

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

Yvonne Brathwaite Burke
Chairperson
James Park
Vice-Chairperson
Elizabeth A. Cheadle
Albert Vera

Minutes of the Teleconference Meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority

April 6, 2004

I. Call to order

The teleconference meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by Michael Bohlke, acting Chair at 10:05 a.m. on April 6, 2004 at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 866, Los Angeles, and at the following locations: 510 S. Vermont Avenue, Los Angeles, Kenneth Hahn State Recreation Area, 4100 S. La Cienega Boulevard, Baldwin Hills, and UCLA Law School, 405 Hilgard Avenue, Law Building, Room 1224, Los Angeles.

II. Administration of oath of office to Tim Gallagher.

This item was postponed.

III. Roll Call

The roll was called and the following members were present: Elizabeth Cheadle, Michael Bohlke, and James Park, Vice-Chairperson. The following member was absent: Albert Vera. Quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Executive Officer, and Melissa Chigaridas, Board Secretary.

Representing the Office of the Los Angeles County Counsel was Robert Cartwright.

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

No public comments were made.

V. Consideration of resolution authorizing a contract with Buss Shelger Associates for appraisal services.

The Executive Officer presented the staff report for this item.

Comments were made by the Acting Chair and the Executive Officer.

On motion by Ms. Cheadle, duly seconded, Resolution 04-01 was approved.

VI. Consideration of resolution authorizing rescoping of Federal TEA-21 Funding to acquire property along Stocker Street.

The Executive Officer presented the staff report for this item.

Comments were made by the Executive Officer, the Acting Chair and Mr, Park.

On motion by Mr. Park, duly seconded, Resolution 04-02 was approved as amended.

VII. Closed Session

Conference to discuss negotiation and strategy for the following:

Properties: APN 5010-001-014 and 5011-022-006, Stocker Street

Agency Negotiators: Joseph T. Edmiston, FAICP, Don Paskewitz and Mark Yanai

Negotiating Parties: Alan Hubch and Peter Cohen

The Executive Officer stated that there was no need for a Closed Session at this time.

VIII. Announcement of future meetings and adjournment.

The meeting was adjourned by the acting Chair at 10:10 a.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP
Executive Officer

Michael Bohlke
Acting Chair