

SANTA MONICA MOUNTAINS CONSERVANCY

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**Telephonic Meeting Notice and Agenda
Pursuant to Section 11123
of the Government Code**

Upper Los Angeles River and Tributaries Working Group

NOTICE IS HEREBY GIVEN that on Wednesday, November 17, 2021 at 10:00 AM, the Upper Los Angeles River and Tributaries Working Group of the Santa Monica Mountains Conservancy will hold a meeting by teleconference/video conference, pursuant to Section 11123 of the Government Code and Executive Order N-29-20, issued by Governor Newsom on March 17, 2020.

To join the Zoom webinar for the meeting, click this link

<https://us02web.zoom.us/j/81526223035?pwd=azFpeHB4RCtXL3Y2TE45OWxZQjFHUT09> and join with meeting ID: **815 2622 3035** and passcode **675385**.

Pursuant to Executive Order N-29-20, Working Group members need not participate from publicly accessible locations. Members of the public are able to join via Zoom or call into the conference by dialing either one of the following phone numbers and using Meeting ID: **815 2622 3035** and passcode **675385** when prompted, or clicking the link above (recommended method).

1 (669) 900 6833

1 (346) 248 7799

1 (253) 215 8782

AGENDA

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

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.

- 5. Staff update.**
- 6. Discussion Items:**
 - (a) Approval of minutes.
 - (b) Consideration of resolution recommending projects to the Santa Monica Mountains Conservancy for Local Assistance Grant funding pursuant to the Budget Act of 2021, Item 3810-101-0001.
 - (c) Discussion of process for amending the Upper Los Angeles River and Tributaries Revitalization Plan.
- 7. Members comments on matters not on the agenda.**
- 8. Announcement of future meetings and adjournment.**

ULART Agenda
November 17, 2021

Agendas and staff reports for the Working Group are available at <https://smmc.civicweb.net>. 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 a 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 email 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. For further information on any agenda item please contact James Yeramian, Board Secretary at (310) 589-3200 extension 118 or via email at yeramian@smmc.ca.gov.

In accordance with the Americans with Disabilities Act of 1990 and the Governor's Executive Order N-29-20 if you require a disability related modification or accommodation to participate in this meeting, including auxiliary aids or services, please contact the Board Secretary at (310) 589-3200, extension 118 or via email at yeramian@smmc.ca.gov as soon as possible.