

Safe, Clean Water Program Watershed Area Steering Committee Lower Los Angeles River

Date Tuesday, April 28, 2020

Time 1:00pm – 4:00pm

Location WebEx Meeting – See below or SCW website

for WebEx Meeting details

WebEx Meeting Details

Committee members and members of the public may participate by joining the WebEx Meeting below. Please refer to the <u>Video Conferencing-Public Guidelines</u> available on the Safe, Clean Water website for additional information.

<u>Join via WebEx (recommended)</u> Meeting number: 965 797 707

Password: uiAP3bwg2Y3

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=md566c14d60d8b7a1146929

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Join by phone

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 965 797 707

Public Comment

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to SafeCleanWaterLA@dpw.lacounty.gov. All public comments will become part of the official record.

Please complete the <u>Comment Card Form</u> available on the Safe, Clean Water website and email to <u>SafeCleanWaterLA@dpw.lacounty.gov</u> by at least 5:00pm the day prior to the meeting.

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



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from March 10, 2020
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion and Voting Items:
 - a) Ex Parte Communication Disclosures
 - b) Overview of the SIP Programming Guidelines
 - c) Overview on ranking process and tools
 - d) [Voting Item] Assign Percent allocation target
 - e) Discussion of project rankings
 - f) Public Comment Period
 - g) [Voting Item] Confirm Final Stormwater Investment Plan (If time permits)
- 6) Break
- 7) Items for next agenda
- 8) Adjournment

Next Meeting: Tuesday, May 12, 2020 1:00pm - 3:00pm WebEx Meeting - See SCW website for meeting details

> Future Meeting Dates and Times: Tuesday, May 26, 2020 1:00pm – 3:00pm (WebEx)

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