

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

“Rivers and Mountains Conservancy” (RMC)

will be held on

Monday September 28, 2015

at 1:30 pm

At the following locations:

The Garvey Center
9108 Garvey Avenue
Rosemead, CA 91770

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. Presentations
 - A. Board Member Recognition
 - B. Azusa River Wilderness
 - C. Emerald Necklace Feasibility Study
8. Executive Officer's Reports
 - A. Legislative
 - B. Capital Outlay & Support Budget
 - C. Cumulative Grant Project Status Summary
 - D. Project and Liaison Activities

Regular Calendar

9. Consideration of a resolution adopting the RMC Proposition 1 Grant Guidelines
10. Consideration of a resolution authorizing a grant to the City of South Gate for the State Street Park/Southern Avenue Bikeway Project (RMC15105)
11. Consideration of a resolution granting the Executive Officer the authority to exercise a one year extension for information technological services with Simon Computer Solutions, Inc. (RMC15503)
12. Consideration of a resolution approving a grant amendment to extend the timeline for the Rosemead San Gabriel Pocket Parks in the City of Rosemead (RMC10002)

13. Consideration of a resolution authorizing an interagency agreement (RMC15503) with the California Conservation Corps (CCC) and management agreement with the Watershed Conservation Authority (WCA) for services at the Duck Farm, River Wilderness Park, Walnut Creek, Citrus Heights and Parque dos Rios
14. Consideration of a resolution authorizing a grant to the Watershed Conservation Authority for planning and coordination of San Gabriel and Lower Los Angeles Watersheds Program (RMC14006)
15. Board Member comments
16. Announcement of next regular meeting date – November 23, 2015
17. 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 Executive Secretary at (626) 815-1019 ext. 102 at least 3 days prior to the meeting.