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
Caroline Craven, 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 Stedge, Appointee of Speaker of the Assembly

Jeremy Wolf, 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

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: <u>From Interstate 5 South</u> - Take the I-5 South. Take exit 144 to merge onto CA-134 E toward Glendale/Pasadena. Merge onto CA-2 S/Glendale Fwy. Take exit 14 for San Fernando Rd., turn left onto San Fernando Rd. Turn right onto Media Center Dr. Turn left past gate, drive down until you reach the building labeled 2714 on your right. <u>From Interstate 5 North</u> - Take the I-5 North Golden State Freeway. Then take exit 137B for CA-110/Pasadena Freeway. Keep right, follow signs for North Figueroa Street. Turn left onto W Ave 26. W Ave 26 turns right and becomes N San Fernando Rd. Turn left

- 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.

onto Media Center Dr. Turn left past gate, drive down until you reach the building labeled 2714 on your right.

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

Date: Thursday, March 28, 2019

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: L.A. Sanitation Media Center

Training rooms A&B on the second floor

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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.

- 6. Reports from the Water & Environment and People & Recreation committees.
- 7. Staff update.
- 8. Consideration of resolution adopting universal typologies for the Upper Los Angeles River and Tributaries revitalization plan.
- 9. Polling activity regarding project improvement prioritization.
- 10. Presentation by State Water Resources Control Board regarding the Los Angeles River Flows Project.
- 11. Members comments on matters not on the agenda.
- 12. 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.