

**NOTICE OF PUBLIC MEETING**  
**The public meeting of the**  
**Los Cerritos Wetlands Authority (LCWA)**  
**will be held on**

**Thursday, August 1, 2019**  
**at**  
**12:30pm**

**At the following location:**

**Conservation Corp of Long Beach**  
**Large Conference Room**  
**340 Nieto Ave, Long Beach, CA 90814**

**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, and representatives of organizations/agencies will be allowed five (5) minutes to speak. Speaker time may be reduced depending on the number of speakers. No questions shall be posed to any member of the body except through the presiding official of the meeting, members of the Board are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed.*

5. Chair's Report
6. Approval of the Minutes, May 2, 2019

**Regular Calendar**

7. Status Report on Work Plan Implementation
  - a. Land Management Update
  - b. Los Cerritos Wetlands Stewardship Program Coordinator Update
  - c. El Dorado Audubon Update
  - d. Homeless Relocation Program Update
  - e. LCWA Restoration Plan Program Environmental Impact Report Update
  - f. Expenditures Report
8. Presentation of Studebaker Road Business Park project by Panattoni Development.
9. Consideration of resolution authorizing staff to adopt the LCWA Budget Fiscal Year 2018/2019.
10. Consideration of resolution to enter lease agreements with current commercial tenants on the OTD parcel.
11. Consideration of a resolution to ratify a professional services contract with Ginetta Giovinco of the law firm Richards Watson Gershon (RWG) to provide legal representation related to the matter of Puvunga Wetlands Protectors v. California Coastal Commission, et al, Los Angeles Superior Court Case No. 19STCP00435.

12. Consideration of a resolution to enter into agreements for legal and professional services contracts relating to the Land Transfer Agreement and Upper Los Cerritos Wetlands Mitigation Bank.
13. Closed Session: Pursuant to Government Code section 54956.8, LCWA may hold a closed session to consider the Draft Appraisal Report and the Draft Land Transfer Agreement, and related items, between Los Cerritos Wetlands Authority and Los Cerritos Wetlands, LLC for the APN 7237-019-809; 7237-017-010 thru 014; 018; 019; LCWA Negotiators: Mark Stanley and Property Owner Negotiator: John McKeown and Michael Di Sano. Under Consideration: Price and Terms.
14. Closed Session: Pursuant to Government Code section 54956.8, LCWA may hold a closed session to consider the Draft Appraisal Report and the Draft Purchase and Sale Agreement between Los Cerritos Wetlands Authority and Bryant Dakin LLC for the APN 7237-020-053; 054; LCWA Negotiators: Mark Stanley and Property Owner Negotiator: Steve Bryant and Kevin Brazil. Under Consideration: Price and Terms.
15. Closed Session: Pursuant to Government Code section 54956.9(d)(1), LCWA may hold a closed session to discuss the matter of *Puvunga Wetlands Protectors v. California Coastal Commission, et al.*, Los Angeles Superior Court Case No. 19STCP00435.
16. Oral Communications
  - a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
  - b. Future agenda items.
17. Adjournment upon completion of business.

*Public participation is welcome on any agenda item. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code sections 54956.8 and 54956.9. Members of the public wishing to address the Governing Body on any item should address the President of the Authority in advance of the meeting. Questions about the agenda items should be addressed to Mark Stanley, Executive Officer at (626) 815-1019 ext 100.*

*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 Dena Williams, Board Secretary at (626) 815-1019 ext 116 at least 3 days prior to the meeting.*