

# BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

*A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy*

**Mark Ridley-Thomas**

*Chairperson*

**Russell Guiney**

*Vice-Chairperson*

**Jerome C. Daniel**

**Albert Vera**

## **Minutes of the Meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority**

**May 26, 2009**

### **I. Call to order**

The meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by Chairperson Mark Ridley-Thomas at 11:30 a.m. on May 26, 2009 at Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 886, Los Angeles,

### **III. Roll Call**

The roll was called and the following members were present: Jerome C. Daniel, Russell Guiney, Vice Chairperson, and Supervisor Mark Ridley-Thomas, Chairperson. A quorum was present. The following member was absent: Albert Vera.

Staff present: Joseph T. Edmiston, Executive Officer; Karly Katona; David Meyerson; John Wicker, and Laurie Collins.

### **III. Public comment on matters appearing on this Special Meeting Agenda and within the subject matter jurisdiction of the Authority.**

No public comments were made.

### **IV. Closed Session.**

#### **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 properties in the Baldwin Hills area of Los Angeles:**

**Property No. 1: Ohr Eliyahu Academy site, APNs: 4204-014-024, 4204-014-025, 4204-014-026.**

**Authority Negotiators: Joseph T. Edmiston and David Myerson**

**Negotiating Parties: Elliott Dolin**

**Under Negotiation: Price and Terms**

This item was discussed in closed session.

On motion of Mr. Daniel to send out bids to hire facilities specialist to inspect buildings and analyze possible stream of income and to send out bids for Phase 1 environmental analysis, and authorizing expenditure for both contracts up to \$25,000 subject to approval by the Chair, duly seconded, this item was unanimously adopted. No other reportable action taken.

**Property No. 2: Airey-Moynier-Barbot site, APN: 4204-014-015.**

**Authority Negotiators: Joseph T. Edmiston and David Myerson**

**Negotiating Parties: John Engh and Michael Moynier**

This item was discussed in closed session. No reportable action was taken.

**Property No. 3: Lloyd Properties LP site, APN: 4204-017-013.**

**Authority Negotiators: Joseph T. Edmiston and David Myerson**

**Negotiating Parties: Gary Brummett**

This item was discussed in closed session.

On motion of Mr. Daniel authorizing \$8500 for appraisal and \$2500 for review of appraisal, duly seconded, this item was unanimously adopted. No other reportable action taken.

**Property No. 4: Chevron/PXP site, APNs: 5009-006-009, 5009-006-010.**

**Authority Negotiators: Joseph T. Edmiston and David Myerson**

**Negotiating Parties: Chevron/Plains Exploration and Production Company**

This item was discussed in closed session.

On motion of Mr. Guiney authorizing mineral estate valuation for an amount not to exceed \$5000 and engineering analysis for an amount not to exceed \$10,000, duly seconded, this item was unanimously adopted. No other reportable action taken.

**Property No. 5: Baldwin Stocker LLC site, APNs: 5029-020-010, 5029-020-011.**

**Authority Negotiators: Joseph T. Edmiston and David Myerson**

**Negotiating Parties: Baldwin Stocker LLC**

The Chairperson reconvened the meeting in open session and announced that instructions were given to negotiators.

**V. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.**

No comments were made.

**VI. Announcement of future meetings and adjournment.**

The Chairperson announced that the next meeting will be held on a future date to be determined.

There being no further business, the meeting was adjourned at 12:00 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston  
Executive Officer

Mark Ridley-Thomas  
Chairperson