

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)

will be held on

Thursday, January 19, 2017

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. Administration of oath of office to new Governing Board members
4. Public Comment
Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three (3) minutes to speak. Speaker time may be reduced depending on the number of speakers. Public comment will be limited to sixty (60) minutes.
5. Approval of Minutes
6. Election of Chair and Vice Chair
7. Recognition
Executive Officer's Report
8. Liaison & Activities Report
9. Expenditure Report
10. Fund Balance Report
Consent Calendar
11. Consideration of a resolution to adopt an update to the Fiscal Year 16/17 operating budget.
12. Consideration of a resolution to approve a modification and update to the acceptance of Conservation Easement within the Puente Hills.
13. Consideration of a resolution to ratify a modification to Supplemental Project Agreement #2 (1502SGC-02) to the San Gabriel Canyon Improvements Project Master Agreement.
14. Consideration of a resolution to accept an acquisition and planning grant from the Rivers and Mountains Conservancy for the Rio Hondo Trailhead Acquisition Project.
Regular Calendar
15. Consideration of a resolution to accept grant funds from the Rivers and Mountains Conservancy for the Community Participatory Design and Implementation Project.
16. Consideration of a resolution to: 1) recognize amendments to the Mountains Recreation and Conservation Authority Park Ordinance; and, 2) adopt amendment to park rules and regulations, and the punishment for violations thereof.
17. Consideration of a resolution authorizing the chair or designee to negotiate and enter into a contract to develop a Labor Compliance Program.
18. Consideration of a resolution to approve contract amendment to Goldstone Gates for the San Gabriel River Bike Trail Gateway Enhancement Project (WCA15520).
19. Consideration of a resolution to authorize Executive Officer, or designee, to negotiate and enter into a contract with a Youth Conservation Corps for the San Gabriel River Bike Trail Gateway Enhancement Project.

20. Announcement of next meeting date – March 16, 2017

21. 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.