

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**

**Santa Monica Mountains Conservancy
Upper Los Angeles River and Tributaries Working Group**

Hon. Sylvia Ballin, Mayor, City of San Fernando
Alina Bokde, Deputy Director, Planning and Development Agency, County of Los Angeles Department of Parks and Recreation
Maria Chong-Castillo, Designee of Hon. Sheila Kuehl, Los Angeles County Board of Supervisors
Hon. Emily Gabel-Luddy, Mayor, City of Burbank
Christine Jerian, Designee of Hon. Monica Rodriguez, Los Angeles City Council
Miguel Luna, Appointee of Hon. Anthony Rendon, Speaker of the Assembly
Joshua Nelson, Designee of Secretary for Natural Resources, Natural Resources Agency
Ackley Padilla, Designee of Hon. Nury Martinez, Los Angeles City Council
Chris Perry, Designee of Hon. Kathryn Barger, Los Angeles County Board of Supervisors
Mark Pestrella, Director, Los Angeles County Department of Public Works
John Popoch, Designee of Hon. Bob Blumenfield, President, Los Angeles City Council
Marsha Ramos, Appointee of Hon. Anthony Rendon, Speaker of the Assembly
Barbara Romero, Deputy Mayor for City Services, City of Los Angeles
Thomas Seifert, Appointee of Hon. Anthony Rendon, Speaker of the Assembly
Hon. Zareh Sinanyan, Mayor, City of Glendale
Brian Stedje, Appointee of Hon. Anthony Rendon, Speaker of the Assembly
Teresa Villegas, Designee of Hon. Hilda Solis, Los Angeles County Board of Supervisors
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: Wednesday, June 13, 2018

Time: 10:00 a.m. — Meeting Convenes
Public Testimony 10:15 a.m. to conclusion or 10:45 a.m. — whichever is earlier;
Working Group deliberations — 10:45 a.m. or at the conclusion of the public testimony to adjournment.

Location: Cypress Park Branch Library
1150 Cypress Avenue
Los Angeles, California 90065

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 110 South exit towards the Pasadena Freeway/Los Angeles. Exit Figueroa on your left. Make a right turn on to Riverside Drive. Riverside Drive will become Figueroa as you cross the Los Angeles River. At the traffic circle, take the third exit onto north San Fernando Rd. Turn right onto Alice St. The library is on the right. From Interstate 5 North - Exit Figueroa Street/Avenue 26 from the Highway 110 North on-ramp. Turn left on Avenue 26. Turn right on Figueroa Street. Turn left on Cypress Avenue. Turn left on Alice Street. The library is on the left. From Highway 110 South - Exit Avenue 26 and turn right. Turn right on Figueroa Street. Turn left on Cypress Avenue. Turn left on Alice Street. The library is on the left. From Highway 110 North - Exit Figueroa Street (the first exit on left after the Interstate 5 on-ramp) and turn right. Turn left on Cypress Avenue. Turn left on Alice Street. The library is on the left.

1. Call to Order.
2. Administration of Oath of Office.
3. Roll Call.
4. Election of Officers.
5. Members comments on matters not on the agenda.
6. 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 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. Presentation on procedural and operational policies.
8. Discussion of Working Group mission, proposed schedule and process.
9. Discussion of consultant selection process.
10. Consideration of resolution adding the Arroyo Seco tributary waterway to the revitalization plan.
11. Announcement of future meetings and 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 Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112.

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.