

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

**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 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 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 Speaker of the Assembly
Hon. Zareh Sinanyan, Mayor, City of Glendale
Hon. Hilda Solis, Los Angeles County Supervisor, First District
Brian Stedje, Appointee of 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, October 25, 2018
Time: 1:30 p.m. — Meeting Convenes
Public Testimony 1:45 p.m. to conclusion
or 2:15 p.m. — whichever is earlier;
Working Group deliberations — 2:15 p.m.
or at the conclusion of the public
testimony to adjournment.
Location: Buena Vista Branch Library
300 N. Buena Vista Street
Burbank, California 91505

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 meeting location: From Interstate 5 South - Follow the I-5 South then take the Burbank Boulevard exit and turn right onto W. Burbank Boulevard. Then turn left onto N. Buena Vista Street. The Burbank Buena Vista Library is approximately two blocks on the left. From Interstate 5 North - Take the 5 North to the CA-134 West Ventura Freeway. Take the Buena Vista Street exit and turn right onto S. Buena Vista Street. The Burbank Buena Vista Library is approximately two blocks on the right.

1. Call to Order.
2. Administration of Oath of Office.
3. Roll Call.
4. Approval of minutes.
5. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 1:45 p.m. and 2:15 p.m. has been set aside for public testimony. No public testimony will be taken after 2:15 p.m. The public hearing begins at 1:45 p.m. In the event that all speakers have been heard prior to 2:15 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.

6. Report from Hydrology and Environment committee.
7. Report from People and Recreation committee.
8. Consideration of resolution for renaming the Hydrology and Environment committee to the Water and Environment committee.
9. Consideration of resolution adding additional tributary waterways to the Upper Los Angeles River and Tributaries revitalization plan.
10. Staff update.
11. Presentation on the County of Los Angeles' update to the Los Angeles River Master Plan.
12. Member comments on matters not on the agenda.
13. Announcement of future meetings and adjournment.

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 be found at www.upperlariver.org. Should translation services be required, please provide five (5) days advance 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.

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 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.