

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

Wednesday August 17, 2022
at
2:30pm

Per Government Code Section 54953, effective until January 1, 2024, LCWA board meetings will be temporarily conducted remotely via the below remote access information. Anybody needing assistance accessing the meeting should contact RMC Board Liaison, Aimee Nguyen, at anquyen@rmc.ca.gov, or at 626-815-1019.

At the following location:
TELECONFERENCE MEETING VIA ZOOM

ADDRESS:

<https://us02web.zoom.us/j/82890159204?pwd=dnhLZ0pLNTdETHFwUjJSV3lqdVJWQT09>

Or by phone at 1-669-900-9128
Meeting ID: 828 9015 9204
Passcode: 609597

AGENDA

1. Call to Order
2. Roll Call
3. Vote pursuant to Gov. Code section 54953
4. Public Comment

*Public participation is welcome. 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 should address the Chair and are encouraged to fill out this [online comment card](#) for the official record on or before **August 16, 2022, by 4:00pm**. All members of the Board will receive all the comments submitted online before the meeting. However, individuals may elect to have their comments read by the Chair during the meeting or read by the commenter. Public comment can be requested and made during the meeting by virtual means or phone during the public comment period. Although not required, in order to facilitate an orderly remote meeting, it is helpful to let the RMC Board Liaison 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 Chair, members of the Board are under no obligation to respond to questions posed by speakers but may provide brief responses to any comment made or questions posed. Please reach out to RMC Board Liaison, Aimee Nguyen, at anquyen@rmc.ca.gov, or at 626-815-1019 if you need assistance.*

5. Chair's Report
6. Approval of the Minutes, May 5, 2022.
7. Approval of the Minutes, August 4, 2022.

Regular Calendar

8. Status Report on Work Plan Implementation
 - a. Land Management Update
 - b. Los Cerritos Wetlands Stewardship Program Coordinator Update
 - c. Homeless Relocation Program Update
 - d. El Dorado Audubon Update
 - e. Expenditures Report
9. Consideration of a resolution adopting the FY 2022/23 Budget
10. Consideration of a resolution approving a contract budget increase to Moffatt and Nichol for the Southern Los Cerritos Wetlands Restoration Project due to additional necessary services for response to comments and cultural resources investigations
11. Consideration of a resolution approving a contract budget increase to Tidal Influence for Project Management Services to support an expanded level of effort for implementation of Los Cerritos Wetlands restoration plans
12. Consideration of a resolution approving a contract budget increase to the Los Cerritos Wetlands Stewards for Homeless Relocation Services due to increased cost of services
13. Consideration of a resolution approving mutual release of specific easements with Zenith Terminals
14. Consideration of a resolution authorizing the Executive Officer to negotiate and award one or more contracts solicited from a Request for Proposals-Secondary for expanded coastal wetlands habitat restoration and community stewardship programming at the Los Cerritos Wetlands
15. Consideration of a resolution ratifying the First Amendment to the Option Agreement with Los Cerritos Wetlands, LLC to clarify timing and conditions precedent to exercise of the Option
16. 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. Under Consideration: Price and Terms.
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.

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 Aimee Nguyen, at anguyen@rmc.ca.gov, or at 626-815-1019 at least three (3) days prior to the meeting.