

## BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Hon. Yvonne B. Burke, Chair  
Russell Guiney, Vice Chair

**NOTICE IS HEREBY GIVEN** that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a special teleconference meeting on Friday, December 14, 2007, at 10:00 a.m. All teleconference locations are open to the public.

NOTE: TELECONFERENCE LOCATIONS ARE AS FOLLOWS:

1. Location 1: Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 866, Los Angeles, 90012.
2. Location 2: 5518 S. Sepulveda Boulevard, Culver City, 90230.
3. Location 3: UCLA Law School, 405 Hilgard Avenue, Law Building, Room 1224, Los Angeles, 90095.
4. Location 4: 433 S. Vermont Avenue, Fourth Floor, Los Angeles, 90020.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- IV. Discussion and possible action regarding obtaining comprehensive liability insurance.
- V. Discussion and possible action regarding obtaining comprehensive liability insurance for Centinela Creek Community Garden located on Los Angeles County Flood Control District property or alternatively making a grant to a local non-profit corporation to secure comprehensive liability insurance.
- VI. Consideration of resolution approving and authorizing the Executive Officer to execute amendment to Resource Opportunity Group LLC consulting contract.
- VII. Closed Session.

Conference with Legal Counsel – Anticipated Litigation.  
(Government Code Section 54956.9)

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 case.

VIII. 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 Sections 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.

Note: A person with a disability may contact the Baldwin Hills Regional Conservation Authority office at (310) 589-3200, extension 118 at least 48 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

For further information on any agenda item please contact James Yeramian at (310) 589-3230, extension 118.