

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 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, January 24, 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: Marvin Braude San Fernando Valley
Constituent Service Center
6262 Van Nuys Boulevard, Room 1B
Van Nuys, California 91401

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 - Take the 5 South. Take exit towards Sheldon Street, make a right turn on to North Laurel Canyon Blvd. Turn left onto Sheldon St. Continue onto Coldwater Canyon Ave. Turn right onto Victory Blvd. Turn left onto Van Nuys Blvd. The Marvin Braude building is on the right.

From Interstate 5 North - Take the 5 North. Use right two lanes to merge onto 134 W/Ventura Freeway toward Ventura. Use right two lanes to take the 170 N/Hollywood Freeway. Take exit for Oxnard St. Follow Oxnard St. To Van Nuys Blvd. Use two left lanes to turn onto Oxnard St. Turn right onto Van Nuys Blvd. The Marvin Braude building is 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 2:15 p.m. and 2:45 p.m. has been set aside for public testimony. No public testimony will be taken after

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. Interactive map discussion session.
8. Staff update.
9. Consideration of resolution adopting the Community Engagement and Outreach Plan.
10. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority Governing Board authorize non-governmental organizations to provide community engagement and outreach services.
11. Consideration of resolution adopting goals and objectives for the revitalization plan.
12. Consideration of resolution adding the Burbank Western Channel to the revitalization plan.
13. Members comments on matters not on the agenda.
14. 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.