

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

**Thursday, August 24, 2023**  
**at**  
**12:30pm**

**At the following location:**

**CCLB Headquarters**  
**340 Nieto Ave**  
**Long Beach, CA 90814**  
**Conference Room**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment

*Public participation is welcome. A maximum of one (1) hour has been set aside for all public comment and testimony, for items both on the agenda and not on the agenda. All such public comment will occur at the top of the meeting after the roll call is taken, and no further public comment will be taken after the public comment period has closed unless allowed at the discretion of the Chair. Individuals wishing to comment should address the Chair and must fill out a comment card at the meeting for the official record. Individuals representing themselves will be allowed two (2) minutes to speak, and representatives of organizations/agencies will be allowed three (3) 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 responses to any comment made or questions posed.*

4. Chair's Report
5. Approval of the Minutes, May 4, 2023.
6. Approval of the Minutes, May 31, 2023.

**Regular Calendar**

7. Status Report on Work Plan Implementation
  - a. Land Management Update
  - b. Los Cerritos Wetlands Stewardship Program Coordinator Update
  - c. Homeless Relocation Program Update
  - d. El Dorado Audubon Update
  - e. Expenditures Report

8. Receive and File the LCWA Annual Audit and Related Reports for FY 2021/2022
9. Consideration of a resolution to approve the LCWA FY 2023/2024 Budget
10. Consideration of a resolution certifying the Final Initial Study/Mitigated Negative Declaration prepared for the Southern Los Cerritos Wetlands Restoration Project and adopting a Mitigation Monitoring and Reporting Program pursuant to the California Environmental Quality Act (State Clearinghouse No. 2023040250)
11. Consideration of a resolution to authorize the Executive Officer to negotiate and enter into a Memorandum of Agreement with AES Alamitos, LLC to accept funds from the AES Voluntary Environmental Benefits Grants Program
12. 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. Under Consideration: Price and Terms.
13. Oral Communications
  - a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
  - b. Future agenda items.
14. Adjournment upon completion of business.

*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 Aimee Nguyen, at [anguyen@rmc.ca.gov](mailto:anguyen@rmc.ca.gov), or at 626-815-1019 ext 102 at least three (3) days prior to the meeting.*