

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
*The meeting of the Baldwin Hills Conservancy will be held*  
*Friday, January 24, 2014 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, 13<sup>th</sup> Floor**  
**Conference Room 1305**  
**Sacramento, CA 95814**

**10:00 am: CALL TO ORDER Starlett Quarles, Chair**

**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 – Starlett Quarles, Chair
2. Roll Call – Gloria Dangerfield, Executive Secretary
3. Approval of Minutes (December) – Starlett Quarles, Chair
4. Discussion and possible action on a proposal for incorporating ecological assessment and monetization strategies into the Baldwin Hills Conservancy land conservation program – Mark Laska, Great Ecology
5. Consideration of a resolution authorizing a grant of BHC Prop 84 funds to Culver City Public Works for the Hetzler Road Pedestrian Trail Project – David McNeill, Executive Officer
6. Executive Officer Report – BHC Staff Representatives
  - Project Status Update
  - Fiscal Update
  - Legislative Update
7. Ad Hoc Committee Reports – Committee Chairs
8. Board Member announcements or agenda items for future meetings

\* Next meeting is tentatively scheduled for March 28, 2014.

## **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](http://www.bhc.ca.gov)**