

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, December 3, 2004 from 10:00 A.M. - 12:00 P.M.
Kenneth Hahn State Recreation Area
Community Center
Phone (323) 298-3660

MEETING AGENDA

CALL TO ORDER Ta-Lecia Arbor, Chairman

1. Roll Call
2. Approval of Minutes (October & September)
3. Receive and File Correspondence
4. Public Comment on Agenda Items and Items not on the Agenda
5. Presentation: Baldwin Hills Regional Conservation Authority
6. Consent Calendar
 - a. Approval of a proclamation by the Baldwin Hills Conservancy recognizing former member Ted Jackson's two years of service and outstanding record of leadership
 - b. Election of the Conservancy Vice Chair pursuant to Public Resources Code section 32558

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.

7. Discussion and possible action on a resolution authorizing a Memorandum of Understanding between the County of Los Angeles Department of Parks and Recreation and the Baldwin Hills Conservancy for management of the East La Brea Greenbelt
8. Discussion and possible action on a resolution authorizing a grant of Proposition 40 funds to the Baldwin Hills Regional Conservation Authority for acquisition of 102 acres known as the Inglewood Hills LLC property, APN 4201-003-055, 5009-005-008 and 015, County of Los Angeles
9. Discussion and possible action on a resolution authorizing a Memorandum of Understanding between the Baldwin Hills Regional Conservation Authority and the Baldwin Hills Conservancy for management of the Inglewood Hills LLC property
10. Ad Hoc Committee Reports

11. Executive Officer Report – David McNeill
12. Deputy Attorney General's Report – John Saurenman or Rosana Miramontes
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.

Pursuant to Government Code Sections 54956.8, 54956.9, the Conservancy will 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.

14. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Number: 5028021014, Negotiating Party: Atkins House Corp, Agency Negotiator: Jim Park. Parcel Number: 4204014015, Negotiating Party: John Engh, Agency Negotiator: Paul Mount. Parcel Numbers: 5010-002-006, 5010-001-014, Negotiating Party: Alan Hubsch, Agency Negotiator: David Wrightsman. Parcel Numbers Parcel Number: 4204008901, Negotiating Party: City of Los Angeles, Agency Negotiator: David McNeill. Parcel Numbers: 4201-003-055, 5009-005-008, 5009-005-015, Negotiating Party: Don Lovingfoss, Agency Negotiator: Paul Mount
15. Pursuant to Government Code section **54957**, the Conservancy will meet in closed session to conclude a performance evaluation of the Executive Officer.
16. Future Meeting Dates and Issues
 - a. **Next meeting is scheduled for Friday January 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) 558-5593 at least five days prior to the meeting.

**Baldwin Hills Conservancy
3578-C Eastham Drive
Culver City, CA 90232**