

# Safe, Clean Water Program Watershed Area Steering Committee Santa Clara River

DateThursday, January 7, 2021Time10:00am – 12:00pmLocationWebEx Meeting – See below or SCW<br/>website for WebEx Meeting details

### WebEx Meeting Details

Committee members and members of the public may participate by joining the WebEx Events below.

Join via WebEx Events (recommended) Event number: 146 991 9364 Password: scwp https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e7e263fb08ac739a a7263ae643ea60113

Join by phone +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access Code: 146 991 9364

#### **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

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



# Agenda:

- 1) Welcome and Introductions (5 minutes)
- 2) <u>Approval of Meeting Minutes from December 15<sup>th</sup>, 2020</u> (5 minutes)
- 3) Committee Member and District Updates (10 minutes)
- 4) Ex Parte Communication Disclosures (5 minutes)
- 5) Public Comment Period (10 minutes)
- 6) Voting Items: (45 minutes)
  - a) Watershed Coordinator Selection
    - i) Interview Process Overview & Discussion
    - ii) Voting Process for Watershed Coordinator Selection
    - iii) [Voting Item] Watershed Coordinator Selection
      - (1) Environmental Outreach Strategies
      - (2) Fresh Coast Capital, LLC dba Greenprint Partners
      - (3) TreePeople, Inc.
- 7) Public Comment Period (15 minutes)
- 8) Items for Next Agenda (5 minutes)
  - i) 1 Technical Resources Program presentation
  - ii) 3 Scientific Study presentations
- 9) Adjournment (5 minutes)

## Next Meeting: Thursday, February 4, 2021 10am – 12pm Virtual Meeting – Webex Events

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

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