

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

“Rivers and Mountains Conservancy” (RMC)

will be held on

Monday, July 25, 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. 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. Consideration of a resolution authorizing a grant amendment to the City of Los Alamitos for the Coyote Creek Improvements Project (RMC3318)
12. Consideration of a resolution supporting Assembly Bill 2444 (Garcia) California Parks, Water, Climate, and Coastal Protection and Outdoor Access For All Act of 2016
13. Consideration of a resolution approving a grant to the Watershed Conservation Authority to fund the acquisition of real property within the foothills above Azusa, Assessor Parcel No, 8684-024-036 (RMC16001)

14. Board Member comments

15. Announcement of next regular meeting date – September 26, 2016

16. 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.

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, Valerie Thompson, at (626) 815-1019 at least 3 days prior to the meeting.