

NOTICE OF PUBLIC MEETING
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)
will be held on
Monday May 18, 2015
at 3:00 pm

At the following locations:

City of Bellflower
City Hall, Green Room
16600 Civic Center Drive
Bellflower, CA 90706

via conference call at

Orange County Public Works Department
2301 N. Glassell Street
Orange, CA 92865
and
California Natural Resources Agency
1416 Ninth Street, Suite 1311 Conference Room 1306
Sacramento, CA 95814

AGENDA

1. Call to Order
 2. Roll Call
 3. Public Comment
Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.
 4. Approval of Minutes
 5. Chair's Report
 6. Deputy Attorney General's Report
 7. **Executive Officer's Reports**
 - A. Legislative
 - B. Capital Outlay & Support Budget
 - C. Cumulative Grant Project Status Summary
 - D. Project and Liaison Activities
 8. Recognition of Board Member Edward Wilson, Council Member for City of Signal Hill
- Regular Calendar**
9. Consideration of a resolution authorizing a grant amendment with the City of Long Beach for the DeForest Park Wetland Restoration Project (RMC10006).
 10. Consideration of a resolution authorizing a grant amendment with Los Cerritos Wetlands Authority for the Los Cerritos Wetlands Trails Project in the City of Long Beach (RMC14002).
 11. Consideration of a resolution authorizing a grant to the Watershed Conservation Authority for the Emerald Necklace Master Plan Project (RMC15106).

12. Consideration of a resolution approving the Watershed Conservation Authority FY 2015/16 Budget.
13. Appointment of a RMC Governing Board Member to the Watershed Conservation Authority
14. Board Member comments
15. Announcement of next regular meeting date – June 29, 2015
16. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact the RMC Executive Officer, Mark Stanley at (626) 815-1019 ext. 102 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Administrative Assistant at (626) 815-1019 at least 3 days prior to the meeting.