

## 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 Monday, November 17, 2008, at 2:15 p.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.

### 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 assignment to the County of Los Angeles Department of Parks and Recreation of the right to apply for funds for Baldwin Hills pursuant to the Safe Neighborhood Parks Proposition of 1996.
- V. Consideration of resolution authorizing the Executive Officer to execute amendment no. 4 to Resource Opportunity Group, LLC, consulting contract.
- VI. Consideration of resolution authorizing the Executive Officer to execute amendment no. 5 to Resource Opportunity Group, LLC, consulting contract.
- VII. Consideration of resolution authorizing assignment to the Mountains Recreation and Conservation Authority of the right to apply for funds for Baldwin Hills pursuant to the Safe Neighborhood Parks Proposition of 1996.
- VIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- IX. 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.

Note: 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, will be available at Ramirez Canyon Park, 5750 Ramirez Canyon Road, Malibu, California. Any person with questions regarding items on the Baldwin Hills Regional Conservation Authority agenda should contact the Board Secretary at (310) 589-3230, extension 118.