Los Angeles River Cooperation Committee  
Mark Pestrella, Co-Chair, Chief Engineer, Los Angeles County Flood Control District

Gary Lee Moore, Co-Chair, City Engineer, City of Los Angeles
Nancy Sulley, Chief Sustainability and Economic Development Officer, Department of Water and Power, City of Los Angeles
Keith Lilley, Assistant Deputy Director, Stormwater Planning Division, Los Angeles County Flood Control District
Adam Ariki, Assistant Deputy Director, Stormwater Engineering Division, Los Angeles County Flood Control District
David Von Dorpe, Non-Voting Member; Deputy District Engineer for Project Management, United States Army Corps of Engineers, Los Angeles District
Michael Shull, General Manager, Department of Recreation and Parks, City of Los Angeles
Steve Sheridan, Assistant Deputy Director, Stormwater Maintenance Division, Los Angeles County Flood Control District
Enrique Zaldívar, Director, Bureau of Sanitation, City of Los Angeles

MEETING NOTICE and AGENDA

Date: Monday, July 6, 2020
Time: 1:00 – 3:00 p.m.
Location: WebEx Virtual meeting  
Event Number: 146 029 5881
Event Password: RNNGgZXE263
Event Link: LARCC Meeting
Audio Number: +1-408-418-9388
Access Code: 146 029 5881

1. Welcome and Introductions  
   Facilitated by Hosting Co-Chair, Public Works Deputy Director Dan Lafferty  
   1:00-1:10
2. General Public Comments  
   1:10-1:20
3. Committee’s Approval of Meeting Summary from January 6, 2020  
   1:20-1:30
4. Item for the Committee’s Consideration and Recommendation (15-20 minutes with Q&A)  
   1:30-1:50
   Doran Street Grade Separation Project and Doran Street Active Transportation Project (Metro)
   Glendale LA Garden River Bridge (City of Glendale)
5. Items for the Committee’s Information (10-15 minutes each with Q&A)  
   1:50-2:40
   LA River Master Plan (County Flood Control District)
   Los Angeles/Arroyo Seco Fish Passage Restoration Flow (Council for Watershed Health)
   LA River Flow Study (SCCWRP)
6. Agency and Staff Focus Group updates from City of Los Angeles, U.S. Army Corps of Engineers, and Los Angeles County  
   2:40-2:50
7. Call for Projects for Future Meetings  
   2:50-3:00

Applications for October 5th LARCC requested by August 17th

Next meeting: Monday, October 5, 2020, 1:00-3:00 pm  
Los Angeles City Hall, Room 1060, 200 N. Spring Street, Los Angeles, CA 90012
LOS ANGELES RIVER COOPERATION COMMITTEE SPEAKER CARD

NOTE: THIS IS A PUBLIC DOCUMENT SUBJECT TO POSTING ON THE COMMITTEE’S WEBSITE. YOU ARE NOT REQUIRED TO PROVIDE PERSONAL INFORMATION IN ORDER TO SPEAK EXCEPT TO THE EXTENT NECESSARY FOR THE PRESIDING OFFICER TO CALL UPON YOU

SUBMIT COMMENT CARDS TO LARCC@PW.LACOUNTY.GOV BY JULY 5th, 2020

Date

EACH SPEAKER WILL RECEIVE A MAXIMUM OF 2 MINUTES TO SPEAK.

Agenda Item

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda?

(  ) For proposal          (  ) Against proposal          (  ) General comments

Name: ____________________________________________________________

Business or Organization Affiliation: ________________________________

Address: __________________________________________________________

Street       City       State       Zip

Business phone: ________________________ Representing: _________________

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW: □

Client Name: ________________________ Phone #: ________________________

Client Address: ______________________________________________________

Street       City       State       Zip

Comments: __________________________________________________________

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The Los Angeles River Cooperation Committee (LARCC) is a joint working group of the County and City of Los Angeles and the United States Army Corps of Engineers, which was formalized in the Los Angeles River Memorandum of Understanding of 2009. The LARCC meets at least twice per year to share information, evaluate, and make recommendations about public, private, and non-profit sector projects along the upper reach of the Los Angeles River.

Please see below for video conferencing guidelines, including:
- Instructions to Join Meetings
- Online Meeting protocols
- Video Conference Etiquette
- Technical Difficulties
- How to Contact Us

Instructions to Join Meetings (follow one of the 4 methods below)

*Note: Joining a meeting via the one of the first 3 methods below is required for committee members.*

- **Method 1: Join through downloaded desktop application (Recommended):**
  - From your desktop computer, click the “Join Meeting” link from the appropriate committee website or in the emailed meeting invitation (if applicable) or visit [https://www.webex.com/](https://www.webex.com/), click the button titled “Join” and enter the meeting ID.
  - If this is your first time using WebEx, you will be prompted to download the WebEx Desktop application. Save the “.exe” file to your computer and run the application.
  - If you’ve already downloaded the Desktop application, click “Open Cisco WebEx Meeting” or “open the desktop app”.
  - From the Desktop application, click the “pencil” icon to include your name and affiliation per the guidelines below (see “during the meeting” section).
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WebEx

• You will then be directed to the WebEx desktop application where you can click “Join Meeting” to participate.

• Note: If you cannot use your computer for audio, you can click “call me” at the bottom of the screen and enter your phone number to have the system call you or click “call in” and use the provided call-in number and Meeting ID.

