

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

Date Wednesday, February 5, 2020

Time 1:00pm – 3:00pm

Location Edward C. Little Water Recycling Facility

1935 S. Hughes Way El Segundo, CA 90245

Agenda:

1) Welcome and Introductions

- 2) Approval of Meeting Minutes from January 22, 2020
- 3) Committee Member and District Updates
 - a) Regional Watershed Coordinator Updates
 - b) Scoring Committee Update
 - c) Follow-up discussion from previous meeting
- 4) Public Comment Period
- 5) <u>Discussion Items:</u>
 - a) Ex Parte Communication Disclosures
 - b) Presentations
 - i) Harbor City Greenway O&M, (Los Angeles)
 - ii) Wilmington Q Street Local Urban Area Flow Management Project (LA)

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 www.safecleanwaterla.org



- iii) Eastview Park (Rancho Palos Verdes)
- iv) Harbor City Park Multi-Benefit Stormwater Capture Project (LA County)
- v) Manhattan Beach Infiltration Trench Project (Manhattan Beach)
- 6) Voting Items:

None

- 7) Items for next agenda
- 8) Adjournment

Next Meeting: Wednesday, February 19, 2020, 1:00pm – 3:00pm

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Scientific Studies Program Applicant Presentations - timeslots held for February 19th

- Coordinated Safe Clean Watershed Plans (City of Los Angeles)
- Recalculation of Wet Weather Zinc Criterion (City of Los Angeles Sanitation)
- Regional Scientific Study to Support Protection of Human Health through Targeted Reduction of Bacteriological Pollution (Rich Watson)
- South Santa Monica Bay Watershed Innovation Platform (WIP) A framework for advancing watershed science, finding impactful projects, and incentivizing interpermit collaboration (City of Carson on behalf of the Dominguez Channel Watershed Management Group)

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