



Meeting Agenda

Ballona Wetlands Interim Management and Stewardship Subcommittee
June 29, 2005 5:30 – 7:30 pm
Westchester Library, 7114 W. Manchester Avenue
Los Angeles, CA

Meeting Objective: The purpose of this subcommittee meeting is for project management staff and consultants to review and explain the contents of the final Interim Stewardship and Access Management Plan (the “Plan”). This meeting will also focus on describing the next phase of collaboration related to developing a package of “Next Steps” that can initiate Plan implementation. Updates and status reports will also be provided as relevant.

1. **Opening Remarks and Participant Introductions – Deborah Ruddock**
(5-10 minutes)
2. **Review of the Agenda – Deborah Ruddock** (5 minutes)
 - Desired Outcomes
 - Reminder of Ground Rules/Principles of Engagement
3. **Review of the final Interim Stewardship and Access Management Plan – Isabelle Duvivier and John Jostes** (30 - 45 minutes)
 - Overview of Comments Received, Issues Raised and Responses incorporated into Final Plan
 - Organization of the Final Document
 - Questions and Comments from Participants
4. **Overview of Next Steps (Phase II Discussions) – Deborah Ruddock and John Jostes**
(30 - 45 minutes)
 - Review of Options Identified to Date
 - Stakeholder Discussions & Commentary
5. **Updates and Next Steps – Deborah Ruddock** (10 minutes)
 - Restoration Plan Development
 - Ecological Reserve Designation
 - “Homework” Assignment: Additional Next Steps Suggestions
6. **Public and Stakeholder Announcements and Comments** (5 minutes)
7. **Adjourn**

**Please silence all cell phones during the meeting and be sure to clean up any cans,
cups or papers in your area before you leave.**
LEAVE NO TRACE