

NOTICE OF PUBLIC MEETING
The public meeting of the
Watershed Conservation Authority (WCA)
will be held on
Thursday, June 25th, 2015
at 1:30 p.m.
at the following locations:

Hall of Adm., 500 W. Temple Street, 5th Floor, Room 528, Los Angeles, CA
Gateway Cities COG, 16401 Paramount Blvd, Conf. Room, Paramount, CA 90723

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. Election of Vice Chair
6. Chair's Report
Executive Officer's Report
7. Liaison & Activities Report
8. Expenditure Report
9. Fund Balance Report
Consent Calendar
10. Consideration of a resolution approving a contract for on-call property and landscape maintenance services.
11. Consideration of a resolution approving a contract for ranger services.
12. Consideration of a resolution to ratify the acceptance of Rivers and Mountains Conservancy grant for the Emerald Necklace Master Plan Project.
13. Consideration of a resolution to ratify a grant application to the California Transportation Commission Alternative Transportation Program for the San Gabriel River Bike Trail Gap Closure, Roundabout and Park Entry Improvements Project.
Regular Calendar
14. Consideration of a resolution approving the final budget for FY 15/16.
15. Consideration of a resolution authorizing an update to the designated signatory approval policy.
16. Consideration of a resolution approving a contract for funding opportunities professional services.
17. Consideration of a resolution to 1) approve a Master Participating Agreement with the Angeles National Forest to implement the San Gabriel Canyon Project; 2) to authorize Governing Board Chair, or Designee, to negotiate and enter into a Supplemental Project Agreement under the MPA for the San Gabriel River Cattle Canyon Improvements Project - Phase 1; and, 3) to authorize Governing Board Chair, or Designee, to negotiate and enter into a Supplemental Project Agreement under the MPA for the Crystal Lake

Recreational Project.

18. Announcement of next meeting date – July 23, 2015

19. 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.