

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

Friday, February 3, 2017

at

12:30pm

At the following location:

City of Seal Beach

Fire Station #48 Community Room
3131 North Gate Road, Seal Beach

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three minutes to speak, and representatives of organizations/agencies will be allowed five minutes to speak. Speaker time may be reduced depending on the number of speakers.
4. Approval of the Minutes, November 3, 2016
5. Annual Elections for Chair and Vice Chair
6. Presentation by Lenny Arkinstall, Los Cerritos Wetlands Stewards, Homeless Relocation Services Update
7. Presentation by Moffatt & Nichol Team on the Soil Assessment Technical Memo for the Conceptual Restoration Plan

Regular Calendar

8. Status Report on Workplan Implementation including Los Cerritos Wetlands Stewardship Program, Los Cerritos Wetlands Conceptual Restoration Plan, and Grant Status Report.
9. Consideration of resolution to authorize an on-call consultant contract services for review of specialized environmental reports.
10. Consideration of resolution to authorize a contract amendment to Tidal Influence Project Management and Property Services Contract for additional management services (16003).
11. Consideration of resolution authorizing the Executive Officer to enter into a Memorandum of Agreement with Signal Hill Petroleum, Inc for specific use areas.

12. Pursuant to Government Code section 54965.8, LCWA will 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.
13. Oral Communications
 - a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
14. Announcement of next meeting – May 4, 2017
15. 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.