

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 20, 2019

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. Flag Salute
3. Roll Call
4. Public Comment
Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three (3) minutes to speak. Speaker time may be reduced depending on the number of speakers. Public comment will be limited to sixty (60) minutes.
5. Approval of Minutes
6. Chair’s Report
7. Appointment to the Azusa-RMC JPA Governing Board
8. Deputy Attorney General’s Report
9. **Executive Officer’s Report**
 - a. Legislative
 - b. Capital Outlay & Support Budget
 - c. Cumulative Grant Project Status Summary
 - d. Project and Liaison Activities

Regular Calendar

10. Consideration of a resolution approving the Watershed Conservation Authority Preliminary Budget FY 2019/2020.
11. Consideration of a Resolution approving RMC’s California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) Technical Assistance Program (TAP) development.

12. Consideration of a Resolution authorizing a Proposition 1 grant to Amigos de Los Rios for the Emerald Necklace San Gabriel River Habitat Restoration Project (RMC 18009)
13. Consideration of Resolution authorizing a Proposition 1 grant to the Trust for Public Land for the Urban Orchard Project (RMC 18010)
14. Consideration of a Resolution authorizing a Proposition 1 grant to the Trust for Public Land for the Central Jefferson High Green Alley Multi-Benefit Stormwater Project (RMC 18011)
15. Consideration of a Resolution authorizing a Proposition 1 grant to Conservation Corps of Long Beach for Developing a Lower LA River Community Center at DeForest Park (RMC 18012)
16. Board Member comments
17. Announcement of next meeting date – Monday, June 24, 2019 @ 1:30 pm
18. Adjournment

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 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 Board Secretary at (626) 815-1019 at least 3 days prior to the meeting.