

NOTICE OF PUBLIC MEETING

The public meeting of the
Los Cerritos Wetlands Authority (LCWA)
will be held on
Wednesday, February 6, 2008
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 November 7, 2007 Minutes
4. Report and discussion on Workplan Implementation.
5. Status report on negotiations for acquisition of the "Hellman" property in the City of Seal Beach. Property Description: Assessor Parcel Nos.: 043-160-31, 043-160-32, 043-160-59 (Portion), 043-160-61 (Portion), 095-010-25 (Portion), 095-010-26 (Portion), 095-010-59 (Portion).
Property Owner: Hellman Properties LLC, A California Limited Liability Company;
Property Owner Negotiator: Jerry Tone.
LCWA Negotiators: Elena Eger, Mary Small, Bob Thiel, Luz Torres and Belinda V. Faustinos
Under Consideration: Price and terms
6. Consideration of resolution amending resolution 2007-5 adopted November 7, 2007 for execution and performance of an agreement with the Wildlife Conservation Board for acquisition of the "Hellman" property.
7. Discussion of potential acquisition of remaining Bryant Trust and Dean Berger (formerly known as Bixby Ranch Co.) properties.
8. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
9. Announcement of next meeting – May 7, 2008
10. 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) 458-4315.

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 458-4315 at least 3 days prior to the meeting.