

SANTA MONICA MOUNTAINS CONSERVANCY

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Santa Monica Mountains Conservancy

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Santa Monica Mountains Conservancy
Advisory Committee

**Telephonic Emergency Meeting Notice
and Agenda
Pursuant to Section 11125.5
of the Government Code**

NOTICE IS HEREBY GIVEN that on Monday, March 30, 2020 at 11:00 a.m., the Santa Monica Mountains Conservancy and the Santa Monica Mountains Conservancy Advisory Committee will hold an emergency meeting by teleconference, pursuant to Sections 11123, 11125.5 of the Government Code and Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, (to be held concurrently with the regular meeting of the Conservancy.)

Pursuant to Executive Order N-29-20, Conservancy members need not participate from publicly accessible locations. Members of the public are able to call into the conference by dialing any of the following phone numbers and using **Meeting ID: 146 234 648** when prompted:

- 1 (669) 900-6833;
- 1 (346) 248 7799;
- 1(253) 215- 8782;
- 1 (301) 715-8592;
- 1 (312) 626- 6799, and
- 1 (646) 876 9923

CONSERVANCY

Irma R. Muñoz, *Chairperson, City of Los Angeles, Appointed by the Mayor*
Hon. Steve Veres, *Vice Chairperson Public Member, Appointed by the Senate Rules Committee*
David Szymanski, *Superintendent, Santa Monica Mountains National Recreation Area*
Rudy Ortega, *Public Member, Appointed by the Governor*
Miguel Luna, *Public Member, Appointed by the Speaker of the Assembly*
Fran Pavley, *Designee of Hon. Sheila Kuehl, Los Angeles County Board of Supervisors*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by the Ventura County Board of Supervisors*
Amanda Martin, *Designee of Secretary for Natural Resources, Natural Resources Agency*
Craig Sap *Superintendent, Angeles District of the California Department of Parks and Recreation*

Linda Escalante, *Ex Officio Member, California Coastal Commission*
Jerome Perez, *Ex Officio Member, Supervisor, Angeles National Forest*

Hon. Ben Allen, *Legislative Participant, Senator, 26th District, Appointed by the Senate Rules Committee*
Hon. Chris Holden, *Legislative Participant, Assemblymember, 41st District, Appointed by the Speaker of the Assembly*
Hon. Laura Friedman, *Legislative Participant, Assemblymember, 43rd District, Appointed by the Speaker of the Assembly*
Hon. Henry Stern, *Legislative Participant, Senator, 27th District, Appointed by the Senate Rules Committee*
Hon. Anthony Portantino, *Legislative Participant, Senator, 25th District, Appointed by the Senate Rules Committee*
Hon. Richard Bloom, *Legislative Participant, Assemblymember, 50th District, Appointed by the Speaker of the Assembly*

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*

ADVISORY COMMITTEE

Donald J. Robinson, **Chairperson**, *Representative of the City of Westlake Village*
Hon. George Lange, **Vice Chairperson**, *Representative of the Conejo Recreation and Park District*
Allison-Claire Acker, *Representative of the County of Los Angeles*
Sean Anderson, Ph.D., *Representative of the County of Ventura*
Caroline Brown, *Representative of the City of Sierra Madre*
Karen Buehler, *Representative of the unincorporated communities within the jurisdiction of the Eastern Rim of the Valley Trail Corridor*
Hon. Illece Buckley Weber, *Representative of the City of Agoura Hills*
Hon. Michael Cacciotti, *Representative of the City of South Pasadena*
Edward L. Corridori, Ph.D., *Public Member Appointed by the Senate Rules Committee*
Janine Prado, *Representative of the City of Santa Clarita*
Alan Kishbaugh, *Representative of the City of Los Angeles*
Hon. Brian Dennert, *Representative of the Rancho Simi Recreation and Park District*
Edlin Lopez, *Public member appointed by the Speaker of the Assembly*
Hon. Mary Sue Maurer, *Representative of the City of Calabasas*
Hon. Mike Mishler, *Representative of the Pleasant Valley Recreation and Park District*
Hon. Roseann Mikos, Ph.D., *Representative of the City of Moorpark*
Stephen Del Guercio, *Representative of the City of La Cañada Flintridge*
Wendy-Sue Rosen, *Public Member Appointed by the Governor*
Nancy Stephens, *Public Member Appointed by the Governor*
Patt Healy, *Representative of the City of Malibu*
Perlette Michele Jura, *Representative of the City of Pasadena*
Janet Wall, *Representative of the City of Thousand Oaks*
Timothy Wendler, *Public Member Appointed by the Senate Rules Committee*
Garen Yegparian, *Representative of the City of Burbank*

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of the Advisory Committee.
4. Determination of the existence of an emergency situation as required to convene an emergency meeting pursuant to Government Code Section 11125.5(b). *Majority vote required.*
5. Comments from members of the public on items not on the agenda and public testimony on all agenda items.
6. Consideration of resolution authorizing the Executive Director to take action to modify, suspend, or postpone grant guidelines, contract conditions, and other rules and regulations respecting the business affairs of the Conservancy as he determines to be necessary during the course of the COVID-19 state of emergency as has been, or may be, proclaimed by the Governor of California, and for a reasonable period thereafter to assure a smooth return to normal business following the expiration of the emergency; any such action to be reported to as soon as practicable to the Conservancy and to the Office of the Attorney General. * **
7. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation.
8. Announcement of future meetings and adjournment.

*Coastal Zone item(s) upon which the *ex officio* member appointed by the California Coastal Commission may vote.

** Item(s) upon which the *ex officio* member representing the Angeles National Forest may vote.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy 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.

The Conservancy 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.

For further information on any agenda item please contact James Yeramian, Board Secretary, at 310-985-5237 or yeramian@smmc.ca.gov. The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.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. Every effort will be made to make reasonable accommodations to facilitate participation in this meeting and to resolve any doubt whatsoever in favor of accessibility.