

## **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 26, 2017**

**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**

### **Revised**

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: Council for Watershed Health's Water Quality Testing program conducted in the San Gabriel Mountains National Monument along San Gabriel River (RMC 15114).
8. Presentation by the City of South Gate regarding the Southern Ave Park & Bikeway Project (RMC 15105)
9. **Executive Officer's Reports**
  - A. Legislative
  - B. Capital Outlay & Support Budget
  - C. Cumulative Grant Project Status Summary
  - D. Project and Liaison Activities

#### **Regular Calendar**

10. Consideration of a resolution approving a Proposition 1 Grant to the City of Lynwood for the Lynwood Park Infiltration, Restoration and Water Quality Improvement Project (RMC 17015)
11. Consideration of a resolution approving a grant extension for Duck Farm Phase 1A Implementation project (RMC 3609)

12. Consideration of a resolution approving a grant extension for Roberts Canyon Acquisition project (RMC 15102)
13. Consideration of a resolution to approve the final budget for the Watershed Conservation Authority Fiscal Year 2017/2018
14. Consideration of a resolution approving a grant extension for the Gateway Cities & Rivers Urban Greening Planning Project (RMC 13002)
15. Consideration of a resolution approving a grant extension for the River Wilderness Entry Project (RMC14001)
16. Closed Session: The Conservancy may hold a closed session at any time during the meeting pursuant to the confidentiality of attorney-client communications and privileges provided for in Government Code Section 11126(e) to discuss the following matter: Thompson v. California State Rivers & Mountains Conservancy, et al., Gov. Code, § 11126(e)(2)(A).
17. Board Member comments
18. Announcement of next regular meeting date – July 24, 2017 (Bellflower)
19. 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.*