

**Baldwin Hills Conservancy
NOTICE OF PUBLIC MEETING**

**The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, December 6, 2002 from 10:00 AM - 12:00 PM**

**Kenneth Hahn State Recreation Area
Community Center
S. La Cienega Blvd., Los Angeles, CA 90056**

Phone - (323) 298-3660

Teleconference Location:

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

California State Coastal Conservancy
1330 Broadway, 11th Floor
Oakland, CA 91642
510 286-4175
Member Neal Fishman

MEETING AGENDA

10:00 a.m.

CLOSED SESSION

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 receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.

Conference to discuss proposed acquisition strategies for Assessor Parcel Number: 4204-017-008, Agency Negotiators: David McNeill, Negotiating Parties: Jeff Dritley
Assessor Parcel Number: 4203-027-156, Agency Negotiators: David McNeill, Negotiating Parties: Michael Davitt. Assessor Parcel Number: 4201-003-055, Agency Negotiators: Paul Mount, Negotiating Parties: Don Lovingfoss. Assessor Parcel Number: 4204-008-901, Agency Negotiators: David McNeill, Negotiating Parties: Brent Lorschieder.

11:00 a.m.

CALL TO ORDER

- I. Roll Call
- II. Approval of Minutes (November)
- III. Receive and File Correspondence
- IV. Policy
 - a. Subcommittee Assignments
- V. Discussion and possible action on the revised MOU with West L.A. College for

planning and development

- VI. Discussion and possible action on a draft MOU between the BHC and State Parks for cooperative sharing of data, technical assistance and information pursuant to Chapter 3, Section 32565, Subdivision (a) of the Public Resources code

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. Speaker times may be reduced depending on the number of speakers.

- VII. Deputy Attorney General's Report – John Saurenman
- VIII. Executive Officer Report – David McNeill
- IX. Planning & Development
- X. Existing Facilities & Improvements
- XI. Board Member Comments
- XII. Public Comments on Items not on the Agenda

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

- XIV. Future Meeting Dates and Issues
 - a. Next meeting will be January 10, 2003

ADJOURNMENT

For additional information concerning this meeting you may call Gloria Dangerfield at the Baldwin Hills Conservancy at 310 641-3497 or visit the BHC web page at www.bhc.ca.gov.

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