

NOTICE OF PUBLIC MEETING

The public meeting of the
Los Cerritos Wetlands Authority (LCWA)

will be held on

Wednesday, February 10, 2010

at 3:00 p.m.

at the following location:

Long Beach Museum of Art

2300 East Ocean Boulevard

Long Beach, CA 90803

AGENDA

1. Roll Call
2. Public Comment
Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three minutes to speak, and representatives of organizations/agencies will be allowed five minutes to speak. Speaker time may be reduced depending on the number of speakers.
3. Approval of the Minutes
4. Recognition of the Los Cerritos Wetlands Stewardship Program partners which include, Save Our Beach, Signal Hill Petroleum Inc., Los Cerritos Wetlands Stewards, El Dorado Audubon, Tidal Influence and the Aquarium of the Pacific.
5. Update on the State Bond Freeze.
6. Update from the City of Long Beach regarding Dean/Berger land swap.
7. Status Report and discussion on Workplan Implementation.
8. Status Report on Los Cerritos Wetlands Stewardship Program.
9. Consideration of Resolution Adopting LCWA Budget FY 09/10
10. Consideration of resolution authorizing the LCWA to underwrite the El Dorado Audubon Society liability insurance to conduct tours on the LCWA properties.
11. Consideration of resolution to accept the 2009/2010 California Coastal Commission WHALE TAIL[®] Grant for the Los Cerritos Wetlands Stewardship Program contingent upon the February 10, 2010 California Coastal Commission Board approval of the grants.
12. Consideration of resolution authorizing the LCWA to enter into a cooperative agreement with US Fish and Wildlife Service's local coastal program for funding to implement a community-based program focused on the enhancement, restoration and overall improvement of Zelder Marsh's coastal habitats.
13. Consideration of resolution approving amendments to the LCWA fiscal procedures.

14. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
15. Announcement of next meeting
May 12, 2010 at 3:00pm
16. Adjournment upon completion of business.

Public participation is welcome on any agenda item. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code sections 54956.8 and 54956.9. Members of the public wishing to address the Governing Body on any item should address the President of the Authority in advance of the meeting. Questions about the agenda items should be addressed to Belinda V. Faustinos at (626) 815-1019 ext 100.

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 Belinda V. Faustinos at (626) 815-1019 ext 100 at least 3 days prior to the meeting