

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
Mary Ann Greene
William Vanderberg
Elizabeth Cheadle

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

September 29, 2011

I. Call to order

The special telephonic meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by Chairperson Mark Ridley-Thomas at 9:13 a.m. on September 29, 2011 at the following locations:

- (1) Kenneth Hahn State Recreation Area, Community Room, 4100 South La Cienega Boulevard, Los Angeles, CA 90056.
- (2) Department of Parks and Recreation Headquarters, 433 S. Vermont Avenue, Los Angeles, California, 90020
- (3) Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 866, Los Angeles, California, 90012.

II. Roll Call

The roll was called and the following members were present: William Vanderberg; Mary Ann Greene; John Wicker, and Mark Ridley-Thomas, Chairperson. A quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Hon, ASLA; Thomas Faughnan, Staff Counsel; Karly Katona, Deputy to Supervisor Mark Ridley-Thomas, and James Yeramian, Board Secretary.

III. Approval of Minutes for August 15, 2011.

The minutes of August 15, 2011 were submitted for approval.

The minutes of August 15, 2011 were adopted as submitted.

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

The Authority received no public comment.

V. Closed Session:

(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 property in the Baldwin Hills area of Culver City:

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

**Authority Negotiators: Joseph T. Edmiston and Thomas J. Faughnan
Negotiating Parties: David Hager**

Under Negotiation: Price and Terms

The Chairperson commenced the closed session at 9:15 a.m.

The Chair reconvened the open session at 9:26 a.m. and announced that no reportable action was taken.

VI. Announcement of future meetings and adjournment.

The Chairperson announced that the next meeting would be held on October 25, 2011, at 6:00 p.m.

There being no further business, the meeting was adjourned at 9:29 a.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP, Hon, ASLA
Executive Officer

Mark Ridley-Thomas
Chairperson