

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
*The meeting of the Baldwin Hills Conservancy (BHC) will be held*  
**Friday, February 18, 2005 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     Allan Boodnick, Chairman**

1.     Roll Call
2.     2005 Conservancy Board Members' Photo
3.     Public Comment on Agenda Items and Items not on the Agenda

***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 will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.***

4.     Approval of Minutes
5.     Guest Speakers – The Honorable Kevin Murray, Senator 26<sup>th</sup> District  
                                  The Honorable Karen Bass, Assembly Member 47<sup>th</sup> District
6.     Approval of a proclamation by the Baldwin Hills Conservancy recognizing member Ta Lecia Arbor for her outstanding record of leadership and dedication during her term as Chairman – Presenter, Allan Boodnick
7.     Discussion and possible action on a resolution authorizing a grant amendment, not to exceed \$70,000, for California State Parks Foundation to develop working drawings for development of the Stocker Corridor Conceptual Plan – Presenter, David McNeill
8.     Discussion and possible action on a resolution authorizing the Executive Officer to offer in-kind contributions, in the form of data sharing, existing study analysis and advisory assistance, to the U.S. Army Corps of Engineers' Lower Ballona Creek Watershed Restoration Feasibility – Presenter, David McNeill
9.     Discussion and possible action on incorporation of recommendations documented in the Department of Toxic Substances Control's Preliminary Endangerment Assessment for development of the Eastern Ridgeline Facilities – Presenter, David McNeill
10.    Ad Hoc Committee Reports – Paul Mount, Negotiations  
  Ron Schafer, Publicity  
  Allan Boodnick, Board & Staff Development
11.    Executive Officer Report – David McNeill

12. Deputy Attorney General's Report – John Saurenman or Rosana Miramontes
13. Board Member Announcements

***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: 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. Reconvene Open Session
16. Future Meeting Dates
  - a. **Next meeting is scheduled for Friday April 1, 2005**

#### **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**