



**TO: Environmental Review Board (ERB) Members**  
**FROM: Shirley Imsand, Ph.D., ERB Coordinator**  
**SUBJECT: MEETING NOTICE/AGENDA**

The next meeting of ERB is scheduled for:

**Day/Date: Monday, 21 October 2013**  
**Time: 1:30 P.M.**  
**Place: DEPARTMENT OF REGIONAL PLANNING**  
**Hall of Records, Room 1385**  
**320 West Temple Street**  
**Los Angeles, CA 90012**

**ERB Members: Please park in Lot 17 located at 131 S. Olive, entering from Olive; or Lot 26 located at 120 S. Olive, entering from 1st Street; both are operated by Classic Parking, Inc. Please call (213) 974-6461 to confirm attendance at scheduled meeting for reserved parking validation.**

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## AGENDA

### OLD BUSINESS

- A. Approval of minutes of ERB meeting of 22 July 2013.**
- B. Approval of minutes of ERB meeting of 19 August 2013.**

### DISCUSSION ITEMS:

**Ms. Jill Jones from Los Angeles County Counsel will be present.**

- C. Wireless projects review by ERB:** Discuss scope of review and appropriate types of recommendations to be made by the ERB.
- D. Staff Reports.** Discuss the possibility of creating ad hoc working groups, comprised of less than a quorum of ERB members to create special reports on specific projects, to be distributed and acted upon by ERB at its meetings. Also discuss regular meetings between the department staff and ERB coordinator.
- E. Malibu Local Coastal Plan (LCP) Policies.** Discuss the powers and duties of ERB and its recommendations regarding implementation of the LCP policies.

### OTHER MATTERS

- F. 3 P.M. Public comment pursuant to Section 54954.3 of the Government Code.**

HOA.1015363.1If you require reasonable accommodations or auxiliary aids and services such as material in an alternate format or a sign language interpreter, please contact the ADA (American with Disabilities Act) Coordinator at (213) 974-6488 (Voice) or (213) 617-2292 (TDD), with at least five business days notice. ERB meetings are open to the public for observation. Brief comments on the biology of the project may be made by the public.