

## BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a special meeting on Thursday, April 9, 2009 at 3:00 p.m. at Hall of Administration, 500 West Temple Street, Room 866, Los Angeles, California 90012.

### AGENDA

- I. Call to order.
- II. Administration of Oath of Office to Supervisor Mark Ridley-Thomas.
- III. Roll call.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Consideration of resolution authorizing an amendment to Resource Opportunity Group, LLC consulting contract, authorizing additional work facilitating settlement discussions regarding the Baldwin Hills CSD and to prepare a Baldwin Hills Regional Conservation Authority Work Plan.
- VI. Consideration of resolution authorizing expenditure authority up to \$10,000 per fiscal year to the Executive Officer with approval of the Chair to contract for studies and tours required to assist Members of the Board.
- VII. Consideration of resolution adopting a budget for fiscal years 2008/2009 and 2009/2010.
- VIII. Consideration of resolution authorizing retroactive contract(s) with the President and Fellows of Harvard College for a Design Studio to address urban oil/parkland interface in the Baldwin Hills.
- IX. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- X. 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.