

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

Thursday, May 4, 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, February 3, 2017

Regular Calendar

5. Status Report on Work Plan Implementation
 - a. New work plan format
 - b. Los Cerritos Wetlands Stewardship Program coordinator update (Alene Spindel)
 - c. El Dorado Audubon Update (Mary Parsell)
 - d. Land Management Update (Eric Zahn)
6. Presentation from Staff on the progress of Beach Oil Mineral Partners' Los Cerritos Wetlands Oil Consolidation and Restoration Project.
7. Presentation from Staff on the timeline and scope for the LCWA's Programmatic Environmental Impact Report to perform the next steps in environmental planning of the Los Cerritos Wetlands Final Conceptual Restoration Plan.
8. Pursuant to Government Code section 54965.8, 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.
9. Oral Communications

- a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.

10. Announcement of next meeting

11. 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.