

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 telephonic meeting on Wednesday, May 19, 2010 at 5:00 p.m. All teleconference locations are open to the public.

NOTE: TELECONFERENCE LOCATIONS ARE AS FOLLOWS:

- (1) 433 South Vermont Avenue, Los Angeles, California, 90020
- (2) 500 West Temple Street, Room 866, Los Angeles, California 90012

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- IV. Consideration of resolution authorizing the Chair to execute a one-year contract with the Santa Monica Mountains Conservancy to compensate the Conservancy for providing staff to the Authority for the purpose of carrying out its land acquisition activities as outlined in the contract's scope of work at an annual not-to-exceed fee of \$60,000.
- V. 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 Thomas Faughnan

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 Thomas Faughnan

Negotiating Parties: Black Dot Media

Under Negotiation: Price and Terms

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

VII. 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

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the Baldwin Hills Regional Conservation Authority agenda should contact the Board Secretary at (310) 589-3230, extension 118.