

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Governing Board Meeting October 25, 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 Tuesday, October 25, 2011 at 6:00 p.m. at the following locations:

- (1) Kenneth Hahn State Recreation Area, Community Room, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.
- (2) Department of Parks and Recreation Headquarters, 433 S. Vermont Avenue, Los Angeles, California, 90020
- (3) Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 866, Los Angeles, California, 90012.

AMENDED AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes for September 29, 2011.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Consideration of resolution consummating acquisition of Ohr Eliyahu Academy site, APNs: 4204-014-024, 4204-014-025, and 4204-014-026 for a purchase price of \$3,450,000.
- VI. Consideration of a joint resolution with the Baldwin Hills Conservancy authorizing a disbursement of up to \$50,000 from the Billboard Authority Account # S8D/27951 for seasonal brush clearance and fire management contingencies at Stocker Corridor Trail and Parkway.
- VII. Consideration of resolution authorizing request for amendment of grant and request for and acceptance of \$2,784,690 in Proposition A Excess Funds for Grant Number 58M3-05-2074, Baldwin Hills Acquisition and Development Project.
- 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.