

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)
will be held on
Monday January 22, 2018
at 1:30 pm

At the following locations:

City of Rosemead
Garvey Community Center
9108 Garvey Ave.
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. Recognition of Board Members
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 approving a grant extension to the City of South Gate for the Southern Ave Park and Bikeway Project (RMC 15105)
10. Consideration of a resolution approving the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Proposition 1 Lower LA River Grant Sub-Program.
11. Consideration of resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to establish an agreement with the Santa Monica Mountains Conservancy for the implementation of Chapter 452, Statutes of 2017 (Assembly Bill 1558).
12. Consideration of a resolution authorizing a grant of Proposition 1 funds to implement Chapter 452, Statutes of 2017 (Assembly Bill 1558) with matching funds from the Santa Monica Mountains Conservancy as determined through the agreement established in Item 11.
13. Presentation on Los Cerritos Wetlands Conceptual Restoration Plan and Wetlands Oil Consolidation and Restoration Project.

14. 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).
15. Board Member comments
16. Announcement of next regular meeting date – March 26, 2018 (Bellflower)
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 Administrative Assistant at (626) 815-1019 at least 3 days prior to the meeting.