

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

Thursday, January 7, 2020
at
12:30pm

Per Executive Order N-29-20, Paragraph 3, issued by California Governor Gavin Newsom on March 17, 2020 and related to the State of Emergency declared as a result of the COVID-19 virus, LCWA board meetings will be temporarily conducted remotely via the below access information. Anybody needing assistance accessing the meeting should contact LCWA Board Secretary Dena Williams at dwilliams@wca.ca.gov or at 626-815-1019 x 116.

At the following location:

TELECONFERENCE MEETING VIA ZOOM

ADDRESS:

<https://us02web.zoom.us/j/84133391781?pwd=eIZ6VURrSVgxbnA1TDhGZ0NYcGJXdz09>

Or by phone at 1-669-900-9128
Meeting ID: 841 3339 1781
Passcode: 870038

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

*A maximum of one (1) hour has been set aside for all public comment and testimony, for items both on the agenda and not on the agenda. All such public comment will occur at the top of the meeting after the roll call is taken, and no further public comment will be taken after the public comment period has closed unless allowed at the discretion of the Chair. Individuals wishing to comment are encouraged to fill out this [online comment card](#) for the official record on or before **January 6, 2020 by 4:00pm**. Individuals may elect to have their comments read by the Chair during the meeting or to be read themselves. Public comment can also be requested and made during the meeting by virtual means or phone. Although not required, in order to facilitate an orderly remote meeting, it is helpful to let the LCWA Board Secretary know in advance if you would like to make a public comment. Individuals representing themselves will be allowed two (2) minutes to speak, and representatives of organizations/agencies will be allowed three (3) minutes to speak. Speaker time may be reduced depending on the number of speakers. No questions shall be posed to any member of the body except through the presiding official of the meeting, members of the Board are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed.*

4. Chair's Report
5. Approval of the Minutes, September 24, 2020.

Consent Calendar

6. Consideration of resolution authorizing an extension to the Memorandum of Agreement for the Los Cerritos Wetlands Stewardship Program with the Los Cerritos Wetlands Land Trust
7. Consideration of resolution authorizing an extension to the Memorandum of Agreement for the Los Cerritos Wetlands Stewardship Program with the El Dorado Audubon
8. Consideration of resolution authorizing an extension to the Memorandum of Agreement for Los Cerritos Wetlands Stewardship Program with the Aquarium of the Pacific
9. Consideration of a resolution authorizing acceptance of a grant from the State Coastal Conservancy for the Los Cerritos Wetlands Southern Area Planning and Permitting Project
10. Consideration of a resolution approving the application for grant funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) for the Los Cerritos Wetlands Southern Area Restoration Planning and Permitting Project

Regular Calendar

11. Status Report on Work Plan Implementation
 - a. Land Management Update
 - b. Los Cerritos Wetlands Stewardship Program Coordinator Update
 - c. Homeless Relocation Program Update
 - d. Expenditures Report
12. Consideration of a resolution certifying the Final Program Environmental Impact Report prepared for the Los Cerritos Wetlands Restoration Plan and adopting Findings and Facts, Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program pursuant to the California Environmental Quality Act (State Clearinghouse No. 2019039050)
13. Consideration of a resolution to negotiate and award a contract to Moffat & Nichol for the Southern Los Cerritos Wetlands Restoration Project – 65% Design and Environmental Compliance
14. Closed Session: Pursuant to Government Code section 54956.8, LCWA may hold a closed session to consider the Draft Appraisal Report and the Draft Land Transfer Agreement, and related items, between Los Cerritos Wetlands Authority and Los Cerritos Wetlands, LLC for the APN 7237-019-809; 7237-017-010 thru 014; 018; 019; LCWA Negotiators: Mark Stanley and Property Owner Negotiator: John McKeown and Michael Di Sano. Under Consideration: Price and Terms.
15. Closed Session: 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 and Kevin Brazil. Under Consideration: Price and Terms.

16. Closed Session: Pursuant to Government Code section 54956.9(d)(1), LCWA may hold a closed session to discuss the matter of *Puvunga Wetlands Protectors v. California Coastal Commission, et al.*, Los Angeles Superior Court Case No. 19STCP00435.
17. Oral Communications
 - a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
 - b. Future agenda items.
18. Adjournment upon completion of business.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Body on any item should address the Chair. For the time in which meetings are being conducted remotely, members of the public are encouraged to either fill out the above-linked online comment card the day before, or to contact the LCWA Staff in advance if they plan to make a public comment during the meeting (although this is not required) in order to help facilitate an orderly meeting. Please reach out to Dena Williams, Board Secretary at dwilliams@wca.ca.gov or at 626-815-1019 x 116.

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 dwilliams@wca.ca.gov or at (626) 815-1019 ext 116 at least 3 days prior to the meeting.