

NOTICE OF EVENING PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy (BHC) will be held
Thursday, September 9, 2004 from 6:30 P.M. – 9:00 P.M.
Veterans' Memorial Complex Rotunda Room
4117 Overland Avenue
Culver City, CA 90230
(310) 253-6625

MEETING AGENDA

CALL TO ORDER Ta-Lecia Arbor, Chairman

1. Roll Call
2. Approval of Minutes (July)
3. Receive and File Correspondence
4. Public Comment Agenda Items
5. Consent Calendar
 - a. Consideration of a resolution authorizing the Executive Officer to enter into a Habitat Stewards Hosting agreement with the National Wildlife Federation for interpretive programs in the Baldwin Hills
 - b. Consideration of a resolution approving a grant of BHC Proposition 40 funds for the Mountains and Recreation Conservation Authority to conduct environmental studies and develop interpretive projects within the BHC territory
 - c. Consideration of a resolution authorizing the Executive Officer to enter into a grant agreement with a non-profit organization to expend up to \$40,000 in BHC Proposition 40 funds for preliminary planning for the development of the 6000 West Jefferson Blvd site
 - d. Consideration of a resolution authorizing the Executive Officer to enter into a grant agreement with a non-profit organization to expend up to \$40,000 in BHC Proposition 40 funds for landscape and trail planning on the Eastern La Brea Greenbelt site

Public Comment and Time Limits: If you wish to speak on an item, please fill out a speaker card and give it to a staff person before the public hearing on the item on which you wish to speak. The cards are available near the door to the meeting room. Individuals wishing to comment on items on the agenda will be allowed three minutes to speak at the time the Board considers an item. Speaker times may be reduced depending on the number of speakers.

6. Presentation - West L.A. College Facilities Master Plan (Secondary Access)
7. Ad Hoc Committee Reports
8. Executive Officer Report - David McNeill
9. Deputy Attorney General's Report – John Saurenman
10. Board Member Comments

11. Public Comment on Items Not on the Agenda

Individuals wishing to comment on items not on the agenda will be allowed three minutes to speak. Speaker times may be reduced depending on the number of speakers

12. Future Meeting Dates and Issues

a. **Next meeting is scheduled for Friday, October 22, 2004**

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) 641-3497 at least five days prior to the meeting.

**Baldwin Hills Conservancy
3578-C Eastham Drive
Culver City, CA 90232**