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

Thursday, May 8, 2025 at 8:00 am Tour, 12:30 pm Regular Meeting

At the following location:

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

### **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Selection of Chair
- 4. Selection of Vice Chair
- 5. 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.

- 6. Chair's Report
- 7. Approval of the Minutes, February 6, 2025

# 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 (oral report)
  - d. El Dorado Audubon Update
  - e. Expenditures Report
  - f. Status report for the Southern LCW Restoration Project
- 9. Consideration of a resolution authorizing the Executive Officer to negotiate and execute

an amendment to lease 9005 with the California State Lands Commission.

# 10. Oral Communications

- a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- b. Future agenda items.
- 11. Announcement of next meeting date Thursday, August 14, at 12:30 pm
- 12. Adjournment

## **LCWA Tour Information:**

On Thursday, May 8, 2025, the LCWA Governing Board will tour the sites listed below, as close as possible to the identified time, which might be affected by traffic. Members of the public are welcome to join the tour but must provide their own transportation. The tour will conclude at 11:30pm.

Location	Address
8:00am - Meet at CCLB	340 Nieto Ave, Long Beach, CA 90803
8-8:15am - Travel to Southern LCW	
8:15-9am - Southern LCW	1st Street and Pacific Coast Highway in Seal Beach (no official address)
9-9:10am - Travel to Central LCW	
9:10-9:30 - Marketplace Marsh (may be modified	Adjacent to 6401 Shopkeeper Rd, Long Beach, CA
depending on conditions)	90803
9:30-9:40am - Travel to Zedler marsh	
9:40-10:20am - Walk Zedler Marsh loop	6990 E 2nd St, Long Beach, CA 90803
10:20-10:30am - Travel to Upper LCW	
10:30 -11:30 am - Synergy LCWA Groundbreaking Event	6433 E. 2nd Street, Long Beach, California 90803
11:30-12:30 - Travel back to CCLB for lunch	
12:30 Board meeting starts	340 Nieto Ave, Long Beach, CA 90803

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 Maria Medrano, at <a href="mmedrano@rmc.ca.gov">mmedrano@rmc.ca.gov</a>, or at 626-815-1019 ext 102 at least three (3) days prior to the meeting.