

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

Thursday, February 7, 2019
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 (3) minutes to speak, and representatives of organizations/agencies will be allowed five (5) 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.

5. Chair's Report
6. Approval of the Minutes, November 1, 2018
7. Chair and Vice Chair Elections

Regular Calendar

8. Status Report on Work Plan Implementation
 - a. Land Management Update
 - b. Los Cerritos Wetlands Stewardship Program Coordinator Update
 - c. El Dorado Audubon Update
 - d. LCWA Restoration Plan Program Environmental Impact Report Update
 - e. Expenditures Report
9. Status Report and update on the Los Cerritos Wetlands Oil Consolidation and Restoration Project
10. Consideration of a resolution to a) accept an amendment to the Los Cerritos Wetlands Planning and Restoration Project grant from the Rivers and Mountains Conservancy (RMC 17014) to augment the budget, update the task list, and extend the timeline, and b) authorize the chair, or designee, to negotiate and execute a contract amendment to Environmental Science Associates to expand their scope and increase their budget

11. Consideration of a resolution to authorize the Executive Officer to accept grant funds subject to award from the National Fish and Wildlife Foundation for the Los Cerritos Wetlands Planning and Restoration Project and b) authorize the chair, or designee, to negotiate and execute a contract amendment to Environmental Science Associates to include additional work needed to fulfill the National Fish and Wildlife Foundation Grant
12. Consideration of resolution to allow sharing of information provided in closed sessions with member entities under defined circumstances pursuant to Government Code section 54956.96
13. Pursuant to Government Code section 54965.8, LCWA may hold a closed session to consider the Draft Appraisal Report and the Draft Land Swap Agreement 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
14. Pursuant to Government Code section 54965.8, 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. Consideration of a resolution to approve the appraisal for the 17.83-acre Bryant-Dakin, LLC owned property. (Resolution 2018-03)
15. Oral Communications
 - a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
 - b. Future agenda items.
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.