

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

Thursday, November 2, 2017
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. Flag Salute
3. Roll Call
4. 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.

5. Chair's Report
6. Approval of the Minutes, August 3, 2017

Regular Calendar

7. Status Report on Work Plan Implementation
 - a. Land Management Update
 - b. Los Cerritos Wetlands Stewardship Program Coordinator Update
 - c. El Dorado Audubon Update
 - d. Homeless Relocation Program Update
 - e. Bryant Acquisition Update
 - f. SEASP Update
 - g. LCWA Restoration Plan Program Environmental Impact Report Update
8. Status Report and update on the Los Cerritos Wetlands Oil Consolidation and Restoration Project
9. Consideration of resolution to authorize an amendment to Tidal Influence, LLC's Project Management and Property Services Contract for additional project management services (16003) (Resolution 2017-04)
10. Discussion and adoption of calendar year 2018 LCWA Governing Board meeting schedule

11. Oral Communications
 - a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
 - b. Future agenda items.

12. 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.