

Baldwin Hills Conservancy (BHC)
NOTICE OF SPECIAL EVENING PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Thursday, September 3, 2009 from 6:30 p.m. – 8:30 p.m.
Wateridge Office Complex
5120 West Goldleaf Circle Drive
1st Level Conference Room
Los Angeles, CA 90056
Phone (323) 290-5270

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 (July)
3. Presentation of the Harvard Graduate School of Design's final Baldwin Hills - Redefining Infrastructure Studio Book - Mia Leher, Founder and Principal ML+A
4. Baldwin Hills Conservancy Capital Improvement Projects and Master Planning updates – Gail Krippner, Associate Governmental Program Analyst & Sandra Hamlat, Associate Park and Recreation Specialist
5. Discussion and possible action on the Baldwin Hills Community Standard District Zoning Ordinance Amendments proposed by Supervisor Mark Ridley Thomas – David McNeill, Executive Officer
6. Consideration of a resolution authorizing the Executive Officer to amend project scope and budget for contract #BHC07003 between the BHC and Los Angeles Neighborhood Initiative – David McNeill, Executive Officer
7. Consideration of a resolution authorizing the Executive Officer to amend project scope and budget for contract #BHC07004 between the BHC and Los Angeles Neighborhood Initiative – David McNeill, Executive Officer
8. Consideration of a resolution authorizing the Executive Officer to amend project scope and budget for contract #BHC07018 between the BHC and LA Audubon Society – David McNeill, Executive Officer
9. Consideration of a resolution authorizing the Executive Officer to amend project scope and budget for contract #BHC06003 between the BHC and North East Trees – David McNeill, Executive Officer
10. Executive Officer Report – David McNeill
11. Board Member Announcements

Next meeting is tentatively scheduled for Friday, October 23, 2009 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.

12. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204-014-024, 25 and 26 Negotiating Party: Ed Dolin, Agency Negotiator: David Myerson; Parcel Numbers: 4204-014-015 Negotiating Party: John Engh, 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 (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