

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

Thursday, September 24, 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/82128706995?pwd=ZkF4dUpxcmVCKytvUnBVelljVHdDQT09>

**Or by phone at 1-669-900-9128
Meeting ID: 821 2870 6995
Passcode: 795883**

AGENDA

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

*Individuals wishing to comment are encouraged to fill out this [online comment card](#) for the official record on or before **September 23, 2020 by 4:00pm** to be read by the Chair during the meeting. 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, May 7, 2020.

Regular Calendar

6. Status Report on Work Plan Implementation
 - a. Land Management Update

- b. Los Cerritos Wetlands Stewardship Program Coordinator Update
 - c. Homeless Relocation Program Update
 - d. LCWA Restoration Plan Program Environmental Impact Report Update
 - e. Expenditures Report
- 7. Consideration of a resolution awarding a contract to Tidal Influence for Land Management, Contract and Grant Management, and Coordination and Implementation of the Los Cerritos Wetlands Stewardship Program and Restoration Plans
- 8. Consideration of a resolution to receive and file the FY 19/20 Audit Report.
- 9. Consideration of a resolution adopting the FY 20/21 Budget.
- 10. 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.
- 11. 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.
- 12. 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.
- 13. Oral Communications
 - a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
 - b. Future agenda items.
- 14. 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.