

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, April 5, 2013 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, 13th Floor
Conference Room 1305
Sacramento, CA 95814

10:00 am: CALL TO ORDER G. Allan Kingston, 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. Call to Order – G. Allan Kingston, Chair
2. Roll Call – Gloria Dangerfield, Executive Secretary
3. Approval of Minutes (January) – G. Allan Kingston, Chair
4. Presentation on Directional and Extended Reach Drilling practices for conventional oil exploration and extraction – Department of Gas and Geothermal Resources
5. Consideration of a resolution authorizing budget revisions for BHC Prop 40 agreement #BHC 10000 with L.A. County Chief Executive Office for the Eastern Ridge Facilities Expansion Project – David McNeill, Executive Officer
6. Consideration of a resolution authorizing a grant of up to \$5 million in BHC Prop 40 funds to the County of Los Angeles Department of Parks and Recreation for design and development of the Stoneview Nature Center Project in Blair Hills – David McNeill, Executive Officer
7. Consideration of a resolution authorizing the Executive Officer to enter into a three year lease agreement and execute the necessary documents with the Lessor's representatives to secure Conservancy office space at the Wateridge Business Park – David McNeill, Executive Officer
8. Ad Hoc Committees -
 - Grant Review Committee Recommendations – TBD, Committee Chair
 - Marketing Committee Update – Starlett Quarles, Committee Chair
9. Executive Officer Report – BHC Staff Representatives
10. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for May 17, 2013 at 10:00 am.

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**