

NOTICE OF SPECIAL MEETING

The public meeting of the
San Gabriel River Discovery Center Authority (SGRDC Authority)
will be held on

Wednesday, January 20, 2010 at 2:30 p.m.

at the following location:

**Whittier Narrows Golf Course
8640 East Rush Street
Rosemead, CA 91770**

AGENDA

1. Pledge of Allegiance
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. 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 Minutes of the San Gabriel River Discovery Center Authority Board Meeting held November 16, 2009.
5. Staff Reports
 - A. Executive Officer Update
 - B. Consideration of a resolution authorizing the release of a Request for Qualifications (RFQ) for a grant writer.
 - C. Consideration of a resolution to 1) certify that (a) the Final Environmental Impact Report (EIR) for the San Gabriel River Discovery Center project has been completed in compliance with CEQA; (b) the Final EIR was presented to the Governing Board of the Authority and the Governing Board of the Authority reviewed and considered the information contained in the Final EIR prior to approving the project; and (c) the Final EIR reflects the Authority's independent judgment and analysis, 2) adopt the Findings, the Statement of Overriding Considerations, and the Mitigation, Monitoring and Reporting Program attached to the Staff Report, 3) approve the 14,000 square foot (sf) alternative evaluated in the San Gabriel River Discovery Center project EIR and 4) approve the Lease and Sublease with the County of Los Angeles for the Whittier Narrows Nature Center Area.
 - D. Consideration of a resolution authorizing Payment of Demands to the SGRDC Authority Account
 - E. Budget and Expenditure Reports
6. Oral Communications

- A. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code
 - B. Future agenda items
7. Election of President & Vice-President
 8. Announcement of next meeting: (To be announced)
 9. Adjournment upon completion of business

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Body on any item should fill out a comment card for the official record in advance of the meeting. Questions about the agenda items should be addressed to Belinda Faustinos, Executive Officer, at (626) 815-1019.

During the meeting the governing board may hold a closed session on any item pursuant to Government Code sections 54956.8 and 54956.9. A legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiators regarding the price and terms of payment for the purchase, sale, exchange, or lease

Real property negotiations for Lease/Sublease/Operations Agreement for real property containing approximately 26,890 square feet of land (the "Premises"), which comprises the Whittier Narrows Nature Center ("Nature Center"). Property Owner: Los Angeles County Department of Parks and Recreation (portion) & Army Corps of Engineers (portion) SGDRCA Negotiators: Alma D. Martinez, Belinda V. Faustinos and Jane Beesley. Los Angeles County Negotiator(s): Chris Montana, CEO's Office.

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 Board Executive Officer at (626) 815-1019 at least 3 days prior to the meeting.