

## Safe, Clean Water Program Watershed Area Steering Committee South Santa Monica Bay

Date Wednesday, December 18, 2019

**Time** 1:00 PM – 3:00 PM

**Location** City of Torrance Public Works Training Room

20500 Madrona Avenue Torrance, CA 90503

## Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from October 30, 2019
- 3) Committee Member and District Updates
  - a) Committee Appointment Duration
  - b) Meeting Location and Time
- 4) Public Comment Period
- 5) Voting Items:
  - a) None
- 6) Information Items:
  - a) Regional Coordination Efforts and Preparation for Watershed Coordinators

Accommodations to assist persons with disabilities are available if requested at least three business days prior to the Committee Meeting. Late requests will be accommodated to the extent feasible.

Requests for accommodations may be made to: SafeCleanWaterLA@pw.lacounty.gov or by telephone, to 833-ASK-SCWP

Supporting documentation will be available at the Committee meeting location and on the Safe, Clean Water website at <a href="https://www.safecleanwaterla.org">www.safecleanwaterla.org</a>



Presentation from consultant about the recently initiated regional coordination effort and watershed management principles

b) Discussion of watershed area context, priorities, and needs

Presentation by consultant initiating discussion to prepare WASC for upcoming evaluation of submitted concepts, projects, and studies. Includes starting discussion of applicable plans, programs, and related efforts, as well as shared experiences and input from committee members.

c) Safe, Clean Water Program Project Module Overview

Presentation from District on the Project Module and its usefulness for WASC members and status of submitted projects

- 7) <u>Items for next agenda (1st meeting in January)</u>
- 8) Adjournment

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