



COMMITTEE TRANSMITTAL

July 13, 2020

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Measure M2 Environmental Mitigation Program Update, Annual Report, and Restoration Project Amendment Request

Regional Planning and Highways Committee Meeting of July 6, 2020

Present: Directors Bartlett, Chaffee, Delgleize, Muller, M. Murphy, and R. Murphy

Absent: Director Pulido

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Committee Recommendations

- A. Approve an increase to the Laguna Canyon Foundation Aliso Creek Restoration Project budget by \$275,000, consistent with the recommendations of the Environmental Oversight Committee.
- B. Authorize the Chief Executive Officer to negotiate and execute a contract amendment with the Laguna Canyon Foundation amendment, in the amount of \$275,000, for additional Aliso Creek Restoration Project activities. If approved, the maximum cumulative obligation for this project would be \$1,482,100.