

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

Date Monday, January 4, 2021 **Time** 1:00 PM – 4:00 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 Guidelines</u> available on the Safe, Clean Water website for additional information.

Join via WebEx Events (recommended)

Meeting number: 146 035 0627

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e4faf77ec5eaf13d4e07b3aeacb4a382f

Join by phone

+1-408-418-9388 United States Toll or

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

Access code: 146 035 0627

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 December 17, 2020
- 3) Public Comment Period
- 4) Committee Member and District Updates
- 5) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) Watershed Coordinator Selection
 - i) Process Overview
 - ii) Interview
 - (1) Environmental Outreach Strategies
 - (2) Heal The Bay
 - (3) Richard Watson & Associates Inc.
- 6) Public Comment Period
- 7) Voting Items:
 - a) Selection of Watershed Coordinators for the Central Santa Monica Bay Watershed Area
- 8) Meeting Schedule
 - a) 1st Monday, 1-3PM (placeholder from February to April 2021)
 - b) 3rd Thursday, 10AM-12PM (ongoing)
- 9) Items for Next Agenda
 - a) Watershed Coordinator Selection (if needed)
 - b) Presentations from FY21-22 Project Applicants
- 10) Adjournment

Next Meeting: Thursday, January 21, 2021 10:00 AM – 12:00 PM WebEx Meeting – See SCW website for meeting details