

## **BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

### **Governing Board Meeting August 24, 2010**

NOTICE IS HEREBY GIVEN pursuant to Government Code Section 54956 that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a special meeting on Tuesday, August 24, 2010 at 6:00 p.m. at Kenneth Hahn State Recreation Area, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

#### AMENDED 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. Approval of July 27, 2010 Meeting Minutes.
- V. Presentation by Mountains Recreation and Conservation Authority on status of Park to Playa Feasibility Study and Milton Street Park.
- VI. Presentation by Department of Public Works on Ohr Eliyahu Academy site.
- VII. Consideration of resolution consummating acquisition of Ohr Eliyahu Academy site, APNs: 4204-014-024, 4204-014-025, and 4204-014-026.
- VIII. Consideration of resolution authorizing acceptance of Proposition A excess funds from Los Angeles County Regional Park and Open Space District for the acquisition of land and development of related recreation facilities and public access in the Baldwin Hills.
- IX. Consideration of resolution authorizing the acceptance of \$128,361.64 in returned Proposition A funds, formerly transferred to the County of Los Angeles and earmarked for the Yvonne B. Burke Driving Range Project.
- X. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XI. 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.