

**NOTICE OF PUBLIC MEETING**  
**The public meeting of the**  
**Los Cerritos Wetlands Authority (LCWA)**  
**will be held on**

**Wednesday, December 14, 2011**  
**at 3:30 pm**  
**at**  
**the District Office of**  
**Long Beach City Council Member Gary Delong**  
**340 Nieto Avenue**  
**Long Beach, CA 90813**

**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 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.*
4. Approval of the Minutes
5. Appointment of an Executive Officer.

**Regular Calendar**

6. Status Report on Workplan Implementation including Los Cerritos Wetlands Stewardship Program and Los Cerritos Wetlands Conceptual Restoration Plan.
7. Consideration of a resolution authorizing an amendment to the Phase 1 Habitat Maintenance Scope of Work and the Interim Stewardship and Management Program to merge into the LCWA Los Cerritos Wetlands Stewardship Program.
8. Consideration of a resolution authorizing a grant amendment from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy grant for the Los Cerritos Wetlands Authority Phases 1 and 2 Site Restoration and Recreational Improvements Conceptual Plan to expand the scope of work, extend the timeline and change the project name to Los Cerritos Wetlands Conceptual Restoration Plan (LCWA08007).
9. Consideration of resolution authorizing an extension of one year to the following Memorandums of Agreements: 1. Los Cerritos Wetlands Stewards; 2. Los Cerritos Wetlands Land Trust; 3. Save Our Beach and 4. El Dorado Audubon.
10. Consideration of Resolution authorizing a contract addendum for consultant services to Tidal Influence for inclusion of the Hellman Properties and Coastal Commission MOA (LCWA10003).

11. Closed Session: The Los Cerritos Wetlands Authority may hold a closed session on the following item; pursuant to Gov. Code section 54956.8, Consideration of resolution for possible acquisition of the Los Cerritos Wetlands Steam-shovel Slough in the City of Long Beach. Property Description: Assessor Parcel Nos.: 7237-017-011; 012; 013; 014 and 019 (146.71 acres). Property Owner: Los Cerritos Wetlands Partners, A California Limited Liability Company; Property Owner Negotiator: John McKeown, Jerry Miller and Brad Miles. LCWA Negotiators: Joan Cardellino, Mark Stanley, Luz Torres, Chris Kroll, Bob Theil. Under Consideration: Price and terms and as other agreements may be necessary.
14. Closed Session: The Los Cerritos Wetlands Authority may hold a closed session on the following item; pursuant to Gov. Code section 54956.8, Consideration of resolution for possible acquisition of the Long Beach Marketplace Marsh in the City of Long Beach. Property Description: Assessor Parcel Nos.: 7237-020-021 and 055 (33.77 acres) Property Owner: City of Long Beach. LCWA Negotiators: Joan Cardellino, Mark Stanley, Luz Torres, Chris Kroll, Bob Theil. Under Consideration: Price and terms and as other agreements may be necessary.
15. Closed Session: The Los Cerritos Wetlands Authority may hold a closed session on the following item; pursuant to Gov. Code section 54956.8, Consideration of resolution for possible acquisition of 2H Properties in the City of Long Beach. Property Description: Assessor Parcel No: 7237-017-006. Property Owner: Loynes LLC LCWA Negotiators: Joan Cardellino, Mark Stanley, Luz Torres, Chris Kroll, Bob Theil. Under Consideration: Price and terms and as other agreements may be necessary
16. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
17. Announcement of next meeting, February 8, 2012.
18. 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 LCWA Chair in advance of the meeting. Questions about the agenda items should be addressed to Valerie Thompson at (626) 815-1019 ext 102.*

*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 Valerie Thompson at (626) 815-1019 ext 102 at least 3 days prior to the meeting.*