

## **NOTICE OF PUBLIC MEETING**

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy  
**“Rivers and Mountains Conservancy” (RMC)**  
will be held on  
**Monday, June 27, 2016**  
**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
7. Executive Officer's Reports
  - A. Legislative
  - B. Capital Outlay & Support Budget
  - C. Update on the Fiscal Contracted Services
  - D. Cumulative Grant Project Status Summary
  - E. 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 to approve the final budget for the Watershed Conservation Authority Fiscal Year 2016/2017
10. Consideration of a resolution authorizing the Joint Exercise of Powers Agreement between the City of Azusa a California Municipal Corporation and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
11. Board Member comments
12. Announcement of next regular meeting date – July 25, 2016
13. 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 Valerie Thompson, Executive Secretary, at (626) 815-1019 ext. 102 at least 3 days prior to the meeting.*