

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

Thursday, November 7, 2024
at
12:30pm

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
5. Approval of the Minutes, August 1st, 2024
6. Selection of a Board Vice-Chair

Regular Calendar

7. Status Report on Work Plan Implementation
 - a. Land Management Update
 - b. Los Cerritos Wetlands Stewardship Program Coordinator Update
 - c. Homeless Relocation Program Update (oral report)
 - d. El Dorado Audubon Update
 - e. Expenditures Report
 - f. Status report for the Southern LCW Restoration Project
8. Consideration of a resolution to authorize the Executive Officer to enter a non-binding Memorandum of Understanding with Ecosystem Investment Partners to investigate the viability of creating a wetland mitigation bank on LCWA property

9. Consideration of a resolution authorizing the Executive Officer to negotiate and enter into a contract for Homeless Community Liaison Services with the Los Cerritos Wetlands Stewards
10. Receive and File FY2022/2023 LCWA Audit Report
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. Announcement of next meeting date – Thursday February 6, at 12:30 pm
13. Adjournment

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.