

SPECIAL NOTICE OF EVENING PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy (BHC) will be held
Thursday, September 12 from 6:30 P.M. – 9:00 P.M.
Foundation for the Junior Blind
Anna Pollack Gymnasium
5300 Angeles Vista Blvd., Los Angeles CA, 90043

Phone – (323) 295-4555

Tele-conferencing Location:

TBD

MEETING AGENDA

CALL TO ORDER Mary Ann Greene, Chairman

- I. Roll Call
- II. Approval of Minutes (July)
- III. Receive and File all Correspondence
- IV. Public Comment on Agenda Items
- V. Consent Calendar
 Baldwin Hills Park Master Plan: Consideration of a recommendation for the Board, pursuant to Public Resources Code Section 32565. (f), to meet the statute's requirement and approve the Baldwin Hills Park Master Plan as the conceptual guide to aid the Conservancy in the acquisition, restoration and recreation planning and development of land in the Baldwin Hills area.

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 – Terry Fujimoto
- VII. Executive Officer Report - David McNeill
 - a. Land Conservation Priorities
 - b. Projects Update
- VIII. Policy Discussion
 - a. Role of the BHC
 - b. Initiating BHC endorsed projects and or actions
- IX. Planning & Development – Barney Matsumoto
 - a. Kenneth Hahn Park West (Vista Pacifica)
 - i. Conceptual Design Team
 - ii. Community Involvement

- X. Existing Facilities & Improvements
 - a. Kenneth Hahn Park
 - i. Programs & Activities Update
- 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 for Parcel Number: 5010-001-010, Agency Negotiators: David Wrightsman, David McNeill, Negotiating Parties: Bill Korek, Dr. Raminfar.
Parcel Number: 5010-001-011, Agency Negotiators: David Wrightsman, David McNeill, Negotiating Parties: Michael Mizrahi, Jerry Oren
Parcel Number: 5010-001-014, Agency Negotiators: David Wrightsman, David McNeill, Negotiating Parties: Alan Hubsch, Peter Cohen
Parcel Number: 5011-002-006, Agency Negotiators: David Wrightsman, David McNeill, Negotiating Parties: Alan Hubsch, Peter Cohen
Parcel Number: 5011-001-031, Agency Negotiators: David Wrightsman, David McNeill, Negotiating Parties: Frank Sarobia

*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 October 4, 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.

**Baldwin Hills Conservancy
6133 Bristol Pkwy, Suite 301
Culver City, CA 90230**