

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 18, 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. Deputy Attorney General's Report
8. **Executive Officer's Report**
  - a. Legislative
  - b. Capital Outlay & Support Budget
  - c. Cumulative Grant Project Status Summary
  - d. Project and Liaison Activities

**Consent Calendar**

9. Consideration of a resolution approving a grant amendment to the Watershed Conservation Authority for the River Wilderness Park Entry Improvements Project (RMC14001)
10. Consideration of a resolution approving a grant amendment to the Watershed Conservation Authority for the Vasquez Property Acquisition Project (RMC16001)
11. Consideration of a resolution approving a grant extension to the City of Fullerton for the West Coyote Hills Open Space Acquisition Project (RMC 17007)

12. Consideration of a resolution approving a grant amendment to the Watershed Conservation Authority for the River Wilderness Park Arroyos Development Project (RMC17020)
13. Consideration of a resolution approving a grant amendment to the Watershed Conservation Authority for the Duck Farm House Project (RMC17023)
14. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to ratify amendments to a Professional Services Agreement and Service Order with Geosyntec Consulting to provide additional pre-concept technical services, including waste removal and coordination, and timeline extension for a Community Cultural Arts Center in Southeast Los Angeles (RMC 18513)
15. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to amend a Professional Services Contract for the Development of the Lower Los Angeles River Recreation and Park District (RMC 19505)

### **Regular Calendar**

16. Consideration of a resolution to establish a selection committee to evaluate Proposers under a Request for Proposal to provide Architectural Design Services for a Community Cultural Art Center in Southeast Los Angeles
17. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to approve a Professional Services Contract for Informational Technological (IT) Services and Support, including Cyber Security (RMC 19507)
18. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to approve a Professional Services Agreement with Studio MLA for the Compton Creek Planning and Implementation Project (RMC 19508)
19. Consideration of a resolution approving a grant amendment to the City of Signal Hill for the View Park and Recycled Water System Development Project (RMC 17001)
20. Consideration of a resolution approving a Proposition 1 grant to the City of Santa Clarita for the Canyon Country Community Center Regional Infiltration Project (RMC 19003)
21. Consideration of a resolution approving a Proposition 1 grant to the Camp Fire Angeles Chapter for the Shiwaka Urban Forest Restoration and Landscape Development planning project (RMC 19004)
22. Consideration of a resolution approving a Proposition 1 grant to the Watershed Conservation Authority for the Implementation of the LA River Ranger Program Reach Zones (RMC 19005)
23. Consideration of a resolution approving a Proposition 68 grant to the Watershed Conservation Authority for the Vasquez Overlook Acquisition Project (RMC 19006)
24. Board Member comments
25. Announcement of Special Meeting – Monday, December 16, 2019
26. 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](http://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.*