

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Hon. Yvonne Brathwaite Burke, Chair
Rodney Cooper, Vice Chair

NOTICE IS HEREBY GIVEN that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a teleconferenced special meeting on September 7, 2000, at 11:00 a.m. All teleconference locations are open to the public.

NOTE: SPECIAL MEETING TELECONFERENCE LOCATIONS ARE AS FOLLOWS:

1. Location 1: Kenneth Hahn Hall of Administration, 500 W. Temple, Room 866, Los Angeles.
2. Location 2: UCLA Law School, 405 Hilgard Avenue, Law Building, Room 1224, Los Angeles.
3. Location 3: 5518 S. Sepulveda Boulevard, Culver City, 90230.
4. Location 4: 433 S. Vermont Avenue, Fourth Floor, Los Angeles, 90020.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public comment on matters appearing on this Special Meeting Agenda and within the subject matter jurisdiction of the Authority.
- IV. Consideration of a resolution authorizing assignation back to the County of Los Angeles the right to apply for \$1.25 million of funding identified in Section (3) Subsection (b) Paragraph (2) of the Safe Neighborhood Parks Proposition of 1996.
- V. Closed Session

Conference with Real Property Negotiators
(Government Code Section 54956.8)

Property: APN 4201-003-055
Agency Negotiators: David Farrar, David Michaelson
Negotiating Parties: Authority and Cienega Hills, LLC
Under Negotiation: Price and Terms

Property: APN 5029-020-010
Agency Negotiators: David Farrar, David Michaelson
Negotiating Parties: Authority and Baldwin Stocker, LLC, (Maury Spanier, Trustee)
Under Negotiation: Price and Terms

Property: APN 4204-014-016
Agency Negotiators: David Farrar, David Michaelson
Negotiating Parties: Authority and Lloyd Trust
Under Negotiation: Price and Terms

VI. 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 §§ 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. For further information on any agenda item please contact Kimberly Yanoscik at (310) 589-3230, extension 141.