

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)

will be held on

**Monday, September 26, 2016
at 1:30 p.m.**

At the following locations:

City of Bellflower
City Hall, Green Room
16600 Civic Center Drive, Bellflower, 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. Presentation to Deputy Attorney General Terry Fujimoto
8. Executive Officer's Reports
 - A. Legislative
 - B. Capital Outlay & Support Budget
 - C. Cumulative Grant Project Status Summary
 - D. Project and Liaison Activities

Consent Calendar

9. Consideration of a resolution authorizing a grant amendment to the Watershed Conservation Authority to extend the timeline for the San Gabriel River Confluence with Cattle Canyon Improvements Project (RMC09105).
10. Consideration of a resolution authorizing a grant amendment to the Watershed Conservation Authority to extend the timeline for the River Wilderness Park Entry Project (RMC14001).

Regular Calendar

11. Consideration of Resolution to authorize an Informational Technological Services Contract for support services of two years with an option to extend it for a third year.

12. Consideration of a resolution authorizing appointments of two Azusa-RMC Joint Powers Authority Board Members.
13. 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.
14. Board Member comments
15. Announcement of next regular meeting date – November 28, 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 at (626) 815-1019 at least 3 days prior to the meeting.