

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

Thursday, November 3, 2016
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 July 6, 2016 Special Meeting and August 4, 2016

Consent Calendar

5. Consideration of resolution to accept Proposition 1 Grant Funds subject to award from the State Coastal Conservancy for the Los Cerritos Wetlands Planning and Restoration Project.
6. Consideration of a resolution to accept Proposition 1 Grant Funds subject to award from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the: 1. Los Cerritos Wetlands Acquisition of the Bryant Properties and 2. Los Cerritos Wetlands Restoration and Planning Project.

Regular Calendar

7. Status Report on Workplan Implementation including Los Cerritos Wetlands Stewardship Program, Synergy Option Agreement, Real Property Land Owner Communications, and Grant Status Report.
8. Consideration of resolution to authorize: 1. Memorandum of Unrecorded Grant Project Agreement, 2. compliance with recording a Deed Restriction and 3. maintenance of the property in perpetuity consistent with the Zedler Marsh Urban Trails System Project.
9. Consideration of resolution to authorize the Executive Officer to execute a Memorandum of Agreement with Ascon Landfill Site Responsible Parties for restoration at Zedler Marsh for southern tarplant.

10. Consideration of resolution to adopt an expenditure plan for the Los Cerritos Wetlands, LLC Memorandum of Option Agreement funds.
11. Consideration of resolution to authorize a contract to Tidal Influence for the management services on the Los Cerritos Wetlands Restoration and Consolidation Project.
12. Consideration of resolution to direct staff resources on the development of the Los Cerritos Wetlands Authority Mitigation Policy.
13. Pursuant to Government Code section 54956.8, 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. Under Consideration: Price and Terms.
14. Oral Communications
 - a. Statements, responses, questions or directions to staff pursuant.
15. Announcement of next meeting – February 2, 2017
16. 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.