

SANTA MONICA MOUNTAINS CONSERVANCY

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**Meeting Notice and Agenda****Upper Los Angeles River and Tributaries Working Group
Water and Environment Committee Meeting**

Date: February 28, 2019

Time: 10:00 a.m. – Meeting Convenes
Public Testimony 10:15 a.m. to conclusion or 10:45 a.m.—whichever is earlier;

Location: L.A. Sanitation Media Center Office, training rooms A&B on the 2nd floor
2714 Media Center Drive
Los Angeles, CA 90065

1. Call to Order.
2. Roll Call.
3. Approval of Minutes.
4. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 10:15 a.m. and 10:45 a.m. has been set aside for public testimony. No public testimony will be taken after 10:45 a.m. The public hearing begins at 10:15 a.m. In the event that all speakers have been heard prior to 10:45 a.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed, and 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.

5. Staff update.
6. Data compilation update.
7. Discussion of site identification with prioritization planning process.
8. Presentation on gaps analysis.
9. Discussion of project criteria development planning process.
10. Announcement of future meetings and adjournment.

Agendas for the Working Group and Committees 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 be found at www.upperlariver.org. Should translation services be required, please provide five (5) days notice to river@smmc.ca.gov. En caso de que se requieran servicios de traducción, por favor avise river@smmc.ca.gov con cinco (5) días de anticipación.

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Prior to the meeting, documents that persons would like forwarded to Working Group members must be submitted in PDF form via e-mail no later than 1:00 p.m. the day immediately prior to the Working Group and Committee meetings. Such materials should be sent to river@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.