

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a special meeting on Thursday, April 15, 2009 at 4:30 p.m. at Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 866, Los Angeles, California 90012.

AGENDA

- I. Call to order.
- II. Administration of Oath of Office.
- III. Roll call.
- IV. Approval of Minutes.
- V. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- VI. Consideration of resolution authorizing the Executive Officer to negotiate and execute a modification to the current grant agreement with the Baldwin Hills Conservancy to transfer the 6000 Jefferson acquisition grant fund to the Ohr Eliyahu Project and extend the term for two years.
- VII. Consideration of resolution authorizing the acceptance of \$6,599,638.36 in returned Proposition A funds, formerly transferred to the County of Los Angeles and earmarked for the Yvonne B. Burke Driving Range Project.
- VIII. Consideration of resolution authorizing a funding agreement with the Mountains Recreation and Conservation Authority to project manage, solicit proposals and enter into contracts for design development, implementation and environmental documentation for the Park to Playa Regional Trail in an amount not to exceed \$150,000, in accordance with the Park to Playa Project Scope.
- IX. Consideration of resolution authorizing the Chairperson to execute a Memorandum of Understanding and Agreement to Re-abandon Well, Extend Well Casings, Grant of Easement of Partial Quitclaim of Access Rights – Yvonne B. Burke Driving Range.
- X. Consideration of resolution authorizing an extension to the contract with Resource Opportunity Group for up to 6 months.
- XI. Consideration of policy with respect to weed abatement/brush clearance notices for Authority property and directing the Executive Officer to implement said policy.

XII. Consideration of funding sources for emergencies and general maintenance for Authority property.

XIII. Closed Sessions

A. 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: Ohr Eliyahu Academy site, APNs: 4204 014 024, 4204 014 025, and 4204 014 026.

Authority Negotiators: Joseph T. Edmiston and David Myerson

Negotiating Parties: Elliott Dolin

Under Negotiation: Price and Terms

B. 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 following lease in the Baldwin Hills area of Los Angeles:

Property: Clear Channel Lease No. 30282-05, La Cienega WS, APNs: 420-1003-902 and 500-9005-903.

Authority Negotiators: Joseph T. Edmiston and David Myerson

Negotiating Parties: Black Dot Media

Under Negotiation: Price and Terms

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

XV. 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.