

**NOTICE OF PUBLIC MEETING**

The public meeting of the  
**Watershed Conservation Authority (WCA)**

will be held on

**Thursday, September 15, 2016**

**at 1:30 p.m.**

at the following location:

Garvey Center, 9108 Garvey Ave, Rosemead, CA 91770

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment  
*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. Recognition of Board Member Michael D. Antonovich, Los Angeles County Board of Supervisors, Fifth Supervisorial District.
7. Recognition of Board Member Don Knabe, Los Angeles County Board of Supervisors, Fourth Supervisorial District.
8. Recognition of Board Member Connie Sziebl, Field Deputy for County of Los Angeles Supervisor Don Knabe.
9. Recognition of General Council Terry Fujimoto, Deputy Attorney General.  
**Executive Officer's Report**
10. Liaison & Activities Report
11. Expenditure Report
12. Fund Balance Report  
**Regular Calendar**
13. Consideration of a resolution to amend a professional service contract with BlueGreen Consulting for planning, design, and environmental services for the San Gabriel River Confluence with Cattle Canyon Improvements Project.
14. Consideration of a resolution to award a contract to Cal Poly Pomona Foundation, to secure professional services of Dr. Weimin Li, to perform geospatial analyses consultation for the Gateway Cities and Rivers Urban Greening Master Plan.
15. Consideration of a resolution to award a professional services contract to Jose Gardea to provide Policy Consultation Services.
16. Announcement of next meeting date – November 17, 2016
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 (626) 815-1019.*

*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 Admin. Assistant at (626) 815-1019 ext. 116 at least 48 hours prior to the meeting.*