

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 24, 2017
at 9:00 a.m.

At the following locations:

RMC Headquarters
El Encanto
100 N. Old San Gabriel Canyon Road
Azusa, CA 91702

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 adopting a Tribal Consultation Policy consistent with the adopted Policy by the Natural Resources Agency.
9. Board Member comments
10. Announcement of next regular meeting date – September 25, 2017 (Rosemead)
11. 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.