

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

“Rivers and Mountains Conservancy” (RMC)

will be held on

Monday, July 9, 2018

at 1:30 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

Consent Calendar

8. Consideration of a resolution approving a grant extension to the Los Cerritos Wetlands Authority for the Bryant Acquisition (RMC 17013)
9. Consideration of a resolution approving a grant extension to the Los Angeles Conservation Corps for the Willowbrook Walking Path Compton Creek project (RMC 14003)
10. Consideration of a resolution approving a contract to SoCal Phone Company for IT equipment safety and stability
11. Consideration of a resolution approving a grant extension to NorthEast Trees for the Gateway Cities and Rivers Urban Greening Plan (RMC 13002)

12. Consideration of a resolution approving an updated style enhancement to the RMC stationary

Regular Calendar

13. Consideration of a resolution approving the Watershed Conservation Authority Fiscal Year 2018-2019 Final Budget

14. Consideration of a resolution approving a scope and budget adjustment to the Watershed Conservation Authority for the River Wilderness Park Project (RMC 14001)

15. Consideration of a resolution approving a grant to the Aquarium of the Pacific for the Pacific Visions Project (RMC17026)

16. Consideration of a resolution approving a grant to the County of Los Angeles Department of Parks and Recreation for the Magic Johnson Stormwater Management Project (RMC17027)

17. 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).

18. Board Member comments

19. Announcement of next regular meeting date

20. 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.