

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

Date Wednesday, May 20, 2020

Time 1:00 PM – 3:00 PM

Location WebEx Meeting – See below or <u>SCW website</u> 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.

Join via WebEx (recommended) Meeting number: 262 053 205 Password: qrR2ugPPz63

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m2214a01574dd85611ca67130e7a1bd78

Join by phone

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

Access code: 262 053 205

Public Comment

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to SafeCleanWaterLA@pw.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@pw.lacounty.gov</u> by at least 5:00pm the day prior to the meeting.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from May 6, 2020
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) South Santa Monica Bay (SSMB) Project Prioritization and Selection Discussion for populating the Fiscal Year 2020-21 Stormwater Investment Plan Interactive Planning Tool
- 6) Public Comment Period
- 7) Voting Items:
 - a) Approve the final Fiscal Year 2020-21 Stormwater Investment Plan funding recommendations for the SSMB Watershed Area and approve submission to the Regional Oversight Committee for review.
- 8) Items for Next Agenda
- 9) Adjournment

Next Meeting: Wednesday, June 17, 2020 1:00 PM - 3:00 PM WebEx Meeting - See <u>SCW website</u> for meeting details