

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

“Rivers and Mountains Conservancy” (RMC)

will be held on

Monday, November 27, 2017

at 1:30 p.m.

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

Regular Calendar

8. Consideration of a resolution for final Proposition 1 Grant approval to the Watershed Conservation Authority for the River Wilderness Park, Arroyos Development (RMC 17020)
9. Consideration of a resolution authorizing a grant to East Yard Communities for the Sleepy Lagoon Public Monument Planning Project (RMC 17021)
10. Presentation of the Lower Los Angeles River Revitalization Plan Working Group Project Status (Receive and File)
11. Closed Session: The Conservancy may hold a closed session at any time during the meeting pursuant to the confidentiality of attorney-client communications and privileges provided for in Government Code Section 11126(e) to discuss the following matter: Thompson v. California State Rivers & Mountains Conservancy, et al., Gov. Code, § 11126(e)(2)(A).
12. Board Member comments
13. Announcement of next regular meeting date – January 22, 2018 (Rosemead)
14. 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 at least 3 days prior to the meeting.