

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Governing Board Meeting August 15, 2011

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 Monday, August 15, 2011 at 6:30 p.m. at Kenneth Hahn State Recreation Area, Community Room, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes for August 24, 2010 and April 7, 2011.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Presentation and update by Mountains Recreation and Conservation Authority on the Park to Playa Feasibility Plan.
- VI. Consideration of resolution authorizing an amendment to the existing contract with the Mountains Recreation and Conservation Authority for the development of construction documents, and CEQA analysis and permitting for the Park to Playa Regional Trail in an amount not to exceed \$1.18 Million.
- VII. Report by State Parks on Pedestrian Access Issues at the Scenic Overlook.
- VIII. Consideration of resolution authorizing the Executive Officer to receive and file bi-monthly Auditor-Controller Reports.
- IX. Closed Session:
(A) 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 property in the Baldwin Hills area of Culver City:

Property: Ohr Eliyahu Academy site, APNs: 4204-014-024, 4204-014-025, and 4204-014-026.

Authority Negotiators: Joseph T. Edmiston and Thomas J. Faughnan
Negotiating Parties: Elliott Dolin

Under Negotiation: Price and Terms

(B) 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 property adjacent to Ballona Creek in Culver City:

Property: Milton Street, APN: 4221-024-006

Authority Negotiators: Joseph T. Edmiston and Thomas J. Faughnan

Negotiating Parties: Steve Vipp

Under Negotiation: Price and Terms

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.

BHRCA Agenda
August 15, 2011
Page 3

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.