

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

**Thursday, May 5, 2016**  
at 12:30pm

**At the following location:**

**City of Seal Beach**  
**Fire Station #48 Community Room**  
**3131 North Gate Road**  
**Seal Beach, CA 90740**

**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
5. AES Power Plant Presentation by Stephen O'Kane AES Southland Sustainability, Environmental Management and Regulatory Compliance Manager

**Regular Calendar**

6. Status Report on Workplan Implementation including Los Cerritos Wetlands Stewardship Program, Los Cerritos Wetlands Conceptual Restoration Plan, Real Property Land Owner Communications, Grant Status Report and LCWA Website.
7. Status Report and Update on the Synergy Term Agreement.
8. The LCWA direct the Executive Officer to commit staff resources on negotiations with Ascon to develop a Memorandum of Agreement to accept funds for the Zedler Marsh Restoration to provide southern tarplant mitigation for their remediation project of the Ascon Landfill Site (LCWA16006).
9. Consideration of resolution to re-authorize a contract with Los Cerritos Wetlands Stewards for Homeless Relocation Services (LCWA13003).
10. Closed Session for the Bryant Acquisition: Property Description: Assessor Parcel No 7237-020-053; 054. Property Owner: Bryant Dakin LLC, a California Limited Liability Company; Property Owner Negotiator: Steve Bryant. LCWA Negotiators: Laurie Collins, Mark Stanley, Luz Quinnell. Under Consideration: Price and terms.

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 – August 4, 2016

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