

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 18, 2020**  
at 1:30 pm

Per Executive Order N-29-20, Paragraph 3, issued by California Governor Gavin Newsom on March 17, 2020 and related to the State of Emergency declared as a result of the COVID-19 virus, RMC board meetings will be temporarily conducted remotely via the below remote access information.

**TELECONFERENCE MEETING VIA ZOOM ADDRESS:**  
<https://us02web.zoom.us/j/86112097347>  
Or by phone at 1-669-900-9128; Meeting ID #861 1209 7347

**AGENDA**

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comment

*Individuals wishing to offer public comment can fill out the [online form](#) for the official record and submit on or before May 15, 2020, by 4:00 pm by email to the RMC Board Secretary ([JFierro@rmc.ca.gov](mailto:JFierro@rmc.ca.gov)) to be read by Chair during the meeting. Public comment can also be made by individuals during the meeting by virtual means or phone which will be noted in the meeting minutes for official record and will be allowed three (3) minutes to speak. Although not required, in order to facilitate an orderly remote meeting, it is helpful to let RMC staff know in advance if you would like to make a public comment at the meeting. 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 (discuss COVID-19 updates)**
  - 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 an amendment to the Subvention Agreement with the Watershed Conservation Authority (RMC19506)
10. Consideration of a resolution approving a grant amendment to the Watershed Conservation Authority for the San Gabriel River Confluence with Cattle Canyon Improvements Project (RMC9105)

**Regular Calendar**

11. Consideration of a resolution approving an amendment to the Professional Services Agreement with Studio MLA for the Compton Creek Planning and Implementation Project

(RMC19508)

12. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to negotiate and approve a Professional Services Agreement and Service Order with Geosyntec Consultants to provide Schematic Design and CEQA phase services for the Community Cultural Arts Center in Southeast Los Angeles
13. Board Member comments
14. Announcement of next meeting date – Monday, June 15, 2020, @ 1:30 pm
15. Adjournment

*Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Body on any item should address the Chair. For the time in which meetings are being conducted remotely, members of the public are encouraged to reach out to RMC Board Secretary in advance if they plan to make a public comment during the meeting (although this is not required) in order to help facilitate an orderly meeting. Please reach out to Jennifer Fierro at [JFierro@rmc.ca.gov](mailto:JFierro@rmc.ca.gov).*

*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.*