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. Sheila Kuehl, Los Angeles County Supervisor, Third District 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 Speaker of the Assembly Hon. Ara Najarian, 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 Thrique Zaldivar, Director, City of Los Angel	Date: Time: Location:	Thursday, July 25, 2019 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. Studio-MLA 251 S. Mission Road Los Angeles, California 90033
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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 to N. Mission Road. Then take exit 135C from I-5 South then turn right onto N. Mission Road. Studio-MLA is on the right side. *From Interstate 5 North* - Take the 5 North to E 7th Street in Los Angeles. Take exit 134C from I-5N, then continue on E. 7th Street, then drive to S. Mission Road.

- 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. Staff update.
- 8. Consideration of resolution supporting recommended design areas per tributary.
- 9. Report on plan progress.
- 10. Committee member comments on matters not on the agenda.
- 11. Announcement of future meetings and adjournment.

Agendas for the Working Group are available at <u>www.smmc.ca.gov</u>. 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 <u>www.upperlariver.org</u>. Should translation services be required, please provide five (5) days advance notice to <u>river@smmc.ca.gov</u>. En caso de que se requieran servicios de traducción, por favor avise <u>river@smmc.ca.gov</u> 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.