

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
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**Meeting Notice and Agenda****Upper Los Angeles River and Tributaries Working Group**

Hon. Sylvia Ballin, *Mayor, City of San Fernando*
Hon. Kathryn Barger, *Los Angeles County Supervisor, Fifth District*
Hon. Bob Blumenfield, *Los Angeles City Councilmember*
Alina Bokde, *Deputy Director, Planning and Development Agency, County of Los Angeles Department of Parks and Recreation*
Tim Brick, *Appointee of the Senate President pro Tempore*
Yolanda Fuentes, *Appointee of the Senate President pro Tempore*
Hon. Sheila Kuehl, *Los Angeles County Supervisor, Third District*
Hon. Emily Gabel-Luddy, *Mayor, City of Burbank*
Miguel Luna, *Appointee of Hon. Anthony Rendon, Speaker of the Assembly*
Hon. Nury Martinez, *Asst. President Pro Tem, Los Angeles City Council*
Mark Pestrella, *Director, Los Angeles County Department of Public Works*
Marsha Ramos, *Appointee of Hon. Anthony Rendon, Speaker of the Assembly*
Hon. Monica Rodriguez, *Los Angeles City Councilmember*
Barbara Romero, *Deputy Mayor for City Services, City of Los Angeles*
Craig Sap, *Appointee of Secretary for Natural Resources, Natural Resources Agency*
Thomas Seifert, *Appointee of Hon. Anthony Rendon, Speaker of the Assembly*
Hon. Zareh Sinanyan, *Mayor, City of Glendale*
Hon. Hilda Solis, *Los Angeles County Supervisor, First District*
Brian Stedje, *Appointee of Hon. Anthony Rendon, Speaker of the Assembly*
Matt Weiner, *Appointee of the Senate President pro Tempore*
Sean Woods, *Superintendent, Los Angeles Sector of the California Department of Parks and Recreation*
Enrique Zaldivar, *Director, City of Los Angeles Bureau of Sanitation*

Date: Thursday, August 16, 2018

Time: 2:00 p.m. — Meeting Convenes
Public Testimony 2:15 p.m. to conclusion
or 2:45 p.m. — whichever is earlier;
Working Group deliberations — 2:45 p.m.
or at the conclusion of the public
testimony to adjournment.

Location: Marvin Braude Building
6262 Van Nuys Boulevard, Room 1B
Los Angeles, California 91404

***Maria Chong-Castillo**, *Designee of Hon. Sheila Kuehl*
***Christine Jerian**, *Designee of Hon. Monica Rodriguez*
***Ackley Padilla**, *Designee of Hon. Nury Martinez*
***Chris Perry**, *Designee of Hon. Kathryn Barger*
***John Popoch**, *Designee of Hon. Bob Blumenfield*
***Teresa Villegas**, *Designee of Hon. Hilda Solis*,

*Non-voting member designee. Pending legislation would allow appointees to designate an alternate in his or her place.

Joseph T. Edmiston, FAICP, *Hon. ASLA Executive Director*
Rorie A. Skei, *Chief Deputy Director*

Daniel Olivas, *Senior Assistant Attorney General*
Christina Bull Arndt, *Supervising Deputy Attorney General*

Directions to Main Meeting Location: From Interstate 5 South - Take the 5 South. Take exit toward Sheldon St. Make a right turn on to North Laurel Canyon Blvd. Turn left onto Sheldon St. Continue onto Coldwater Canyon Ave. Turn right onto Victory Blvd. Turn left onto Van Nuys Blvd. The Marvin Braude Building will be on your left. From Interstate 5 North Take the 5 North. Use right two lanes to merge onto 134 W/Ventura Fwy toward Ventura. Use right two lanes to take the 170 N/Hollywood Fwy. Merge onto 170 N/Hollywood Fwy. Take exit for Oxnard St. Follow Oxnard St. to Van Nuys Blvd. Use left two lanes to turn left onto Oxnard St. Turn right onto Van Nuys Blvd. The Marvin Braude Building will be on your right.

1. Call to Order.
2. Administration of Oath of Office.
3. Roll Call.
4. Election of Officers.
5. Comments from members of the public on items not on the agenda and public testimony on all agenda items.
6. Presentation on procedural and operational policies. Meeting frequency, dates and times.

Note: The period between 2:15 p.m. and 2:45 p.m. has been set aside for public testimony. No public testimony will be taken after 2:45 p.m. The public hearing begins at 2:15 p.m. In the event that all speakers have been heard prior to 2:45 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Working Group deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers. Non-English speaking individuals using translators will be allowed additional time, unless simultaneous translation equipment is provided.

7. Discussion of Working Group mission, decision making process, and role of committees.
8. Discussion of consultant selection procedure, and authorization for Chair to appoint members to an *ad hoc* Request For Proposals, (RFP) review committee.
9. Consideration of resolution in support of SB 1126 (Portantino).
10. Members comments on matters not on the agenda.
11. Adjournment.

The Working Group may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

Agendas for the Working Group are available at www.smmc.ca.gov. For further information on any agenda item please contact Melissa Smith, Budgets Officer at (323) 221-8900, extension 116. Additional information may found at www.upperlariver.org.

Prior to the meeting, documents that persons would like forwarded to Working Group members must be submitted in PDF format via e-mail no later than 1:00 p.m. the day immediately prior to the Working Group meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Working Group will accept written communications (25 copies should be submitted in order to have one for each Working Group member, a copy for the Board Secretary, and a public review copy).

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.