David McNeill, Executive Officer
5.     Consideration of a resolution authorizing an amendment to extend the delivery date of the Eastern Gateway contract (BHC060003) with North East Trees from June 30, 2008 to December 31, 2008 – Gail Krippner, Associated Government Program Analyst
6.     Consideration of a resolution authorizing the Executive Officer to disencumber \$49,690 in BHC Prop 40 funds from the Milton Street Acquisition contract (BHC07001) with the Baldwin Hills Regional Conservation Authority – Gail Krippner, Associated Government Program Analyst
7.     Consideration of a resolution authorizing a grant for development of an interpretive learning module for on-site native plant propagation at the Baldwin Hills Scenic Overlook – David McNeill, Executive Officer
8.     Consideration of a resolution authorizing a grant for the implementation of a trail link between Ruben Ingold Park and the Stocker Corridor Trail – David McNeill, Executive Officer
9.     Deputy Attorney General Report – Rosana Miramontes
10.    Executive Officer Report – David McNeill

11. Ad Hoc Committee Reports
12. Board Member Announcements
13. Next meeting is tentatively scheduled for Friday, March 7, 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.***

14. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204017001, 4204017012, Negotiating Party: Ardith Best Trust, Agency Negotiator: Paul Mount; Parcel Number: 4204017008, 4204017006, Negotiating Party: Roy Naftzger Jr et al, Agency Negotiator: Paul Mount; Parcel Number: 4204014015, Negotiating Party: Moynier Prop LLC, Agency Negotiator: Paul Mount; Parcel Number: 4204017013, Negotiating Party: Plains Resources, Agency Negotiator: Paul Mount; Parcel Number: 5029020010, Negotiating Party: Baldwin Stocker LLC, Agency Negotiator: Paul Mount; Parcel Number: 5009006009, Negotiating Party: Chevron Inc., Agency Negotiator: Paul Mount; Parcel Number: 5029017015, Negotiating Party: Artesian Co. LTD, Agency, 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](http://www.bhc.ca.gov)