

NOTICE OF PUBLIC MEETING

The public meeting of the
San Gabriel River Discovery Center Authority (SGRDC Authority)
will be held on
Monday, October 17, 2011 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 Board Meeting held April 18, 2011 and June 20, 2011
5. 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 approving a contract with Olivarez, Gallagher & Padilla, P.C. for general legal services.
 - D. Consideration of a resolution approving a contract with Vasquez and Company for financial auditing services for fiscal years 2010-2011 and 2011-2012.
 - E. Consideration of a resolution authorizing Payment of Demands to the SGRDC Authority Account.
 - F. Budget and Expenditure Reports
5. Oral Communications
 - A. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code
 - B. Future agenda items
6. Announcement of next meeting: Proposed date, Monday, January 23, 2012 (due to the President's Day Holiday on January 16, 2012) at Upper District Offices.

7. 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 Jane Beesley, Interim 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 Jane Beesley, the Board Interim Executive Officer at (626) 815-1019 ext 109 at least 3 days prior to the meeting.