

**MINUTES OF TELECONFERENCE PUBLIC MEETING
BALDWIN HILLS CONSERVANCY
MONDAY, AUGUST 18, 2008**

CALL TO ORDER

The meeting was held inside the Community Center at Kenneth Hahn State Recreation Area, 4100 South La Cienega Blvd., Los Angeles, CA 90056 and called to order at 3:30 p.m. by Vice Chair Robert L. Jones, who would be chairing the meeting...

I. Roll Call

Roll was called and the following voting members were present: Allan Boodnick, Bryan Cash, Russ Guiney, Mary Ann Greene, Supervisor Yvonne B. Burke, Chair, Robert L. Jones, Vice Chair, Allan Kingston, Member Arbor arrived after roll. Voting members absent: Ruth Coleman, Kenneth Bentley, Mike Chrisman, Lloyd Dixon, Bobbie Parks, and Ron Schafer.

Non voting members present: Patricia O'Toole. Non voting member absent: Sara Amir, Joe Edmiston, Mary Small, Paul Mount, and Bill LaPointe.

Staff members present: David McNeill.

Representing the Office of the State Attorney General: Rosana Miramontes, Deputy Attorney General.

II. Consideration of a Resolution Approving the Submission of a Comment Letter on the Draft Environment Impact Report for the Baldwin Hills Oil Field Community Standards District – Patricia O'Toole (Co-Chair – Environmental Review Ad Hoc Committee)

Member O'Toole, Co-Chair for the Environmental Review Ad Ho Committee, stated that their committee, met earlier in the month with Sandra Hamlat (who reviewed the report and drafted the letter) to discuss the various issues. Ms. Hamlat forwarded a draft letter to committee members for their comments that were subsequently incorporated into the current draft. Ms. O'Toole recommended approval of the draft comment letter for submission to the County of Los Angeles Planning Commission agency.

Member Kingston made the motion for approval of submission of the proposed comment letter on the draft EIR with the changes in the first sentence in regards to the Baldwin Hills Community Standards District. The motion was seconded. Member Boodnick asked that the motion be amended to state that "the board agrees to support the changes by the ad hoc committee." Member O'Toole suggested that the original motion be withdrawn and restated with the revisions described. Member Kingston withdrew his original motion.

The Chair called for a new motion to reflect the changes as discussed. Member Greene moved that the comment letter regarding the draft EIR as prepared by the Environmental Review Ad Hoc Committee be adopted with the changes made as discussed. Motion seconded and passes with six ayes and two abstaining.

Adjournment

There being no further business to come before the board, the meeting was adjourned at 4:30 p.m.

Approved:

Robert L. Jones
Chair