

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*
Hon. Ara Najarian, *Mayor, City of Glendale*
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. Hilda Solis, *Los Angeles County Supervisor, First District*
Brian Stedje, *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*

Date: Thursday, November 14, 2019

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. Staff update.
7. Presentation on Chapters 3 and 4 of the draft Plan.
8. Discussion of Public Relations/Marketing needs for the Upper Los Angeles River and Tributaries Revitalization Plan dissemination.
9. Committee member comments on matters not on the agenda.
10. 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.