• Method 2: Join from your browser (on a desktop, laptop, or tablet):
  • Click the “Join Meeting” link from the appropriate committee website or in the emailed meeting invitation (if applicable) or visit https://www.webex.com/, click button titled “Join” and enter the meeting ID.
  • Click the link to “Join from your browser.”
  • Follow the prompts to participate in the meeting. When prompted, enter your name and affiliation per the guidelines below (see “during the meeting” section).
  • Note: If you cannot use your computer for audio, you can click “call me” at the bottom of the screen and enter your phone number to have the system call you or click “call in” and use the provided call-in number and Meeting ID.

• Method 3: Join through downloaded mobile application:
  • From your mobile device, click the “Join Meeting” link from the appropriate committee website or in the emailed meeting invitation (if applicable) or visit https://www.webex.com/, click the button titled “Join” and enter the meeting ID.
  • If this is your first time using WebEx, you will be prompted to download the Cisco WebEx Meetings Mobile application. Install the application to your phone and open the application.
  • If you’ve already downloaded the Mobile application, click “Join via the installed app”.
  • From the mobile application, enter your name and affiliation per the guidelines below (see “during the meeting” section).
  • You will then be directed to the WebEx mobile application where you can click “Join” to participate.

• Method 4: Join by phone only, using the call-in number:
Note: Phone charges may apply. Screen-viewing and chat box functionality will not work for those that only call-in. It is recommended that participants use the WebEx desktop application, mobile application, or join from your web browser to utilize the full functionality. Details on how to submit public comments if only able to participate by phone are in the Meeting Facilitation Protocols section below.

1. If you will not have access to the internet for the meeting, you can join by phone using the posted call in number and access code in the emailed meeting invitation (if applicable), and on the agenda posted at www.LARiver.org/RCC. Once you have dialed the appropriate phone number, simply follow the prompts to participate in the meeting.

Online Meeting Protocols

Before the meeting
Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to LARCC@pw.lacounty.gov prior to the meeting. Please refer to the www.LARiver.org/RCC for submittal instructions of Comment Cards. District staff will notify the Chair of all the requests that were submitted by at least 5:00pm the day prior to the meeting and will, during a public comment period, either read the comment into the record or facilitate the Chair calling on the interested party. All public comments will be recorded and published on the meeting minutes.

During the meeting
• All Committee members will login to WebEx using their full name.
• All public participants are encouraged to login to WebEx using their full name and include agency/affiliation in their displayed ID.
• The District may edit call-in names as necessary to better facilitate discussion.
• All public participants will be muted upon joining the call. Only voting members and District staff will be unmuted.
  o Voting members are still encouraged to mute their own line whenever they are not speaking.
• The chair will facilitate the meeting agenda, with assistance from District staff.
• After calling the meeting to order, the chair will have District staff facilitate a roll call of all voting members.
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- District staff will provide a summary of committee members present (identifying any alternates and/or absentees) and clarifying whether a quorum is present.
- Following the meeting, District staff will include a full list of participants in the meeting minutes.

- The Chair (or District staff, if requested) will reiterate the processes to participate in the meeting and provide a demonstration (including walk-through of features, icons, etc): o All speakers should identify themselves before speaking.
  - Committee members will use the “raise hand” function next to their displayed name in the Participants list to request to speak, including to make an eligible motion. The Chair will call on members and District staff will unmute the participant to allow for public comment.
  - Members of the public may participate as well (typically limited to 2 min):
    - A WebEx participant may also use the “raise hand” function next to their displayed name in the Participants list to request to speak.
    - If a WebEx request is made for/during a committee member discussion item, the opportunity to speak is at the Chairs discretion and direction. If granted, District staff will unmute the participant to allow for public comment; otherwise, comments will be held until the agenda public comment period(s).
    - For phone participants, the Chair will pause during the established public comment period(s) and ask for interested parties to identify themselves and the topic. If there are multiple comments to be made, the Chair will call on each party in turn to speak. Phone participants, if able, are invited to send an email to LARCC@pw.lacounty.gov during the meeting to effectively submit their intent to speak (i.e., comment card) and to streamline the development of the speaking order. Whenever possible, public comments (or intent to speak) are encouraged to be submitted by 5:00 pm PST the working day prior to the committee meeting. Please refer to www.LARiver.org/RCC for submittal instructions of Comment Cards.

- District staff will be the WebEx host and will authorize participants to share their screen, as appropriate.
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- All votes will be conducted by the District staff using a rollcall voting method – i.e., sequentially calling out the name of each member and soliciting their vote for the public record.

Video Conference Etiquette
- Identify yourself before speaking (name and agency/affiliation, if appropriate).
- If connecting by video and/or audio, ensure backgrounds and clothing are appropriate and background noise is minimal.
- Keep comments brief, focused, and on topic.
- Do not respond or interject without first being called upon by Chair or District staff. Protocols to indicate the desire to speak are included above.
- Write down important point or question and speak when called upon by Chair or District staff.
- Be flexible and patient.

Technical difficulties?
The WebEx interface is designed to be as simple and reliable as possible. Please test and confirm your connectivity in advance using the link for the meeting of interest or practice joining a test meeting on the WebEx website (https://www.webex.com/). If there are issues connecting prior to the meeting, please contact LARCC@pw.lacounty.gov so we can confirm the status of the link. If there are other issues or unexpected technical difficulties trying to connect to the live meeting, please check with your own IT support (as applicable) and otherwise connect by phone using the associated phone number provided.

Contact Us
Always feel free to ask questions or provide feedback to us about the Los Angeles River Cooperation Committee Program, the processes, or the materials. You may reach us at LARCC@pw.lacounty.gov.
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Click icons to open windows

Raise hand feature
Blue - raised
Black - lowered

Select to chat with Host or Everyone

Enter chat message here