

STATE OF CALIFORNIA – THE RESOURCES AGENCY
BALDWIN HILLS CONSERVANCY
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MINUTES OF THE PUBLIC MEETING
of the
BALDWIN HILLS CONSERVANCY
SEPTEMBER 16, 2005

CALL TO ORDER

The public meeting of the Baldwin Hills Conservancy was called to order at 10:05 a.m., on September 16, 2005, at Kenneth Hahn State Recreation Area, 4100 South La Cienega Blvd., Los Angeles, CA 90056.

I. Roll Call

The Conservancy roll was called and the following voting members were present. Ta-Lecia Arbor, Allan Boodnick, Kenneth Bentley, John Wicker, Robert Jones, Bobbie Parks, Ron Schafer, and Marta Zaragoza. Bryan Cash and Supervisor Burke arrived after roll was taken. Absent: Mary Ann Greene, and Reginald Jones-Sawyer.

The following non voting members were present: Bill LaPointe. Paul Mount arrived after roll was taken. Absent: Sara Amir, Joe Edmiston, Neal Fishman, and Greg Broughton.

The following staff members were present: David McNeill and Gloria Dangerfield.

Representing the State Office of the Attorney General was Rosana Miramontes.

Prior to Agenda Item II (Approval of Minutes) new members John Wicker, Bryan Cash, and re-appointed member Ta-Lecia Ann Arbor, were given the oath of office by State Deputy Attorney General Rosana Miramontes.

II. Approval of Minutes (August)

The Chair called for the motion to approve August meeting minutes. Member Arbor made the motion to approve the minutes as stands; motion seconded. Motion carries.

III. Discussion and Possible Action on Resolution 05-10 (Authorizing the Executive Officer to Expend an Amount No to Exceed \$8,000 for Appraisal of Subdivided City of Los Angeles Property Located at 6000 West Jefferson Blvd.)

Mr. McNeill went over the purpose for the resolution. Member Zaragoza made the motion to approve Resolution 05-10; motion seconded. Motion carries.

IV. Discussion and Possible Action on Resolution 05-11 (Authorizing a Grant of Up to \$12,000 of Proposition 40 Funds to California State Parks for Development of the Stocker Corridor Western Entrance and Trailhead at Overhill Drive.

Mr. McNeill went over the purpose for the resolution. Member Zaragoza made the motion to approve Resolution 05-11; motion seconded. Motion carries.

V. Ad Hoc Committee Reports

The Chair reported that the Access Projects Ad Hoc Committee did not meet to determine a list of projects and matching funds, and will need to reconvene and make a report to bring back to the board. Member Mount stated that the Negotiations Ad Hoc Committee had met and would discuss details from the meeting in closed session.

VI. Executive Officer Report

Mr. McNeill gave his written report.

VII. Deputy Attorney General's Report

Ms. Miramontes stated she had nothing to report.

VIII. Closed Session

At 10:30 a.m., the Chair announced that the meeting would now go into the closed session portion.

At 11:45 a.m., the Chair called the public session of the meeting to order and announced that in closed session the board approved the continuation of the Negotiations Ad Hoc Committee.

IX. Board Member Announcements

Member Zaragoza reported that she submitted a memo to the mayor of Culver City for an update on the status of the MOU. The mayor directed their CAO to meet with her, but she has not yet heard from the CAO to schedule a meeting.

Member Wicker reported that due to escalating construction costs and scheduling problems, they are running a little off budget on the East Ridge project and are working together to complete a project that will probably be less than fifteen acres, but will be fully developed.

The Chair announced that the next public meeting would be October 28, 2005.

ADJOURNMENT

Motion made to close meeting. There being no further business, the meeting was adjourned at noon.

Approved:

Allan S. Boodnick
Chair

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