

## NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

### “Rivers and Mountains Conservancy” (RMC)

will be held on

**November 23, 2015**

**at 1:30 p.m.**

#### At the following locations:

City of Bellflower  
City Hall, Green Room  
16600 Civic Center Drive  
Bellflower, CA 90706

#### via conference call at

Orange County Public Works Department  
2301 N. Glassell Street  
Orange, CA 92865

**and**

California Natural Resources Agency  
1416 Ninth Street, Suite 1311 Conference Room 1306  
Sacramento, CA 95814

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment  
*Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.*
4. Approval of Minutes
5. Chair's Report
6. Deputy Attorney General's Report
- Closed Session**
7. Executive Officer's Performance Evaluation (To be heard in closed session pursuant to Government Code 11126(a)(1))
8. **Executive Officer's Reports**
  - A. Legislative
  - B. Capital Outlay & Support Budget
  - C. Cumulative Grant Project Status Summary
  - D. Project and Liaison Activities
- Regular Calendar**
9. Consideration of Resolution authorizing a grant to the Los Angeles River Revitalization Corporation (RMC 15110).
10. Consideration of a resolution authorizing a grant extension for the Citrus Grove Heights Bike Stop Project (RMC 13006)
11. Consideration of a resolution for the RMC to: 1) accept a Conservation Easement on various Puente Hills Habitat Authority parcels in the Puente Hills; and 2) enter into a funding agreement with The San Diego Foundation to accept annual administrative funding.
12. Board Member comments
13. Announcement of next regular meeting date – January 25, 2016 at 1:30 p.m.
14. Adjournment upon completion of business

*The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact the RMC Executive Officer, Mark Stanley at (626) 815-1019 ext. 102 or visit the Rivers and Mountains Conservancy web page at [www.rmc.ca.gov](http://www.rmc.ca.gov).*

*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 the Executive Secretary at (626) 815-1019 at least 3 days prior to the meeting.*