

AGENDA FOR THE **SPECIAL MEETING** OF THE
LOS ANGELES COUNTY FISH AND WILDLIFE COMMISSION

500 WEST TEMPLE STREET, **ROOM 372**
LOS ANGELES, CALIFORNIA 90012
<http://fishandgame.lacountycommissions.info>

THURSDAY, JULY 12, 2018, 6:01 P.M.



Members: Chair John Hybarger, Vice Chair Lee Wax, Commissioner John C. Conroy, Commissioner James W. Etter and Commissioner John Resich

AGENDA POSTED: July 5, 2018

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS

Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. – 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Call to Order. (18-3561)

Roll Call. (18-3573)

I. ADMINISTRATIVE MATTERS

1. Approval of the April 12, 2018 Meeting Minutes. (18-3562)

Attachments: [SUPPORTING DOCUMENT](#)

2. Review of the Fish and Wildlife Commission's Trust Fund Reconciliation Report, ending June 30, 2018 for Fiscal Year 2018-2019. (18-3563)

Attachments: [SUPPORTING DOCUMENT](#)

3. Review of the Fish and Wildlife Commission's Propagation Fund Summary of Income, Expenditures, and Fund Balance Report, ending June 30, 2018 for Fiscal Year 2018-2019. (18-3564)

Attachments: [SUPPORTING DOCUMENT](#)

4. Recommendation to receive and file correspondence from the State of California Fish and Game Commission and Department of Fish and Wildlife - Wildlife Conservation Board: (18-3565)

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

5. Chairperson's report on various items. (18-3566)

6. Staff report. (18-3567)

III. PRESENTATIONS

7. Presentation and consideration of a grant request from the Friends of the Cabrillo Marine Aquarium in the amount of \$7,500 to support the aquarium's Young Scientists/ Aquatic Nursery. (18-3568)

Attachments: [SUPPORTING DOCUMENT](#)

8. Presentation and consideration of a grant request from the Friends of Castaic Lake in the amount of \$4,000 to purchase fish to stock Castaic Lake for the Fishing and Fun for kids Day event, scheduled to be held in May 2019. (18-3845)

Attachments: [SUPPORTING DOCUMENT](#)

IV. MISCELLANEOUS

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (18-3571)

Adjournment

10. Adjournment for the meeting of July 12, 2018. (18-3572)

NOTIFICATION:

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