

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

Wednesday, August 12, 2015
at 3:00pm

At the following location:

Long Beach Aquarium of the Pacific
Watershed Classroom
100 Aquarium Way, Long Beach, CA 90802

AGENDA

1. Roll Call
2. 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.
3. Approval of the Minutes
4. Regular Calendar
5. Recognition of Outstanding Volunteers. Status Report on Workplan Implementation including Los Cerritos Wetlands Stewardship Program, Los Cerritos Wetlands Conceptual Restoration Plan, Real Property Land Owner Communications and Grant Status Report.
6. Presentation of Final Conceptual Restoration Plan by Moffatt and Nichol
Consideration of Resolution adopting the Final Los Cerritos Wetlands Complex Conceptual Restoration Plan.
7. Consideration of Resolution authorizing the LCWA Executive Officer to enter into a term sheet agreement with Synergy for the conveyance of real property.
8. Consideration of a resolution adopting the LCWA Budget FY 2015/2016.
9. Consideration of Resolution amending Atkinson Lease Agreement for partial use of the OTD parcel
10. Consideration of Resolution authorizing a lease agreement to D & S Washout Systems Inc. for partial use of the OTD parcel.
11. Oral Communications
 - a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.

12. Announcement of next meeting – November 18, 2015
13. 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 Tarighi, Board Secretary at (626) 815-1019 ext 116 at least 3 days prior to the meeting.