

## **NOTICE OF PUBLIC MEETING**

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

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

will be held on

**Monday, May 23, 2016**

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

#### **At the following locations:**

The Garvey Center  
9108 Garvey Avenue  
Rosemead, CA 91770

#### **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
7. Executive Officer's Reports
  - A. Legislative
  - B. Capital Outlay & Support Budget
  - C. Cumulative Grant Project Status Summary
  - D. Project and Liaison Activities

### **Regular Calendar**

8. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Proposition 1 Tier 1 and Tier 2 Grant Recommendations.
9. Consideration of a resolution authorizing a grant to the Aquarium of the Pacific for the Watershed Exhibit and Classroom Improvement Project (RMC15115).
10. Consideration of a resolution authorizing a grant amendment to the California Resource Connections, Inc. to extend the timeline for the San Gabriel River Signage Improvements (RMC12002).
11. Consideration of a resolution approving the Watershed Conservation Authority Preliminary Budget FY 2016/2017.
12. Board Member comments
13. Announcement of next regular meeting date – Monday, June 27, 2016
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.*