

Revised Agenda
SPECIAL NOTICE OF EVENING PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy (BHC) will be held
Thursday April 1, 2004 from 6:30 P.M. – 9:00 P.M.
Foundation for the Junior Blind
5300 Angeles Vista Blvd., Los Angeles CA, 90043

Phone – (323) 295-4555

MEETING AGENDA

CALL TO ORDER Dr. Allan Boodnick, Vice Chair

1. Roll Call
2. Approval of Minutes (March)
3. Receive and File all Correspondence
4. Public Comment on Agenda Items

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.

5. Deputy Attorney General's Report – John Saurenman
6. Ad Hoc Committee Report
7. Executive Officer Report - David McNeill
 - a. Recap of BHC Workshop
 - b. Planning area context presentation
 - c. Projects and partnership activities
8. Discussion and possible action on revisions to the Baldwin Hills Conservancy 2003-4 Strategic Plan proposed at the March Board Workshop
9. Discussion and possible action on a resolution recommending the following staff proposed amendments to SB 1259 – Murray:
 - a. BHC delegation authority for property appraisal
 - b. Provision for Dept. of General Services, State Lands Commission, or Dept. of Conservation to conduct appraisal review and approval
10. Consideration of a resolution recommending the Board authorize a grant for an environmental education initiative focused on serving youth in the Baldwin Hills area
11. Discussion and possible action on a resolution authorizing a grant match of Proposition 40 funds for a Transportation Enhancement Application to acquire parcels along the Stocker Corridor
12. Public Comment on Items Not on the Agenda
13. Board Member Comments

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

14. Closed Session: Conference to discuss negotiations and strategies for the following properties:
Parcel Number: 4204017001-4: David McNeill, Paul Mount, Negotiating Party: Peter Hoss
Parcel Numbers: 4204017008, 4204017006, Agency Negotiators: David McNeill, Paul Mount, Negotiating Party: Jeff Dritley
Parcel Number: 5028021014, Agency Negotiator: Jim Park, Negotiating Parties: Atkins House Corp/County Treasurer and Tax Collector
Parcel Numbers: 5010-001-014, 5011-002-006 Agency Negotiator: David McNeill, Negotiating Party: Alan Hubsch, Peter Cohen

Pursuant to Government Code Sections 54956.8, 54956.9, and 54957, 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.

15. Future Meeting Date

- a. **Next meeting will be May 7, 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
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Culver City, CA 90230**