

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

Date Thursday, May 14, 2020

**Time** 2:00pm – 4:00pm

**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: 960 030 172 Password: mDMA9AanS23

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m2ef776f3e724bfe204279fa7755955a2

## Join by phone

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

Access code: 960 030 172

### **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 <u>SafeCleanWaterLA@pw.lacounty.gov</u> or by telephone, to 833-ASK-SCWP at least three work days in advance of the meeting.



# Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from April 30, 2020
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion and Voting Items:
  - a) Ex Parte Communication Disclosures
  - b) Discussion of project rankings
  - c) Populate the Stormwater Investment Plan planning tool
  - d) Public Comment Period
  - e) [Voting Item] Assign Percent allocation target
  - f) [Voting Item] Confirm Final Stormwater Investment Plan
- 6) Break
- 7) Items for next agenda
- 8) Adjournment

Next Meeting: Thursday, May 28, 2020 2:00pm – 4:00pm WebEx Meeting – See <u>SCW website</u> for meeting details