

NOTICE OF PUBLIC MEETING
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)
will be held on
Monday, February 3, 2020
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 Duck Farm Phase IA Implementation (RMC3609)
10. Consideration of a resolution approving a grant amendment to the Watershed Conservation Authority for the Duck Farm Phase 1A – Step 2 Project (RMC18002)
11. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to ratify a Professional Services Agreement and Service Order with Geosyntec Consulting to provide Concept Design and Permitting Pre-Coordination services

for the Community Cultural Arts Center in Southeast Los Angeles (RMC19509)

12. 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 (RMC19007)

Regular Calendar

13. Consideration of a resolution approving a Proposition 68 grant to the City of Covina for the Banna Community Park Project (RMC19008)
14. Consideration of a resolution approving a Proposition 68 grant to From Lot to Spot for the Lower LA River Pocket Park Project (RMC19009)
15. Consideration of a resolution approving a Proposition 68 grant to the Conservation Corps of Long Beach for developing the Lakewood Equestrian Center and Surrounding Open Space Master Plan (RMC19010)
16. Consideration of a resolution authorizing a grant amendment to the Greater Los Angeles Area Council, Boys Scouts for America for the Trask Scout Reservation Water System Improvement and Enhancement Project (RMC18006)
17. Consideration of a resolution approving a grant amendment to the National Forest Foundation for the San Gabriel Mountains Community Collaborative Facilitation and Support Project (RMC17024)
18. Consideration of a resolution authorizing a grant amendment and budget augmentation to the City of Pomona for Development of the Phil and Nell Soto Park Project (RMC18011)
19. Consideration of a resolution approving a grant amendment to the Watershed Conservation Authority for the Green Regional Environmental Enhancement Network (GREEN) Project (RMC15112)
20. Board Member comments
21. Announcement of next meeting date – Monday, March 16, 2020
22. 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.