

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

Thursday, May 23, 2024
at
1:00 pm

At the following location:

CCLB Headquarters
340 Nieto Ave
Long Beach, CA 90814
Conference Room

AGENDA

1. Call to Order
2. Roll Call
3. 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 must fill out a comment card at the meeting for the official record. 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 responses to any comment made or questions posed.

4. Chair's Report

Regular Calendar

5. Closed Session: Pursuant to Government Code section 54956.8, LCWA may hold a closed session to consider the Appraisal Report and the Draft Land Exchange Agreement, and related items, between Los Cerritos Wetlands Authority and Los Cerritos Wetlands, LLC, et al., 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.
6. Consideration of a resolution authorizing the Executive Officer to negotiate and execute a land exchange agreement and related documents for the exchange of LCWA parcel 7237-019-809, 4.87 acres, at the northeast corner of 2nd Street and Studebaker Road, in the City of Long Beach, Los Angeles County, State of California, in exchange for parcels 7237-017-010, 7237-017-011, 7237-017-012, 7237-017-013, 7237-017-014, 7237-017-018, and 7237-017-019, 147.50 acres and 3.00 acres of disturbed land at the northwest corner

of 2nd Street and Studebaker Road, in the City of Long Beach, Los Angeles County, State of California, for the purposes of preservation and restoration of wetlands, including specifically:

- a. Authority to finalize negotiations and execute a Second Amendment and Restated Option Agreement; and
 - b. Authority to finalize negotiations and execute a Land Exchange Agreement that sets forth the terms and approvals for the exchange of property; and
 - c. Authority for LCWA to undertake long term management responsibilities as set forth in the Bank Enabling Instrument for the Upper Los Cerritos Wetlands Mitigation Bank dated July 31, 2023; and
 - d. Delegation of authority to the Executive Director to take steps necessary to implement the Land Exchange Agreement and contemplated property exchanges substantially as set forth in the agreements/approvals.
7. Oral Communications
 8. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
 9. Future agenda items.
 10. 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 ext 102 at least three (3) days prior to the meeting.