

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 Governing Board of the Baldwin Hills Regional Conservation Authority

August 12, 2004

I. Call to order

The meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by the Michael Bohlke, acting Chair at 10:03 a.m. on August 12, 2004 at the Kenneth Hahn Hall of Administration, 4100 South La Cienega Boulevard, Baldwin Hills, California, and at the following locations: 500 W. Temple Street, Room 866, Los Angeles, 5518 S. Sepulveda Boulevard, Culver City, and UCLA Law School, 405 Hilgard Avenue, Law Building, Room 1224, Los Angeles.

II. Roll Call

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

Staff present: Laurie Collins, Staff Counsel for SMMC and Melissa Chigaridas, Board Secretary.

Representing the Office of the Los Angeles County Counsel and BHRCA was Thomas Faughnan.

III. Public comment on matters within the subject matter jurisdiction of the Authority, but which are not on the agenda.

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 within the Baldwin Hills area of Los Angeles County:

Property: 100 Plus or Minus Acres and Mineral Rights Located in the Baldwin Hills Area, Los Angeles County, APN 4201-003-055, APN 5009-055-015
Authority Negotiators: Laurie C. Collins and Thomas J. Faughnan.
Negotiation Parties: Authority and Inglewood Hills, LLC (Donald Lovingfoss).
Under Negotiation: Price and Terms.

The acting Chair introduced the closed session at 10:04 a.m. pursuant to Government Code 54956.8.

The acting Chair reconvened the open session at 10:07 a.m. and Counsel announced that the real property negotiators were instructed to proceed with negotiations of purchase.

V. Announcement of future meetings and adjournment.

There being no further business, the meeting was adjourned by the Chair at 10:10 a.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP
Executive Officer

Michael Bohlke
Acting Chair