

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

**Thursday, August 4, 2016**  
**at 1:00pm**

**At the following location:**

**City of Long Beach**  
**City Hall, Council Chamber, Lobby Level**  
**333 West Ocean Blvd, Long Beach**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment  
*Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three minutes to speak, and representatives of organizations/agencies will be allowed five minutes to speak. Speaker time may be reduced depending on the number of speakers.*
4. Approval of the Minutes

**Regular Calendar**

5. Status Report on Workplan Implementation including Los Cerritos Wetlands Stewardship Program, Los Cerritos Wetlands Conceptual Restoration Plan, Real Property Land Owner Communications, and Grant Status Report.
6. Consideration of resolution to authorize the Executive Officer to execute a Memorandum of Agreement with the Conservation Corps of Long Beach.
7. Consideration of resolution authorizing staff to adopt the LCWA Budget Fiscal Year 2016/2017.
8. Pursuant to Government Code section 54965.8, LCWA will hold a closed session to consider Option Agreement and Land Exchange Agreement between Los Cerritos Wetlands Authority and Los Cerritos Wetlands, LLC: LCWA Property Description: APN 7237-019-809 (Approx. 5 acres); Los Cerritos Wetlands LLC Property Description: APN 7237-017-010; 7237-017-011; 7237-017-012; 7237-0217-013; 7237-017-014; 7237-017-019; 7237-017-805; 7237-017-806; 7237-017-807; 7237-017-808; 7237-017-809 (Approx. 154 acres); LCWA Negotiators: Mark Stanley; Los Cerritos Wetlands LLC Property Owner Negotiator: John McKeown and Peter Zak. Under Consideration: Price and Terms.
9. Oral Communications
  - a. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
10. Announcement of next meeting – November 3, 2016 at 12:30pm in the City of Seal Beach.
11. 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*