

Baldwin Hills Conservancy
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, October 4, 2002 from 10:00 A.M. – 12:00 P.M.
Kenneth Hahn State Recreational Area
Community Center
4100 South La Cienega Blvd., Los Angeles, CA 90056

Phone – (323) 298-3660

Tele-conferencing Location:

California Department of Finance
State Capitol, Rm 1145
Sacramento, CA 95814
916 445-8582
Member Annette Porini

MEETING AGENDA

CALL TO ORDER Mary Ann Greene, Chairman

- I. Roll Call
- II. Approval of Minutes (September)
- III. Receive and File all Correspondence
- IV. Approval of a proclamation by the Baldwin Hills Conservancy recognizing outstanding personal service and commitment to Kenneth Hahn State Recreation Area
- V. Discussion and possible action on a draft partnership agreement with West L.A. College for planning and development
- IV. 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.

- VI. Deputy Attorney General's Report – John Saurenman
- VII. Executive Officer Report - David McNeill
- VIII. Planning & Development
 - a. Vista Pacifica
 - i. Interim Planning
 - ii. Long-term Planning
- IX. Existing Facilities & Improvements

- X. Policy
 - a. Role of the BHC
 - b. Initiating BHC endorsed projects
- XI. Board Member Comments
- XII. 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

- XIII. Closed Session: Conference to discuss negotiations and strategies for the following properties:
 - Parcel Number: 5010-001-011, Agency Negotiators: David Wrightsman, David McNeill, Negotiating Parties: Michael Mizrahi, Jerry Oren
 - Parcel Number: 4056-031-008, Agency Negotiator: David McNeill, Negotiating Party: Garrison Parcels
 - Parcel Number: 4204-008-901, Agency Negotiator: David McNeill, Negotiating Party: Brent Lorschieder
 - Parcel Number: 5011-001-031, Agency Negotiators: David Wrightsman, David McNeill, Negotiating Parties: Roland Campos

*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.*

- XIV. Future Meeting Dates and Issues
 - a. **Next meeting will be November 1, 2002**

ADJOURNMENT

For additional information concerning this meeting, you may contact Gloria Dangerfield at the Baldwin Hills Conservancy, at (310) 641-3497, or visit our website at www.bhc.ca.gov.