

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday July 8, 2005 from 10:00 a.m. until 12:00 p.m.
Kenneth Hahn State Recreation Area
Community Center
4100 South La Cienega Blvd.
Phone (323) 298-3660

MEETING AGENDA

PUBLIC COMMENTS TO BE CALLED PRIOR TO ACTION ITEMS

Public Comment and Time Limits: If you wish to speak on an item, please fill out a speaker card for the item on which you wish to speak and give it to a staff person before the public hearing. 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.

CALL TO ORDER Allan Boodnick, Chairman

1. Roll Call
2. Approval of Minutes
3. Consideration of a resolution authorizing the Executive Officer to spend up to \$20,000 of the BHC Environmental License Plate Fund support budget to contract with a Public Relations consultant to publicize Conservancy projects – Ad Hoc Committee Recommendation, Ken Bentley
4. Consideration of a resolution approving the proposed Baldwin Hills Park Lands branding concept and proposed template for collaborative signage within the BHC territory – Ad Hoc Committee Recommendation, Russ Guiney
5. Consideration of a resolution adopting a notification policy for absentee board members – Presenter, Chairman Allan Boodnick
6. Executive Officer Report – David McNeill
7. Deputy Attorney General’s Report – Rosana Miramontes
8. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204017010, 5029020012, Negotiating Party: Inglewood Hills LLC, Agency Negotiator: Paul Mount; Parcel Numbers: 4204017001, 4204017012, Negotiating Party: Ardith Best Trust, Agency Negotiator: Paul Mount; Parcel Number: 4204017008, 4204017006, Negotiating Party: Roy Naftzger Jr et al, Agency Negotiator: Paul Mount; Parcel Number: 4204014015, Negotiating Party: Moynier Prop LLC, Agency Negotiator: Paul Mount; Parcel Number: 4204017013, Negotiating Party: Plains Resources, Agency Negotiator: Paul Mount; Parcel Number: 5029020010, Negotiating Party: Baldwin Stocker LLC, Agency Negotiator: Paul Mount; Parcel Number: 5009006009, Negotiating Party: Chevron Inc., Agency Negotiator: Paul Mount; Parcel Number: 5029017015, Negotiating Party: Artesian Co. LTD, Agency.

Negotiator: Paul Mount; Parcel Number: 5009005011, 4201003011, Negotiating Party: Maruja Hodges Trust et al, Agency Negotiator: Paul Mount.

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.

9. Board Member Announcements
10. Next meeting is scheduled for Friday, August 5, 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**