



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

Date Tuesday, December 22, 2020
Time 9:30 AM – 12:00 PM
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 [Video Conferencing Guidelines](#) available on the Safe, Clean Water Program website for additional information.

Join via WebEx Events (recommended)

Event number: 146 193 9302

Password: scwp

<https://lacitydpw.webex.com/lacitydpw/onstage/g.php?MTID=e55213551b6371f9a3bfbf90c6f2d8c2d>

Join by phone

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

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

Access Code: Access code: 146 193 9302

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 [Comment Card Form](#) available on the Safe, Clean Water website and email to SafeCleanWaterLA@pw.lacounty.gov 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 at least three working days in advance of the meeting.

Supporting documentation will be available on the Safe, Clean Water website at www.safecleanwaterla.org.



Agenda:

- 1) Welcome and Introductions
- 2) [Approval of Meeting Minutes from November 16, 2020](#)
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion
 - a) Ex Parte Communication Disclosure
 - b) Watershed Coordinator Selection
 - i) Process Overview
 - ii) Interview
 - (1) Melina Sempill Watts Consulting LLC
 - (2) Environmental Outreach Strategies
 - c) SIP Programming Guidelines (WASC Comment letter)
- 6) Voting Items:
 - a) Selection of Watershed Coordinator for the North Santa Monica Bay Watershed Area
- 7) Meeting Schedule
 - a) 4th Thursday, 10AM-12:30PM (ongoing)
 - b) For WC Selection (if needed):
 - i) Thursday, 1/14 from 1-3:30PM – to be scheduled; OR
 - ii) Thursday, 1/28 from 10AM-12:30PM – scheduled
- 8) Items for next agenda
 - a) Presentations from FY21-22 Project Applicants
- 9) Adjournment

Next Meeting: Thursday, January 28, 2021

10:00 AM – 12:30 PM

WebEx Meeting – See [SCW website](#) for meeting details

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