

## BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Hon. Yvonne Brathwaite Burke, Chair  
Rodney Cooper, Vice Chair

**NOTICE IS HEREBY GIVEN** that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a special meeting on November 13, 2000, at 4:30 p.m. at the community meeting room, Kenneth Hahn State Recreation Area, 4100 South La Cienega Boulevard, Baldwin Hills, California.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Public comment on matters appearing on this Special Meeting Agenda and within the subject matter jurisdiction of the Authority.
- IV. Consideration of amendment to FY 2000-01 Budget to include costs to be incurred in connection with acquisitions under consideration in Item V.
- V. Closed Session

Conference with Real Property Negotiators  
(Government Code Section 54956.8)

Property: APN 4204-014-014

Agency Negotiators: Joseph T. Edmiston, David Farrar, David Michaelson  
Negotiating Parties: Authority and Santa Monica Mountains Conservancy  
Under Negotiation: Price and Terms

Property: APN 4204-017-013

Agency Negotiators: Joseph T. Edmiston, David Farrar, David Michaelson  
Negotiating Parties: Authority and Lloyd Trust  
Under Negotiation: Price and Terms

Property: APN 4204-014-016

Agency Negotiators: Joseph T. Edmiston, David Farrar, David Michaelson  
Negotiating Parties: Authority and Lloyd Trust  
Under Negotiation: Price and Terms

Property: APN 4201-003-055

Agency Negotiators: Joseph T. Edmiston, David Farrar, David Michaelson  
Negotiating Parties: Authority and Cienega Hills, LLC  
Under Negotiation: Price and Terms

VI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9, or other Sections as announced, of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Kimberly Yanoscik at (310) 589-3230, extension 141.