

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)
will be held on
Thursday, June 1, 2023, at 1:30 p.m.

At the following locations:

100 N. Old San Gabriel Canyon Road
Main Conference Room
Azusa, CA 91702

411 W Ocean Blvd,
11th Floor
Long Beach, CA 90802

500 W Temple St,
Room 864
Los Angeles, CA 90012

TELECONFERENCE MEETING VIA ZOOM ADDRESS:

<https://us02web.zoom.us/j/86015435020?pwd=MHE4bXpLV0RMdE5FdSs5dUthSGRVdz09>

Meeting ID: 860 1543 5020 | **Password:** 011853 | **And by phone at** 1-669-900-9128

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Election of Chair
4. Public Comment

Individuals wishing to offer public comment can fill out [this online form](#) for the official record and submit on or before May 31, 2023 by 4:00 pm to be read by Chair during the meeting. Public comment can also be made in person during the meeting. Individuals representing themselves will be allowed two (2) minutes and those representing an organization will be allowed three (3) minutes to speak on an item. Speaker time may be reduced depending on the number of speakers.

5. Approval of Minutes
6. Chair's Report

Executive Officer's Report

7. Liaison and Activities Report
8. Expenditure Report

Consent Calendar

9. Fund Balance Report
10. Consideration of a resolution to amend agreement with Conservation Corps of Long Beach for improvements at Parque dos Rios.

Regular Calendar

11. Consideration of a resolution approving preliminary budget for Fiscal Year 2023/2024.
12. Consideration of a resolution to certify completion of the Vasquez Overlook Acquisition Project (RMC19006).
13. Consideration of a resolution to certify completion of the Los Angeles River Environmental Flows Supplemental Analysis (RMC18013).
14. Consideration of a resolution to certify completion of the Green Regional Environmental Enhancement Network Project (RMC15112).
15. Closed session: Pursuant to Government Code Section 54956.9(d)(1) and (4), the Watershed Conservation Authority may hold a closed session on the following item: River Park Phase 1A Step 2.
16. Announcement of next meeting date – Thursday, June 15, 2023 @ 1:30 pm
17. Adjournment

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Body on any item should address the Chair. During the meeting, the governing board may hold a closed session on any item pursuant to Government Code sections 54956.8 and 54956.9. In advance of the meeting, questions about the agenda items should be addressed to Mark Stanley at mstanley@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 Board Secretary at anquyen@rmc.ca.gov at least 48 hours prior to the meeting.