

NOTICE OF SPECIAL PUBLIC MEETING

The special public meeting of the
Los Cerritos Wetlands Authority (LCWA)
regarding the
Los Cerritos Wetlands, LLC Land Transfer
will be held on

Wednesday, July 6, 2016
at 11:30am

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.

Regular Calendar

4. LCWA Study Session Presentation for the Los Cerritos Wetlands, LLC Land Transfer/Los Cerritos Wetlands Restoration and Oil Consolidation Project

Closed Session

5. Pursuant to Government Code section 54965.8, LCWA will hold a closed session to consider Option Agreement between Los Cerritos Wetlands Authority and Los Cerritos Wetlands, LLC: LCWA Property Description: APN 7237-019-809 (Approx. 5 acres); Los Cerritos Wetlands LLC Property Description: APN 7237-017-010; 7237-017-011; 7237-017-012; 7237-0217-013; 7237-017-014; 7237-017-019; 7237-017-805; 7237-017-806; 7237-017-807; 7237-017-808; 7237-017-809 (Approx. 154 acres); LCWA Negotiators: Mark Stanley; Los Cerritos Wetlands LLC Property Owner Negotiator: John McKeown and Peter Zak. Under Consideration: Price and Terms.
6. Oral Communications
 - a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
7. Announcement of next meeting – August 4, 2016
8. 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.

