

## **NOTICE OF PUBLIC MEETING**

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

**Monday, July 19, 2010 at 9:30 a.m.**

at the following location:

Central Basin Municipal Water District  
6252 Telegraph Road  
Commerce, CA 90040

### **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 Special Board Meeting held June 7, 2010 and Minutes of the San Gabriel River Discovery Center Authority Board Meeting held June 21, 2010.
5. Staff Reports/Action Items
  - A. Executive Officer Update
  - B. CONFERENCE WITH LEGAL COUNSEL - Existing Litigation Entitled Friends of Whittier Narrows Natural Area vs. San Gabriel River Discovery Center Authority, et al., Los Angeles Superior Court Case No. BS125058 (Closed Session Consideration Authorized Under Government Code Section 54956.9).
  - C. Consideration of a resolution to approve a proposed logo for the San Gabriel River Discovery Center.
  - D. Consideration of a resolution authorizing an addendum to the agreement with PSOMAS for survey related services.
  - E. Consideration of a resolution to authorizing an addendum to the agreement with URS for Soils and Geology Consulting Services.
  - F. Consideration of a resolution authorizing Payment of Demands to the SGRDC Authority Account.
  - G. 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. Announcement of next meeting: August 16, 2010, 9:30AM, Central Basin MWD)
8. 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.*

*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.*