

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 May 20, 2008, at 2:00 p.m. All teleconference locations are open to the public.

NOTE: TELECONFERENCE LOCATIONS ARE AS FOLLOWS:

1. Location 1: 500 W. Temple Street, Room 866, Los Angeles, 90012.
2. Location 2: 5518 South Sepulveda, Culver City, California, 90230.

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. Consideration of resolution authorizing the Executive Officer to execute an amendment to contract for consulting services with Resource Opportunity Group to conduct short and long term studies as set forth in the proposal for services, for a fee not to exceed \$57,000.
- V. Closed Session.

Conference with Real Property Negotiators (Government code Section 54956.8)

It is the intention of the Baldwin Hills Regional Conservation Authority to meet in Closed Session to provide instructions to its real estate negotiators with respect to the proposed purchase of the following properties in the Baldwin Hills area of Los Angeles:

Property No. 1: Commonly known as: Baldwin Stocker LLC property APN: 5029-020-010 and 5029-020-011 and Hodges APN: 4201-003-011 and 5009-005-011.

Authority Negotiators: Joseph T. Edmiston and David Myerson

Negotiating Parties: John Spanier

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Under Negotiation: Price and Terms

Property No. 2: Commonly known as: Airey-Moynier-Barbot APN: 4204-014-015.

Authority Negotiators: Joseph T. Edmiston and David Myerson

Negotiating Parties: John Engh and Michael Moynier

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

Note: If you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call James Yeramian at (310) 589-3230, extension 118, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.

The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are available in the office of the Recording Secretary at Ramirez Canyon Park in Malibu, California. Any person with questions regarding items on the Baldwin Hills Regional Conservation Authority agenda should contact the Recording Secretary at (310) 589-3230, extension 118.